College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, December 3, 2014, at 9:30 a.m. in Killian 202.


Absent: K. Winter

Minutes: Motion and second to approve the minutes dated 11/12/2014 passed unanimously.

Announcements

WCU’s 125 Wrap-up Celebration will be held on Friday, December 5. Campus parade will begin at 4:00 pm. Parade route begins at Scott Hall and ends at the Ramsey Center with a performance by the band, remarks, refreshments and prizes. All are invited to come join in the fun!

Dean’s Report

New hall furnishings will be arriving for the second and third floors of Killian. Council members may email Dale with suggested uses for the existing furnishings.

Facilities management is taking bids for the covering which will be placed over the ramp to Killian. The work is expected to be done spring semester.

Discussions have begun with representatives from UNC-GA and the NC New Teacher Support Program about providing support for beginning teachers in western North Carolina counties.

Several personnel changes are expected due to upcoming retirements. Mike Byers will replace Robert Edwards as Vice Chancellor for Administration and Finance. Kathy and Henry Wong are retiring, as well as, a few other key personnel.

A search committee has been formed to hire a Diversity Officer for WCU.

The EdD program continues to make presentations to campus about the program redesign.

Search Committees

The School of Teaching and Learning has formed a search committee and has drafted an advertisement for recruitment of a SPED tenure-track faculty member. Dan will be meeting with faculty to discuss the advertisement for a fixed-term faculty position for health studies.

The Clinical Psychology faculty search is on-going; the number of applications received for this position are low. Psychology has received permission to hire a tenure-track Clinic Director. Faculty have met to discuss the advertisement and adjustments needed to the DCRD related to this position.

Chena Flood announced that Eric Gatilogo has joined Suite 201 as administrative support associate for the Office of Field Experiences.

Curriculum Update
The College Student Personnel program is initiating changes for some program course titles and the program name. The new program named will become Higher Education Student Affairs. Program hour requirements will change from 48 to 39.

**Business Items**

*Budget Requests*  
ALL  
Council members reviewed and categorized budget requests from all college units in preparation for the CEAP budget hearing tomorrow, Thursday, December 4. This hearing is open to the public and will take place at 3:30 pm in Killian 108.

*Individual Growth Plan (IGP)*  
Renee  
Tabled until the next Leadership Council meeting.

*Sharing about LEAD: WNC Regional Leaders Summit*  
Patricia  
Tabled until the next Leadership Council meeting.

*Update on Teacher Ed Advanced Licensure Portfolio*  
Patricia  
Updated MAT/MAEd advanced licensure portfolio requirements and MAT initial licensure evidence requirements were discussed at PEC yesterday. The “concept” presented to PEC was approved. Draft documents have been sent to council members for their feedback. The goal is to make the process clearer for both students and faculty. Work is being done to update blueprints for a fall 2015 implementation.

*Task List*

- Holiday Luncheon
  - Setup KL 102, 3:00 pm, December 9
  - PSY – Main Courses
  - HS – Salads
  - STL – Sides
  - Suite 201 – Desserts
  - Dean’s Office – Drinks, Paper Products
  - Service Project – Scholarship Drive

*Leadership Council Meetings*

- **Wednesday, January 7, 2015, 1:30 PM**  
- **Wednesday, January 28, 2015, 9:30 AM**
- **Wednesday, February 11, 2015, 9:30 AM**  
- **Wednesday, February 25, 2015, 9:30 AM**
- **Wednesday, March 18, 2015, 9:30 AM**  
- **Wednesday, April 8, 2015, 9:30 AM**
- **Wednesday, April 22, 2015, 9:30 AM**  
- **Wednesday, May 6, 2015, 9:30 AM**
- **Wednesday, May 20, 2015, 9:30 AM**  
- **Wednesday, June 3, 2015, 9:30 AM**
- **Wednesday, June 17, 2015, 9:30 AM**

*Other Important Dates*

- **CEAP Public Budget Hearing, 3:30 PM, KL 108**  
- **Thursday, December 4, 2014**
- **CEAP Holiday Luncheon, 11:30 AM, KL 102**  
- **Wednesday, December 10, 2014**
- **CEAP Assessment Day, 9:00 AM, KL 102**  
- **Friday, January 30, 2015**
- **Botner Nominees Due to Dean**  
- **Monday, February 16, 2015**
- **CEAP Honors and Awards, 4:30 PM, Grand Room**  
- **Wednesday, April 22, 2015**

Dan Grube adjourned the meeting at 11:45 a.m.