College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, August 15, 2007 at 8:30 a.m. in Killian 218.


**Members absent:** J. Holt, B. Houghton

**Others present:** D. Strahan for EMGE, M. Rompf

**Dean’s Report**
Michael held a welcome back meeting with the council just prior to the college wide opening fall semester. Briefly Michael reported on salaries and tuition and fees. He reported that this would be a year of transition, thanked the council for all that they do, and challenged the council to adapt to change and meet the challenges using their leadership. The spirit of our college is to identify challenges and to surmount them.

**Discussion**

*Roundtable*

Council Members

Michael asked each council member to answer the following questions:

- What is one thing you are looking forward to in 07-08?
- What is one concern you may have?

In a roundtable format, the council voiced their excitement and concern for the new academic year.

**Information**

The following handouts were distributed for review:

- Tuition and Fee Charges
- WCU Budget Allocations
- Preparation of BD-119
- What Students are Saying about Their WCU Experience
- Delaware Selected Measures of Out-of-Classroom Faculty Activities
- Strategic Planning and Institutional Effectiveness Framework
- Summary of Campus Pace Initiatives for Institution

**Important Dates**

- August 15, 2007, 8:30 AM, FPAC University General Faculty/Staff Mtg
- August 15, 2007, 11:30 AM, Grandroom Coulter Faculty Center Luncheon
- August 15, 2007, 1:00 PM, KL 218 Leadership Council Pre-Opening Mtg
- August 15, 2007, 1:30 PM, KL 104 CEAP Opening Semester Meeting
- August 31, 2007, 7:30-3:00PM, KL 218 Accreditation Previsit
- September 7, 2007, KL 104 NCATE/NCDPI Accreditation College Presentation of Conceptual Framework
- September 14, 2007, KL 104 NCATE/NCDPI Accreditation College Meeting on the Assessment System
- September 28, 2007, KL 104 NCATE/NCDPI Accreditation College Meeting on Unit Governance & Faculty
October 16, 2007, 8:30 AM, UC

Teacher of Tomorrow High School Program
October 19, 2007, KL 104

NCATE/NCDPI Accreditation College Meeting on Diversity
November 2-7, 2007, CEAP
NCATE/DPI Accreditation Visit

Leadership Council Dates through 2007:
August 10, 2007          October 5, 2007
August 24, 2007          October 19, 2007
September 7, 2007        November 2, 2007
December 7, 2007

The council meeting was adjourned at 1:30 p.m. The council then joined the college at large for the CEAP opening fall semester meeting.

Submitted by – Mary Rompf

Attachments and handouts are on file in the Dean’s office with the Leadership Council minutes.