CEAP
Meeting of Directors
July 14, 2006 1:00 p.m. – 2:05 p.m.

Attending: Kim Elliott, Elaine Franklin, Ruth McCreary, Ken Prohn and Ben Coulter

Absent: Janice Holt, Jackie Smith and Barbara Bell

The minutes were approved from the June 16th meeting.

Pre-College Program

- Elaine announced that $200,000 was requested and tentatively approved for next year’s budget; however the funds are currently non-recurring funds. The funds were requested through the MSFN budget of $670,000. She is told the funds should be approved and be received quickly.
- Currently 7 schools in the state system have a pre-college program or a similar program.
- The Pre-College Coordinator position would start out as a temporary, 1-year position. If the funding becomes recurring, which looks hopeful, Elaine would like to see the position become an Associate Director for the Center of Math and Science.
- An ideal candidate would be some who has taught on a middle grades/high school level. Other school systems require a Masters Degree and 3 years experience. We will require the same. Elaine will e-mail the committee a job description once it is completed.
- Once the funding has become definite, she will be able to post the position. Her hope is that she will be able to hire a person by the end of August. Ken and Kim both suggested people that thought would be good for the position. Any others suggestions would be appreciated.
- Elaine asked the group to think of different programming ideas. Career exploration and parent involvement were two suggestions for Saturday workshops. Elaine is also thinking after school clubs will be part of the programming.

Chancellor’s Task Force

- Terry Welsh and Mary Rompf are still working on a date for the Chancellor’s Task Force.
- Ruth discussed some of the Dean’s ideas for the meeting. He agrees all Superintendents from the region should be invited. That suggestion was also in the “Response to President Erskine B. Bowles from the UNC Dean’s Council on Teacher Education” report. Dr. Dougherty would like to do a power point
highlighting points from the Dean’s council report. He also thought having Chancellor Bardo talk about his vision would be a good idea.

- Kim suggested inviting personnel directors from the school districts. If there was not enough room to invite them all, possibly only include 3-4. However, inform all the personnel directors that these 3-4 will be there representatives. Ben suggested including representatives from the community colleges in the region. It was thought that this might help bridge the gap between the university and community colleges. E-mail Ruth if you have any other local or community people you feel should be invited to attend.

- Ruth talked about the possibility of having smaller discussion groups during this year’s Chancellor’s Task Force. The smaller groups would not only allow for more topics to be covered, but it would allow for more discussion. The directors agreed and said that it would also make the meeting a bit different from last year.

- Ken suggested getting topics/issues to discuss from individuals that were being invited. He felt they should discuss issues that are important to them and their schools.

- Kim stressed the importance of linking this year’s meeting with last year’s. It was decided that this could be achieved by reviewing last year’s topics and doing a follow-up to show what the outcomes were. It was suggested to hold this review before new issues/topics are discussed.

- Ruth informed the group that Dr. Dougherty will probably attend next month’s meeting to further discuss the Chancellor’s Task Force.

Other Topics

- Ruth showed the group the new CEAP presentation folders that arrived last month. Extra folders are stored in the closet in Killian 114. Please feel free to use them as you need.

- Ken reviewed plans for his conference next week. They are expecting 150 people from all over the world.

- Elaine informed the group that the Math and Science Education Network was asked to do a rationalization, similar to what the Center for Math and Science was asked to do earlier this year. She explained that the network meets once a month and is there is a major restructure happening right now. All the funds the network receives will now be collected into one fund and be distributed to all the different sections.

- Kim announced that NC QUEST Grant is going well.

- There was some discussion on ways to make legislator school a 2 week program, but still pay all the bills by June 30. No solution was found. Contact Kim if you have any suggestions.

- It was decided by the group to continue meeting on the same Friday as Leadership Council. The meeting dates for the year are as follows:

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The meeting adjourned at 2:05pm.

**Important Dates:**

- Meeting of CEAP Directors - August 4 and September 8
- Beginning Teacher Induction Symposium – August 15-16
- Break by the Lake – September 29
- Teachers of Tomorrow Day – October 10
- Guidance Counselors’ Program on College Access – October 17
- Pathways to Literacy – November 2-3
- Passages Faculty Technology Retreat – November 3-4
- Issues in Rural Education Conference – November 14