**Council for Educator Preparation**

Meeting Agenda

December 7, 2018

11:30-1:00

Stoddard Hall 202A

1. Call to order and attendance
2. Approval of Minutes
3. Approval of Agenda
4. Officer Reports
	1. [Field Experiences and Clinical Practices Committee--Sarah](https://docs.google.com/document/d/1ZSHuf-ZxD4JZ7mr1SZRhVsCmed1MLBunntPxoKT9ZWg/edit)
		1. The committee has been working on short term and long term projects. Committee will continue to work on list of identified districts.
		2. Tk20 Exit Survey Data
	2. [Education Student Affairs Committee--Diane](https://docs.google.com/document/d/1k2Nq8sTPvOMy5WwAGPlEdaHqcOXojpdCMbSjOcjGoMI/edit)
		1. Mandatory Exit Survey
		2. Revising the EPP interview process.
			1. [Current interview data.](https://docs.google.com/spreadsheets/d/1o6EWWLhhbd9_NNO5t45C9pMT81DPLcQZ6mfBTJLsAnA/edit#gid=369326307) : Diane to discuss
	3. Academic Programs Committee--Becky
	4. Dean’s Report
		1. CEP External stakeholder appointments
			1. Invites are about to be sent out.
	5. Associate Dean/Certification Officer’s Report
		1. EdTPA
		2. Will attend SBEC meeting on Friday
	6. Chair/Vice Chair Report
		1. Directors’ Reports
5. Business
	1. Old Business
		1. [CEP By-laws](https://docs.google.com/document/d/1O-fflL3B0MZFh_M2097lq2wPgq02Fj2gImTsCZ7HaZQ/edit?usp=sharing)---voting will occur at full CEP meeting.
		2. Certification Field Curriculum Alignment Matrices Update - Gina
			1. Alignment should be listed in syllabi
			2. TEKS should be listed in the syllabi
	2. New Business
		1. Principal Survey on Teacher’s first year
			1. [Validity Study](https://drive.google.com/a/twu.edu/file/d/1fVNqChUt2W3S3uBNdGuICfHkIWMOtuvU/view?usp=sharing)
			2. [Principal Survey Calibration Training Responses](https://docs.google.com/spreadsheets/d/13Fy690XTfZreYa0YnBOBXtkgV02DGZIck3NhwFVpPEA/edit?usp=sharing) (Diane)
				1. Sent to 1,937 administrators
			3. A follow up will occur in January.
		2. The ISTE Standards for both Educators and Administrators can be found [here](https://docs.google.com/document/d/1lVxGwLOa7h5YdFEFwJzM52r34DIY_GMt3l9TVA2XZAA/edit?usp=sharing).
			1. All initial cert courses in pedagogy and prof cert must have ISTE standards aligned. This must be on syllabi as a link.
		3. Tk20 Accounts
			1. Students can purchase Tk20 direct from Watermark or the bookstore.
		4. TWU EPP Pass Rates YTD
			1. [9/1/18 - 11/30/18](https://drive.google.com/a/twu.edu/file/d/1LLOeitiBAUSvfJL-F-UmNAKRqoCfBJu_/view?usp=sharing)
	3. [EPP Awards Ceremony](https://docs.google.com/forms/d/e/1FAIpQLSdeW1MNbtR43swDNXFGc8nYLvK04-dsuTsNgryJH2Fh0MZbzg/viewform?usp=sf_link)
		1. April 16, 2019 5:00-6:30pm - TWU Library Room 101
	4. Degree Plan Changes
		1. Changing BSIS degree plans (sample plans available [here](https://drive.google.com/drive/u/0/folders/1G2XzTqb1KVKC_vbs-2N7Ke0G9IyzhCaA))
			1. For EC-6/4-8 + bilingual: replace LS 3013 with EDBE 4723
			2. For EC-6 + bilingual: replace FS 2513 with SPAN 2033 (or other advanced SPAN course)
			3. For 4-8 + bilingual: replace CSCI 3002 with SPAN 2033 or advanced SPAN course.
			4. For [all EC-6/4-8 degree plans](http://catalog.twu.edu/undergraduate/professional-education/teacher-education/): replace CSCI 3002 with Texas history (HIST 2713).
			5. For all UG certifications: replace all student teaching courses with EDUC 4946 (can sub two sections of 4943 if needed, i.e., two different supervisors). Courses already submitted via CIM system.
			6. DHH track in BSIS: 4 COMS courses replacing three EDSP/1 READ
		2. Updating PBITC specializations
			1. Adding DHH as a specialization to the [PBITC only plan](https://drive.google.com/a/twu.edu/file/d/16afD-eQ_kg9-jKsSj07YEdqpzFYKnYG_/view?usp=sharing)
			2. PBITC plan is now in WebAdvisor; no paper plans
		3. Changing MAT degree plan
			1. Removing EDUC 5131; 30 SCH degree
6. Information Only
	1. UG Admission Requirements changing 1/1/19
		1. [New UG Admission Test Requirements](https://docs.google.com/document/d/1AyqigXFQ4pQlG_WPXiMGDd0B0wGGY51wY0_GgFJcZUQ/edit)
			1. Removed ACCUPLACER and THEA for PRAXIS Core for Educators
		2. Digital Literacy Assessment at admission and completion (Application Update)
			1. Admission
				1. Results for initial certification go to copeadvising@twu.edu
				2. Results for professional certification go to lkobler@twu.edu
			2. ST/Practicum
				1. Results for initial certification go to mwilliamslaing@twu.edu
				2. Results for professional certification go to lkobler@twu.edu
7. Adjournment