**Council for Educator Preparation**

April 5, 2019

11:30-1:00

Stoddard Hall 202A

1. Call to order and attendance:
2. Approval of Minutes--[February 25, 2019 Minutes](https://docs.google.com/document/d/1BqwdSft1muxYTkQfYGuHgpJEj8pwrJTS6ThCh9fyu2w/edit?usp=sharing)
3. Approval of Agenda--
4. Officer Reports
	1. Field Experiences and Clinical Practices Committee--Sarah
		1. [MOU Draft](https://docs.google.com/document/d/1e8SL2EQ_3zqyRF6vgknLQtV54S0Vbl-N-eAW4UGkYTU/edit)--MOUs should have a version with the videos listed and one without the videos listed.
			1. Gina will review.
			2. May have term limits.
	2. Education Student Affairs Committee--Diane (additional info [here](https://docs.google.com/document/d/1pf1osDgzRq9ugnd9gpHQJEy1U85UXhdkrmuw3o2bauM/edit))
		1. Updating ACT scores--Revisions and updates to the ACT scores and Writing score (5) has been approved
			1. [Current TSI readiness @ TWU](https://twu.edu/testing/texas-success-initiative-assessment-tsia/tsi-exemptions--college-ready-scores/)
			2. Need to vote on recommendation.
		2. [Revised professional dispositions](https://docs.google.com/document/d/1FO5Kk4xMPO9oBU5UQjSCJ7d3UdUwb2TYpf859xmJeVI/edit)
			1. Need to vote on recommendation.
	3. Academic Programs Committee--Becky
		1. We are still going over matrices and meeting with departments to discuss different thoughts and potential concerns
	4. Dean’s Report
		1. External Stakeholders---Should each program invite persons from ISDs?--Lisa will send out a follow-up email to invited stakeholders today.
		2. ELDR must have an annual PAC meeting and this would be a perfect time to invite them. --Laura will send Lisa names of sups and principals from ELDR who are invited.
	5. Associate Dean/Certification Officer’s Report
		1. Audit Celebration time and date TBD
		2. eDTPA Update
	6. Chair/Vice Chair Report
		1. Review of emailed vote last week concerning ESFL degree plan
			1. The ESFL degree plan still needs to be voted on by Executive CEP and Full CEP. The four points found in the March 26th email must be implemented before it will be approved.
		2. Review of CEP Stakeholders meeting agenda for [April 30, 2019](https://docs.google.com/document/d/1h_F0D1JScbUcCqkQ21miAMmx4XY5tepjWTlvMWlSCz0/edit?usp=sharing)
5. Business
	1. Old Business
		1. Assessment committee (tabled at last CEP meeting)
	2. New Business
		1. Trends and patterns from Fall 2017-2018 on student teaching/intern data provided by Michelle.
			1. Laura and Michelle are currently working on this data and will have something to present in May through email.
			2. Laura will talk to Renee Paulson about finding the themes in the data.
	3. Information Only
		1. **Update on EPP Applications (effective 5/1/19)**
		2. **EPP Award Ceremony**
6. Adjournment

