

College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, June 19, 2013, at 9:30 a.m. in Killian 202.

Members present: D. Brotherton, D. Carpenter, R. Corbin, D. Grube, D. McCord, L. Nickles, M. Ray, M. Rompf, K. Ruebel, T. Rose, D. Strahan

Other: R. Wike for J. Stewart.

Members absent: K. Corzine, M. Decatur, J. Stewart

Minutes: Motion and second to approve the minutes dated 6/5/2013 passed unanimously.

Announcements

Dale and the Council thanked those council members whose service will end this academic year.

Dale B. announced that the Bardo Distinguished Professorship has been filled by Kofi Lomotey, a former Provost and Chancellor, who has done substantial work in urban education.

Dale B. announced that Bianca Montrosse has accepted a position at the University of Connecticut. This departure will create an open position in research education.

Dan announced that Vicki Miller, STL administrative support associate, has accepted a position at Piedmont College in Demorest, Georgia.

Yesterday, the College hosted a regional Beginning Teacher Coordinators meeting. Several public school partners were in attendance.

Dean's Report

The College budget is expected to experience a 3% cut at a minimum. More details will be known once the North Carolina state budget is finalized.

Reports regarding prioritization have gone out. The College had its opportunity to appeal negative recommendations to the Chancellor this past Monday. Final decisions are expected at the end of July. The format for the appeal was to not leave a lot of paper data but rather to respond to Chancellor Belcher's questions.

The College will create a student services area on the second floor, west-end of Killian. Faculty responses to moving have been positive. This initiative will allow the College to provide better, convenient service for our students. Tentatively, moves are scheduled July 1 through July 3 based on schedules and availability.

Facility upgrades are on-going. SMART boards have been installed in Reid and McKee. Reid 109 and 132 have been refurbished with classroom tables and chairs. Lighting project has been completed in Reid 108, 109 and 112. Reid 130 student commons project is just about complete and a new entry into this area has been completed. New carpeting for the fitness lab is expected to be installed soon.

NCTQ reports regarding WCU teacher education programs were distributed to the Council. WCU was rated as 2 stars for secondary education/graduate, 1 star for elementary education/undergraduate, and 1 star for secondary education/undergraduate. Dale encouraged council members to review this information and articles related to this release of information. The Council discussed that the report commentary is based on assumptions versus program factual data. Dale has offered to respond to any media informational requests.

Business Items

*UNCGA research **

Dale C.

Dale distributed handouts related to UNC GA research; a listing of data sharing and a recent graduate satisfaction survey overview. WCU can request access to components of UNC GA's research database which is expected to be available Aug/Sept 2013. Lee reminded council members that CEAP has a substantial amount of data available which is currently being formatted into a searchable database. The Graduate Satisfaction Survey may be useful for future accreditation purposes.

Advisory groups

Dale C.

Dale encouraged all academic programs to set up advisory groups in order to help support and guide CEAP programs. These groups can assist the College with telling its story, curriculum decisions, recruitment purposes, development opportunities and grant initiatives/resources. Membership should include partners, alumni, current students, others outside our programs, parents and practitioners. Meetings should be held at least twice throughout the year and may be conducted through list-servs and electronic meetings in addition to face to face gatherings. Counseling, PRM, BK, Ed.D., SPED and some secondary education programs have advisory boards. TRACS will have two advisory groups; a general group that includes multiple on-campus units, students, faculty/staff and a second group which will include community partners.

Student involvement

Dale C.

Dale announced that the Dean's Student Advisory Council will meet on a monthly basis during the 13-14 academic year. Our students are a valuable resource and can assist the College in various ways: governance, advising, research, perspectives on trending issues, and development of brochures and program promotion (online and print) materials. In addition, increased student involvement will bring energy and good advice for development initiatives and social networking.

Assessment report update

Renee

Renee thanked department heads and program directors for the progress made on this year's assessment reporting. There are only three reports left to be submitted.

Enrollment update

Dept. Heads

Dale C. reported that enrollment has been strong and there has been very little slippage from orientation. Dale encouraged units to look at enrollment and plan ahead. STL's liberal studies courses are built and being opened based on enrollment need and classroom seat availability. Dale B. noted that the Human Resource program is continuing to grow. Twenty students that have been admitted to the Doctoral program which is off to a promising start. Dale C. asked department heads to bring enrollment data to their next department head meeting with him.

Moving/phones

Dale C.

Psychology department's policy on moving faculty and phones has historically been to not move phones with faculty moves for cost savings. TRACS is considering the move of 7000 lines and leaving the individual numbers in place. The general plan is: KL205 will be occupied by AdvancEd; KL 203

suite area and the KL 103 suite will be occupied by SPED faculty; KL 206 will be occupied by Counseling; KL214 suite will become the Human Resource faculty office; Secondary Ed faculty will move to Reid; and TRACS will move to KL 201 suite. Educational Research faculty will have office space on the third floor. The Council identified the following moving considerations: data ports/access, vacations, orientations, updating inventory database, identifying furniture moving/staying.

Important Dates

Leadership Council Meetings

Wednesday, June 19, 2013, 9:30 AM	Wednesday, July 17, 2013, 9:30 AM
Wednesday, August 7, 2013, 9:30 AM	Wednesday, August 21, 2013, 9:30 AM
Wednesday, September 4, 2103, 9:30 AM	Wednesday, September 18, 2103, 9:30 AM
Wednesday, October 2, 2013, 9:30 AM	Wednesday, October 23, 2013,9:30 AM
Friday, November 8, 2013, 9:30 AM	Wednesday, November 20, 2013, 9:30 AM
Wednesday, December 4, 2013, 9:30 AM	Friday, December 13, 2013, 9:30 AM
Wednesday, January 8, 2014, 9:30 AM	Wednesday, January 22, 2014, 9:30 AM
Wednesday, February 5, 2014, 9:30 AM	Wednesday, February 19, 2014, 9:30 AM
Wednesday, March 5, 2014, 9:30 AM	Wednesday, March 19, 2014, 9:30 AM
Wednesday, April 2, 2014, 9:30 AM	Wednesday, April 23, 2014, 9:30 AM
Wednesday, May 7, 2014, 9:30 AM	Wednesday, May 21, 2014, 9:30 AM
Wednesday, June 4, 2014, 9:30 AM	Wednesday, June 18, 2014, 9:30 AM

Interim Dean Carpenter adjourned the meeting at approximately 11:20 a.m.