The CEAP Leadership Council met on Wednesday, October 29, 2014, at 1:30 p.m. in Killian 202.


Absent: K. Corzine, D. Strahan

Minutes: Motion and second to approve the minutes dated 10/8/2014 passed unanimously.

Announcements

Alvin announced that the Psychology Department met today with Provost Morrison-Shetlar.

Suite 201 will host a gathering on Friday for Halloween and WheeTeach will host a Halloween party for anyone who would like to join the celebration Thursday evening. Children are invited!

Guest Speaker – Donna James, Director of AdvancEd

Donna James, a former teacher and administrator for Buncombe County Schools, is the Director of AdvancEd-North Carolina, the accreditation body for North Carolina schools. The North Carolina office for AdvancEd occupies the Killian 205 office suite. AdvancEd accreditation process focuses on the work of the schools using five evaluative standards. Handouts describing the standards for quality schools were provided to the Council. AdvancEd work includes public schools, nonpublic schools, early learning schools, charter schools, candidate schools and applicant schools. Currently, accreditation is not mandated by North Carolina’s Department of Public Instruction. Donna offered her support to CEAP. She is willing to speak to or provide information to classes as appropriate.

Dean’s Report

Ali Hale and Trace Shuler, two students enrolled in the University Participant Program, were selected as WCU’s Homecoming Queen and King. Congratulations to Ali and Trace!

There has been recent scrutiny of UNC system institutions related to “paper” courses. Dale reminded council members that class meetings should not be arbitrarily cancelled. If you are aware of this type of occurrence, then please bring this to the Dean’s attention.

Search Committees

The open faculty position in Psychology is currently being advertised.

The Office of Field Experiences has interviewed candidates for the administrative support assistant position and hopes to fill this vacancy soon.

Curriculum Update

Kim displayed CEAP’s Curriculog site which houses initiated curriculum changes and tracks where change requests are in the approval process. The M.A.Ed. in elementary and middle grades has received approval to move to an online program. A meeting to develop a recruitment strategy for this program has taken place and it is hoped that this program change will promote/increase enrollment.
The PsyD proposal is currently at the Provost Office. It is expected that the proposal will soon be submitted to General Administration. Currently, there are questions as to whether the PsyD proposal should be routed through the general curriculum process; however, the program does not have courses identified at this stage of the proposal.

**Business Items**

*Initial Pearson and PRAXIS I Core exam scores*  
Renee

Passing the Pearson test is a licensure requirement for elementary and special education majors. In CEAP’s initial student test taking group, less than a 40% pass rate test was reported. It was noted that faculty are open to providing preparation support for students taking the test and TRACS advisors are recommending liberal studies courses which may provide relative content for teacher education students. Dale encourages faculty to take the Pearson test in order to provide feedback with regards to when the appropriate time may be for a student to take the Pearson test. Renee reviewed data related to the initial 52 test takers of the Praxis I Core test. Performance on this test is considerably higher than the Pearson test although issues are present. This information will be brought to the Professional Education Council.

*UNC Teacher Quality Dashboard*  
Renee

Renee serves on a committee that is reviewing information for posting on the UNC Teacher Quality Dashboard. Renee brought this information forward so that council members are aware that dashboard information will soon be made available for public viewing.

*K-12 Pupil Survey of Teacher Candidates*  
Renee

New CAEP accreditation standard questionnaires ask: Are surveys being conducted of K-12 students of teacher candidates and if not, does the institution plan to do so? A copy of a survey was distributed. Council responses to the survey were not favorable.

*Holiday Luncheon/Scholarship Drive*  
All

Communication and donation materials for the scholarship drive in coordination with CEAP’s holiday luncheon were reviewed. It was suggested that subtitles for programs be included on the donation envelope and a choice of “no preference” be added. In response to sensitivity for privacy, donation envelopes may be dropped to the Dean’s Office or placed in an unattended box at the luncheon. The Council recognized that this is one of several fund raising initiatives this year and expressed the need for sensitivity in solicitation.

*CEAP Meeting with Provost*  
Dale

The general format for this meeting is typically an open agenda with a question/answer/open discussion. Dale encouraged all to think about what we would like to share with the Provost Office about CEAP (i.e. program information, percentage of distance learning courses, Suite 201 model, etc.) and what we would like to learn about the direction of Academic Affairs and WCU. This meeting will be held in Killian 102 with chairs set in rows in order to accommodate a large turnout.

*Summer School*  
Dale

Provost Morrison-Shetlar has met with Faculty Senate twice to discuss the direction of summer school. APR 19- Guidelines for Summer Session is under revision and guidelines are being looked at by department heads. Typically, CEAP does well with summer courses. There will not be individual consultations on course offerings and pay. Provost has indicated that deans will decide on parameters set for colleges.

*electronic handouts*
Task List

- Holiday Luncheon

Leadership Council Meetings
Wednesday, October 29, 2014, **1:30 PM**
Wednesday, December 3, 2014, 9:30 AM
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 Meets with Provost, 11:00 AM, KL 102
  - Friday, October 31, 2014
- Department/unit Budget Requests due to Dean
  - Monday, November 24, 2014
- CEAP Leadership Council Reviews Budget Requests
  - Wednesday, December 3, 2014
- 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
- CEAP Honors and Awards, 4:30 PM, Grand Room
  - Wednesday, April 22, 2015

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