

College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, February 11, 2015, at 9:30 a.m. in Killian 202.

Members present: P. Bricker, D. Brotherton, D. Carpenter, R. Corbin, K. Corzine, C. Flood, D. Grube, L. Nickles, A. Malesky, M. Rompf, J. Stewart

Absent: K. Winter

Minutes: Motion and second to approve the minutes dated 1/28/2015 passed unanimously.

Guest Speakers: **Larry Hammer, Registrar; Kristin Rowe, Associate Registrar**

Kristin Rowe is the new Associate Registrar for WCU. Kristin and Larry announced that the Registrar's Office will host a listening tour later this spring in order to be able to forecast forward. Kristin offered her services and is available as a resource to CEAP. Dale was complimentary of the Registrar's Office, the support that the Registrar's Office offers to WCU, and Larry's contributions in the development and rollout of CATalytics.

Announcements:

Alvin recognized Lee's valuable assistance bringing a guest speaker to the classroom using technology. Hosting guest speaker/classroom discussions using technology was well received and appreciated.

Chena announced that a professional development day for student teaching interns will be held on March 17. The day will begin with a principal's panel, followed by job fair, and afternoon break-out sessions.

Dean's Report

Dale thanked all for contributions in making Assessment Day successful. The day resulted in several good ideas and an opportunity for programs and departments to meet. Programs are embracing Assessment Day, and are thinking about and planning for the future.

Budget hearings: A joint meeting of the Chancellor's Leadership Council and Budget Advisory Council will be held next week to review budget requests.

The Institutional Report for NCATE has been submitted. There are 500-600 exhibits. A summary rollout of information to CEAP will be forthcoming. An off-site review of information by the evaluation team will begin.

Dale attended the recent UNC BOG Education Summit. Many compliments of WCU were received.

CEAP held an Advancement Council meeting this past Saturday with students attending.

Construction on the computer labs (219/221) has begun. Killian 219 was noted as an underutilized area. The new combined space will be set up as a flexible classroom with lecture and computer areas. Dr. Strahan's office space, which adjoins this area, is also being renovated.

CEAP is replacing the classroom desks in Reid 110 with tables and chairs.

Dale reminded all to think about needs (furniture/computers) of incoming faculty.

The furniture from the Teaching Fellows, McKee G22, will be available at the end of the semester. This space will be repurposed at the conclusion of the Teaching Fellows program. There will be transition issues for a few program completers extending into the next academic year.

The NC Teacher of the Year will be coming to campus to speak and attend the year-end banquet of the Teaching Fellows program. This is an example of one of the activities hosted by the Teaching Fellows that CEAP will have to account for going forward.

Led by Kim Winter, LEAs were invited to submit grant applications for partnership funding. Awards have been made and an event to report outcomes will occur at the end of the semester.

Search Committees

The School of Teaching and Learning has a pool of 28 applicants for the SPED faculty position and is currently screening applicants. The health and liberal studies instructor position has 8 applicants.

An offer for the clinical psychology faculty position has been extended and accepted. The general psychology faculty position will begin interviews of candidates by teleconference. The department is looking to generate increased applicant activity for the Clinic Director position.

Human Services is currently advertising two tenure-track positions for the BK program. One of the positions is the conversion of an existing fixed-term position assigned to the program and the second position is from a resignation.

Dan Grube is chairing the Human Services Department Head position search. A committee has been formed.

Two grant funded positions through the North Carolina Teacher Support Program are posted. These positions do not offer benefits but have a good salary. Currently, the applicant pools are small. Interviews will begin next week.

Interviews for the After School Program Director have been completed. It is expected that the Director will be hired and in place by mid-March.

Curriculum Update

No update.

Kim

Business Items

Professional/Personal Development Costs

Department paid costs for faculty currently may include professional subscriptions/memberships, books, travel and other. Departments discussed current uses and how funds are allocated. Uses and allocations vary by unit. Dale encouraged units to engage internally in conversations about how funding is used. "What has always been done" should be explored in order to ensure that funds are used in the best possible manner and are available to meet changing needs.

Dale

2015 LEAD WNC Conference Planning Committee

Patricia

Patricia has been invited to attend the planning committee meeting for the 2015 LEAD WNC conference. After the initial meeting Patricia will report back to the Council and seek additional college participation and representation for next year's event.

NCATE Roll-out of Data

Renee

Renee requested feedback regarding how to provide opportunities for accessing and spotlighting NCATE exhibits to the college this spring. Hosting college forums, information sessions at department meetings, and opportunities to attend Go To meeting webinars were discussed. A rollout college meeting with an overview of information by standard followed by departmental sessions, lunch meetings, and webinars are likely. Details will follow.

Summer Director Pay

Dale

Dale will be meeting with department heads about summer director pay and fixed term positions. Each year in order to ensure best use of resources, director pay and summer responsibilities are reviewed.

** electronic handouts*

Task List

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Leadership Council Meetings

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

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

Other Important Dates

Botner Nominees Due to Dean
Peak Performer Nominees Due to Dean
Good New Award Recipients Due to Dean
CEAP Honors and Awards, 4:30 PM, Grand Room

Monday, February 16, 2015
Monday, March 2, 2015
Friday, March 6, 2015
Wednesday, April 22, 2015

Dean Carpenter adjourned the meeting at 11:30 a.m.