College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, January 25, 2012 at 10:00 a.m. in Killian 202.


Members absent: B. Lawrence

Others present: M. Rompf

Minutes: Motion and second to approve the minutes dated 1/11/2012 passed unanimously.

Announcements

Council Members

Dee announced the upcoming Ron Morrow presentation will be held in February. CEAP students, students in the living/learning community, and Teaching Fellows are encouraged to attend. Dee will send out additional information about the upcoming event.

David announced that Alvin is making a presentation on the impact of social media at today’s Psychology colloquium. This is expected to be an interactive presentation.

Another Provost candidate is on campus this week. Please attend opportunities to meet the candidate.

Dean's Report

Update from UNC Deans’ Council  Perry
At the UNC Deans’ Council yesterday, reporting from the UNC Institute for Public Policy was distributed. Currently, five years of data are available which demonstrates that overall teacher education programs are making a difference in specific areas. Perry reviewed the detailed data by program and grade level with the Council.

Each university receives Teacher Recruitment funding each year from UNC. GA is looking to tie funding to quality measures going forward. The UNC Deans Council will be discussing the establishment of this going forward.

Pilot project for electronic evidences was discussed. Perry will meet with Dan and Dale Carpenter to discuss the pilot project. Perry asks the Council member to review the processes for electronic evidences and provide feedback.

Business Items

DRAFT University Diversity Plan  John H./Perry
John invited council members to a two hour meeting on February 13th being held by one of the diversity subcommittees which will discuss draft plans for the mission/vision of the
CEAP diversity plan. The CEAP Diversity committee is planning to provide a draft plan to the college in March. For NCATE accreditation, it will be important for goals to be put in place so that three years of data can be evaluated prior to the next NCATE accreditation visit.

John requested feedback from the Council regarding the DRAFT university plan. The university has not yet established a timeline for implementation. Definition of terms and assessment being included in the plan were discussed.

*Learning Community and Transition Update*  
*Jenny*

The living/learning community has a full calendar for the living/learning community. On third Thursdays, faculty discussions/interactions will take place with the community and an end of year barbeque is planned.

*University Budget Hearings*  
*Perry*

Each unit will hold unit meetings to prepare a prioritized list of budget requests and priorities using the forms provided by the university. The unit priority list will be presented by the unit head to the College at large at a meeting which will be held on Friday, February 17th at 9:30 in KL 102.

*Fixed-term Contract Renewals*  
*Perry*

Perry indicated that he may be open to multi-year contracts in limited cases. Department heads are asked to review fixed-term appointments and make recommendations to the Dean regarding department needs and renewal terms by Friday, January 27th.

*Summer Graduate Assistantships (May 7- June 30)*  
*Perry*

CEAP may be able to provide funding for summer graduate assistantships from college-level summer session funds. Departments are asked to assess their needs. Funds would need to be exhausted by June 30th, therefore, contracts would be issued from May 7th through June 30th.

Following the Leadership Council meeting, Janice met with department heads to discuss community college recruitment activities.

*Task List Status Report*  

- Dispositions Policy  
  *Dan*
- Conversion of KL 222 to STEM Presentation & Classroom  
  *Perry/Terry*
- Budget Priorities Internal Website  
  *Lee*
- Summer College-wide Website Template Update  
  *All*

*Important Dates*

- Ed.D. Focus Group, KL 102  
  *Friday, January 27, 2012, 10:00 AM*
- Botner Nominations Due to Dean  
  *Wednesday, February 15, 2012*
- Department CRDs Due to Dean  
  *Friday, February 17, 2012*
- Ron Morrow Lecture, 5:00 PM, UC Multi-purpose Room  
  *Thursday, February 23, 2012*
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Peak Performer Nominations Due to Dean</td>
<td>Thursday, March 1, 2012</td>
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<tr>
<td>Department CRDs Due to Provost</td>
<td>Tuesday, March 6, 2012</td>
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<td>CEAP Honors &amp; Awards</td>
<td>Wednesday, April 11, 2012, 3:30 PM</td>
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<td>Reception and Ceremony</td>
<td>UC Grand Room</td>
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**Leadership Council Meetings**

- Wednesday, January 25, 2012, 10:00 AM
- Wednesday, February 8, 2012, 9:00 AM
- Wednesday, February 22, 2012, 9:00 AM
- Wednesday, March 7, 2012, 9:00 AM
- Wednesday, March 21, 2012, 9:00 AM
- Wednesday, April 11, 2012, 9:00 AM
- Wednesday, April 25, 2012, 9:00 AM
- Wednesday, May 9, 2012, 9:00 AM
- Wednesday, May 23, 2012, 9:00 AM
- Wednesday, June 6, 2012, 9:00 AM
- Wednesday, June 20, 2012, 9:00 AM

Dean Schoon adjourned the meeting at approximately 12:20 p.m.