The CEAP Leadership Council met on Wednesday, August 26, 2015, at 9:30 a.m. in Killian 202.

Members present: P. Bricker, D. Carpenter, R. Corbin, C. Flood, D. Grube, L. Nickles, A. Malesky, P. Robertson, M. Rompf, J. Stewart, K. Winter

Minutes: Motion and second to approve the minutes dated 7/29/2015 passed unanimously.

Announcements

Dan announced that Mary Jean Herzog will retire at the end of the fall semester.

Psychology is hosting its graduate student picnic on Friday, 6:00 PM at the softball field. All are invited to attend.

Guest Speaker

Barongwa Master Baipidi, Embassy of the Republic of Botswana

Master Baipidi is visiting WCU, CEAP and the College of Health and Human Sciences to discuss partnership opportunities related to inclusive education. Master is a middle grades teacher by profession and has taught educational technology. His current role is to facilitate both public and private educational partnerships for the Ministry of Education. While on campus, Master will meet with administration, faculty and students. He will make a presentation on “Inclusion in Botswana” to SPED and CSD classes, hold open meetings with faculty, and tour Cullowhee Valley School. Master Baipidi noted that Botswana has an established partnership with the NC National Guard and the Botswana militia. He has been working with the NC Department of Public Instruction to establish a Memorandum of Understanding (MOU) and is here at WCU to discuss collaborative opportunities and activities related to the MOU.

Dean’s Report

- A university forum was held this past Monday which provided updates on the master plan, SACSCOC, and enrollment and demographic trends. It is expected that a university-wide forum will be scheduled each semester.

Search Committees

The vacant advisor position in Suite 201 is currently being advertised and will close September 1, 2015.

Business Items

Teacher Quality Dashboard

Renee serves on a 5 person task force at UNC General Administration which has been reviewing data and its presentation for the UNC Teacher Quality Dashboard. Renee provided council members with a tour of the website which is available for public viewing at tqdashboard.northcarolina.edu. Renee noted that this website contains useful data for faculty preparing grant proposals and maybe used by future students and their families when choosing an academic institution for teacher education preparation.
**NCATE update**

Handouts, which are being distributed at college forums on NCATE/CAEP, were provided to council members. The addendum to CEAP’s institutional report will be submitted tomorrow. Meetings for various groups with the reviewers are in the process of being scheduled. It was noted that the on-site visit is different (shorter and less expansive) than college membership who were involved in past accreditation events will recall. The reviewing team will not meet with all WCU teacher education colleagues; however, it is important that all are available to respond to questions as needed.

**Strategic Planning Conference**

The CEAP Strategic Planning Conference will be held this Friday at NCCAT, 1:00 PM to 5:30 PM. This conference will focus on the future and cause us to think about how CEAP will prepare individuals to be successful for years to come. The conference will be facilitated by Dale Carpenter, Melissa Wargo, and John Sherlock. It will include activities, break-out sessions, and an opportunity to prepare budget requests for the upcoming budget hearing cycle. Department heads should help folks decide how to break into work groups. Dale challenged council members to think differently and consider how expectations may be changing, such as certificate versus degree, the impact of technology, what schools will look like, and how we train teacher educators and other professionals for their future roles.

**Student Advisory Council**

Nominations for the Dean’s Student Advisory Council have been received. Please encourage programs to continue to submit nominations if they have not already done so.

**CEAP Organizational Chart**

The organizational chart that will be submitted for the NCATE/CAEP addendum was reviewed. Dale requested that the organizational chart be an on-going discussion item for Leadership Council so that discussion continues on how we make the best representation of college programs.

*electronic handout*

**Important Dates**

**Leadership Council Meetings**

- **Wednesday, September 2, 2015, 9:30 AM**
- **Monday, October 5, 2015, 9:30 AM**
- **Wednesday, November 18, 2015, 9:30 AM**
- **Wednesday, September 23, 2015, 9:30 AM**
- **Wednesday, November 4, 2015, 9:30 AM**
- **Wednesday, December 2, 2015, 10:00 AM**

**Other Important Dates**

- **Friday, August 28, 2015**
- **Monday, November 2, 2015**
- **Tuesday, December 8, 2015**
- **Wednesday, April 20, 2016**
- **Friday, April 22, 2016**

**Dean’s Advisory Council Meetings**

- **Faculty, 11:00 AM, KL 202**
- **Staff, 4:00 PM, KL 202**
- **Students (Undergrad and Graduate), 6:00 PM, KL 202**
- **Students Go-To-Meeting, 6:00 PM**

* electronic handout
Dean Carpenter adjourned the meeting at 11:30 am.