**Council for Educator Preparation**

Meeting Agenda/Minutes

November 8, 2019

11:00-1:00PM

SH 202A

1. Call to order and attendance:
2. Approval of Minutes--[October 11, 2019 Minutes](https://docs.google.com/document/d/1VT1c2NEpiqzUD1ZYm2nKSoePVJ5KqUT3XAMQvyn42Ic/edit?usp=sharing)
3. Approval of Agenda
4. Officer Reports
	1. [Field Experiences and Clinical Practices Committee](https://docs.google.com/document/d/1ouqqbX5HFE-wH03KMxX3fkPnlnP8JRCzW6WVCiZj7Po/edit?usp=sharing)--Sarah
		1. MOUs have gone out to districts - EPP reps available for F2F meetings as needed.
		2. FEC recommends expanding list of districts for clinical student teaching
		3. FEC recommends that students in EDUC 3003,4113, 4243 complete field experiences in shortened list of school districts.
	2. Education Student Affairs Committee--Diane
		1. ESAC has not met.
		2. Appeals continue to come in for admission test scores.
		3. Item for consideration: changing admission requirements to TSI complete and 3.0 GPA (current average 3.3) with interview/writing sample.
			1. Will be tabled until next CEP Meeting.
		4. Please reiterate faculty signing up for [EPP interviews](https://docs.google.com/spreadsheets/d/1J6JWj31SfU5gZtn169OECWDCQ6_SZpM2PkgywmIiLck/edit?usp=sharing); ESAC will recommend changes to interview process in 2020.
		5. Please remind all EPP advisors that EDUC 3003 **will not** be offered in SU 2020; students who are planning to student teaching in Spring 2021 will need to take EDUC 3003 in the spring.
	3. Academic Programs Committee--Becky
		1. No report
	4. Dean’s Report
	5. Associate Dean/Certification Officer’s Report
		1. During Exec CEP meeting, will create chart for EPP Eval Plan--This will be tabled until Feb 2020
		2. T-TESS Alternative Performance Assessment Pilot
		3. Education Degrees Update
			1. Possible outcomes
			2. Still waiting on guidance from THECB
		4. New Test Frameworks
			1. 4-8 ELAR
			2. Science of Teaching Reading
5. Director’s Reports
	1. Office of Clinical Practices
	2. Office of Educator Preparation Services
6. Chair/Vice-Chair Report
	1. [Sub-committee list](https://docs.google.com/document/d/1mQDEOApB3B7N7vqlqLFrQODzbG6k8nt40NPWXt7IX_g/edit?usp=sharing)
	2. [Term limits list](https://docs.google.com/spreadsheets/d/1jdN1PVTl56QYeB_He9YftxOHFEnXXfOl1F6pDk9FzO4/edit?usp=sharing)
7. Business
	1. EPP Awards
		1. Please inform others in your colleges and departments to nominate students for the EPP Awards. EPP Award Ceremony is April 14 5:00pm.
		2. Link to nominate students for [EPP Awards 19-20](https://docs.google.com/forms/d/e/1FAIpQLSffIoYf-CRobTpkChcsOH2LR6tBmnFunq5E6t1UOX44Gegeow/viewform?usp=sf_link)
	2. New Business
	3. Old Business
	4. Information Only
8. Adjournment