College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, January 7, 2015, at 1:30 p.m. in Killian 202.


Absent: L. Nickles, K. Winter

Minutes: Motion and second to approve the minutes dated 12/03/2014 passed unanimously.

Announcements

NC Teacher of the Year, James Ford, will be on campus to make a presentation in the UC Theatre on April 30. Reception at 3:30 with presentation to begin at 4:00 pm. James will also attend the Teaching Fellows end-of-year event on May 1.

CEAP Honors and Awards will be held on April 22 in the UC Grand room. A reception will begin at 4:30 p.m. followed by the award ceremony at 5:00 p.m.

Dale B. announced that he will step back to faculty in a phased retiree role for the next academic year. Dale is currently serving his sixth year as department head for Human Services.

Dale C. thanked the Council for their support of the Holiday Luncheon. It was a great success that was enjoyed by all. The scholarship fundraiser also went well.

Dean’s Report

New hall furnishings will be arriving at the end of this week for the third floor.

The sink cabinet is being replaced in Killian 118.

APR 19 (for Summer Session) has been revised and is available to view on the Provost website.

UNC Beginning Teacher Support Program is expanding to the western region of the state. CEAP will work with Asheville City Schools, and Yancey and McDowell counties. Pam Buskey will hire and oversee instructional coaches who will provide support for up to 35 beginning teachers. This program is funded through the General Assembly in coordination with GEAR UP.

A grant has been received to fund the After-school Program for the next two years. Jackson County will be the fiscal agent. This program serves children for whom English is their second language. Dale thanked those who participated in this collaborative grant effort.

During spring semester, CEAP will look at the conceptual framework and dispositions for appropriate linkage.

Dale asked council members about the status of program advisory groups and encouraged any remaining programs to establish an advisory group if one has not yet been formed.
Search Committees
The School of Teaching and Learning is currently advertising for a SPED tenure-track faculty member. The health liberal studies instructor job description has been written and should be posted within the next two weeks.

The search committee for the Clinical Psychology faculty position hopes to bring candidates to campus soon. Tom Ford is chairing the search committee to replace Hal Herzog’s position and is working with the committee to write the job advertisement.

Human Services will be converting a fixed-term faculty line to a tenure-track status. This position will be advertised spring semester.

Curriculum Update
No Update.

Business Items
Assessment Day Update * Kim/Renee
Program data has been posted on the h drive for Assessment Day planning. An agenda has been provided to the Council and information is being shared with the College.

Individual Growth Plan (IGP) Renee
The IGP is an assignment completed by all teacher education students early in their career as a professional development plan for technology. This tool has not been evaluated since 2007. Recent discussions held by the Assessment committee and with the PEC have revealed a lack of consistency within program blueprints. Three options for the IGP (and EE6) going forward have been presented. Renee requested feedback from the Leadership Council. At the next PEC meeting a working group will be formed to look at the IGP and EE6 and make a proposal to bring back to the Council.

Advising Surveys Fall 2014 Results Renee
Renee reviewed Fall 2014 advising survey data and compared the data to prior years. It was noted that graduate mean response rates are higher – residential. Questions/responses related to distance learning are also higher. Undergraduates are surveyed in two groups. Students advised within Suite 201 are given a survey on an iPad immediately following the advising session. All other undergraduates are sent an electronic survey request to their email. Questions related to supporting student success and coping have been added to the survey. It was suggested that a project for graduate counseling program students may be to develop training modules related to stress management in support of student success.

Sharing about LEAD: WNC Regional Leaders Summit Patricia
Patricia participated in and led the educational breakout session at the recent WNC Regional Leaders Summit hosted by Chancellor Belcher. There were approximately 50 attendees as this session which included a panel designed to share information. STEM was identified as a high interest topic. Dale thanked Patricia for her efforts in leading this session and noted that the P-16 group is planning a fall 2015 conference on STEM initiatives.

Brochures Dale
There are funds available for programs to update brochures as needed. Please check with programs and initiate the process. Because of personnel changes, it is recommended to not include contact names.
Budget Report

Dale sent CEAP’s budget balance report to department heads for use in managing unit budgets as the end of the fiscal year approaches. Dale provided copies of all budget requests reviewed earlier today at the Academic Affairs budget hearing.

Botner Teaching Award Nominees *
Department nomination is due to the Dean by Monday, February 16.

Peak Performer Nominees *
Department nomination is due to the Dean by March 2.

Task List

* electronic handouts

Leadership Council Meetings
- Wednesday, January 28, 2015, 9:30 AM
- Wednesday, February 25, 2015, 9:30 AM
- Wednesday, April 8, 2015, 9:30 AM
- Wednesday, May 6, 2015, 9:30 AM
- Wednesday, June 3, 2015, 9:30 AM
- Wednesday, February 11, 2015, 9:30 AM
- Wednesday, March 18, 2015, 9:30 AM
- Wednesday, April 22, 2015, 9:30 AM
- Wednesday, May 20, 2015, 9:30 AM
- Wednesday, June 17, 2015, 9:30 AM

Other Important Dates
- CEAP Assessment Day, 9:00 AM, KL 102
  - Friday, January 30, 2015
- Botner Nominees Due to Dean
  - Monday, February 16, 2015
- Peak Performer Nominees Due to Dean
  - Monday, March 2, 2015
- CEAP Honors and Awards, 4:30 PM, Grand Room
  - Wednesday, April 22, 2015

Dean Carpenter adjourned the meeting at 3:00 p.m.