Council for Educator Preparation

Meeting Minutes

December 7, 2018

1. Call to order and attendance
2. Approval of Minutes
	1. Connie made a motion to approve minutes from the November meeting.
	2. Diane seconded the motion
	3. All approved
3. Approval of Agenda
	1. Mandy made a motion to approve agenda
	2. Diane seconded the motion
	3. All approved
4. Officer Reports
	1. [Field Experiences and Clinical Practices Committee--Sarah](https://docs.google.com/document/d/1ZSHuf-ZxD4JZ7mr1SZRhVsCmed1MLBunntPxoKT9ZWg/edit)
		1. Committee met November 11, 2018. Looking to identify list of partner districts. Right now we work with 40 or 50 schools. Committee wants to cut the list down to 20, so we have a more meaningful relationship with the district.
		2. Looking at TK20 exit survey data
	2. [Education Student Affairs Committee--Diane](https://docs.google.com/document/d/1k2Nq8sTPvOMy5WwAGPlEdaHqcOXojpdCMbSjOcjGoMI/edit)
		1. Mandatory Exit Survey – to determine if our program meets standards and how well it prepared students for their job.
		2. Revising the EPP interview process
			1. [Current interview data.](https://docs.google.com/spreadsheets/d/1o6EWWLhhbd9_NNO5t45C9pMT81DPLcQZ6mfBTJLsAnA/edit#gid=369326307) : Diane to discuss
				1. Looking to get rid of interview for initial certification because we are letting everyone into the program. The interview needs to be more rigorous or needs to be eliminated entirely because it’s not being used as it was intended.
	3. Academic Programs Committee- Becky
		1. All matrices have been submitted.
		2. Will meet in January to start looking at them.
	4. Dean’s Report
		1. Space is reserved in the library for the meeting with the external stakeholders on April 30, 2019 from 5:30pm - 7:00pm.
	5. Associate Dean/Certification Officer’s Report
		1. Gina is in Austin at SBEC testifying against EdTPA. A decision will be made in January by TEA if EdTPA will move forward or not. Regardless, there will be a push toward performance based models that show a teacher’s ability.
		2. Requested HEF funding for Swivel cameras.
		3. We will host an EdTPA one on one meeting on January 18, 2019 from 9:00 am – 11:00 am.
		4. We are going to host a half day regional workshop on EdTPA – details will be announced.
	6. Chair/ Vice Chair Report
		1. Nothing to report
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.
			1. Every year CEP committee will reapprove the bylaws.
			2. Diane made a motion to approve the bylaws
			3. Suzanna seconded the motion
			4. All approved
		2. Certification Field Curriculum Alignment Matrices Update – Gina
			1. Alignment listed in syllabi
			2. TEKS should be listed in syllabi. This is a requirement.
	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) – instrument sent out to rate our teachers
			2. [Principal Survey Calibration Training Responses](https://docs.google.com/spreadsheets/d/13Fy690XTfZreYa0YnBOBXtkgV02DGZIck3NhwFVpPEA/edit?usp=sharing) (Diane)
				1. Sent to 1, 937 administrators
				2. Got 9 responses back
			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. If purchased at the bookstore, they can use financial aid.
			2. TK20 accounts purchased for students for the Spring 19 semester only. Students must purchase their own starting Summer 19.
		4. TWU EPP Pass Rates
			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
		2. Award nomination link is live. Please share with your colleagues. Nominations are for Fall 18 and Spring 19.
	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.
				1. Sarah made a recommendation to approve the degree plan changes.
				2. Karen seconded the recommendation
				3. All approved
			2. For EC-6 + bilingual: replace FS 2513 with SPAN 2033 (or other advanced SPAN course).
				1. Connie made a recommendation to approve the degree plan changes.
				2. Sarah seconded the recommendation
				3. All approved
			3. For 4-8 + bilingual: replace CSCI 3002 with SPAN 2033 or advanced SPAN course.
				1. Sarah made a recommendation to approve the degree plan changes.
				2. Suzanna seconded the recommendation
				3. Majority approved
				4. One opposed
			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).
				1. Connie made a recommendation to approve the degree plan changes.
				2. Sarah seconded the recommendation
				3. Majority approved
				4. One opposed
				5. One absentee
			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.
				1. Karen made a recommendation to approve the degree plan changes.
				2. Sarah seconded the recommendation
				3. All approved
			6. DHH track in BSIS: 4 COMS courses replacing three EDSP/1 READ.
				1. Becky made a recommendation to approve the degree plan changes.
				2. Suzanna seconded the recommendation
				3. All approved
		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)
				1. Becky made a recommendation to approve the degree plan changes.
				2. Karen seconded the recommendation
				3. All approved
			2. PBITC plan is now in WebAdvisor; no paper plans
		3. Changing MAT degree plan
			1. Removing EDUC 5131; 30 SCH degree
				1. Backy made a recommendation to approve the degree plan changes.
				2. Karen seconded the recommendation
				3. All approved
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 cetification fo to mwilliamslaing@twu.edu
				2. Results for professional certification go to lkobler@twu.edu
7. Adjournment
	1. Sarah made a motion to adjourn
	2. Cathy seconded the motion
	3. Meeting adjourned