**Council for Educator Preparation**

Meeting Agenda

March 1, 2019

11:30-1:00

Stoddard Hall 202A

1. Call to order and attendance:
2. Approval of Minutes--[February 1, 2019](https://docs.google.com/document/d/1kGgVheMmp0ZLj4VMC32dVDUpats7TSMeE0q8JDalQK0/edit?usp=sharing)
3. Approval of Agenda
4. Officer Reports
   1. [Field Experiences and Clinical Practices Committee](https://docs.google.com/document/d/1sBVjeAqwHhldsNYRaqXg0Hh0IV9VGoqvBgKKhxLfmgM/edit)--Sarah
   2. Education Student Affairs Committee--Diane-
   3. Academic Programs Committee--Becky - no report
   4. Dean’s Report
   5. Associate Dean/Certification Officer’s Report
      1. Accreditation update
   6. Chair/Vice Chair Report
      1. [Cathy’s Visual](https://www.lucidchart.com/documents/edit/4a4278a5-e97b-4318-a45a-09da8736134d/0?shared=true&)
      2. [Navigating the Certification Process](https://docs.google.com/presentation/d/1pKlcj6XocyncnM0IjB-Skadd0NpeygrSogzcnwql0FA/edit?usp=sharing)
5. Business
   1. Old Business
   2. New Business
      1. [Trends and patterns from Fall 2017-2018 on student teaching/intern dat](https://docs.google.com/spreadsheets/d/1xtTP5EEjJvVI5hD2j3MFYbM0Ff2xGmFWdc-4RTOy0GM/edit?usp=sharing)a provided by Michelle. [2nd Report](https://docs.google.com/spreadsheets/d/1VxorIf6aZl7B4LMR5QEKCQBslry-7DU4kDag6n8m5zw/edit?usp=sharing)
      2. ESAC draft interview protocols and processes for the EPP based on EPP feedback. Please review, add comments, and be ready to vote on these items next month:
         1. The draft interview questions and protocol for the undergraduates/initial certification [are here](https://docs.google.com/document/d/1qWlM8NtmlAURtrsZSEe72SVFAFdprq4voFHU5FrIap4/edit?usp=sharing).
         2. The draft interview questions and protocol for the professional certification programs [are here](https://docs.google.com/document/d/1ZKgcbSjGqa8S_CHTNLUFEAoOucr0JqOM9DNIGGR2Evc/edit?usp=sharing).
      3. [EPP Awards Ceremony](https://docs.google.com/forms/d/e/1FAIpQLSdeW1MNbtR43swDNXFGc8nYLvK04-dsuTsNgryJH2Fh0MZbzg/viewform?usp=sf_link)--April 16, 2019 5:00-6:30 pm - TWU Library
      4. Tk20 Update
      5. Forming an Assessment Committee

The purpose of the assessment committee is to develop, review, and evaluate processes for data collection, data-based decision making, and measuring program outcomes. In addition, the assessment committee will collaborate with each program within the EPP to ensure that measurement of program goals, objectives, and standards of each program aligns with specific state and national accreditation standards.

Need to choose a chair and possibly one CEP member from each certification area.

* + 1. Information on [Application](https://docs.google.com/document/d/1QSfkBNOXUd2WDnV1O0ollOQrYGqQy8F1hUg3JHFNfUs/edit?usp=sharing) to serve on a PACT committee.
    2. Upcoming 3/29 Department of Teacher Education Meeting
  1. Information Only

1. Adjournment