**Council for Educator Program**

**Council for Educator Preparation**

Meeting Agenda

September 13, 2019

11:00-1:00PM

Stoddard Hall 202A

1. Call to order and attendance: Cathy Banks, Mandy Biggers,Connie Briggs, Karen Dunlap, Becky Fredrickson, Sarah McMahan, Jennifer Moore, Aimee Myers, Diane Myers, Edward Steffek, Annette Torres, Laura Trujilo-Jenks, Jerry Whitworth, Evelyn Dickson, Gina Anderson, Brandon Bush, Lisa Huffman
2. Approval of Minutes--[April 1, 2019 Minutes](https://docs.google.com/document/d/1GporTqtfQXCjzFnzZD-VcblvtoAGfgn-OZdLQpRkkyE/edit) Karen moves to approve minutes. Cathy seconds.
3. Approval of Agenda
4. Officer Reports
	1. Field Experiences and Clinical Practices Committee--Sarah
		1. Haven’t met since April; no report
		2. Tracking districts for students’ field placements: Lewisville, Frisco, Denton, Aubrey (then others… Argyle, Richardson…)
		3. (Gina’s question) District agreements, MOUs: Era/Valley View signed:
			1. Does anyone on field experience committee want to help visit districts, meet with superintendents/HR/whomever to get the agreements signed?
	2. Education Student Affairs Committee--Diane
		1. Haven’t met since the spring; no report
		2. Still hearing appeals; not as many currently. Issues still testing, deadlines, etc. Previously approved process was interviewing initial certification candidates on Friday; due to limited participation and difficulty scheduling, we have [opened up Monday and Wednesday appointments](https://docs.google.com/spreadsheets/d/1J6JWj31SfU5gZtn169OECWDCQ6_SZpM2PkgywmIiLck/edit?usp=sharing) in an effort to increase faculty participation.
		3. Update on interviews: Monday/Wednesday options now
	3. Academic Programs Committee--Becky
		1. Haven’t met since April; no report
		2. Diane met with each Teacher Education program over the summer to start realignment of courses to standards.
	4. Dean’s Report:
		1. Education degrees are now allowed back in the state of TX. Prior to this, our students had not been majoring in Education.
			1. Working on what this looks like for elementary education, secondary education.
			2. Waiting for additional information, university input.
			3. Do we want to have a 4+1 model? Other ideas on table?
			4. Lisa meets with the Chancellor next week.
	5. Associate Dean/Certification Officer’s Report
		1. Education Degrees Update
			1. Have begun to look at degree plans and how courses meet standards.
				1. Have started looking at curriculum matrices.
			2. Looking closely at a course or two.
			3. Will re-evaluate CC partnerships so those students are prepared and ready to meet expectations.
		2. edTPA/T-TESS Pilot
			1. If Item V goes through SBOE this week, there will be an edTPA pilot at about 15 universities (e.g., UT Dallas, Western Governors)
				1. We will know today if SBOE approves it.
				2. Needs to be a carefully studied pilot with control group; research design that allows for meaningful conclusions to be drawn.

* + - 1. We are running an alternative using the T-TESS; led by SHSU, 10 universities implementing this (including TWU, UNT, UT Austin, U of Houston, TX State, Texas Wesleyan, and iTeach).
				1. Will have a video assessment.
				2. External evaluation will be done by TX principals.
				3. Raise Your Hand Texas funding the pilot (including external evaluations, meetings).
			2. Not all candidates will participate for either pilot.
				1. Stay tuned -- we will know more by the end of the semester.
				2. Lisa: multiple faculty will need to be T-TESS trained; all programs will need to look at field experiences starting earlier (including in methods courses).
				3. Pilot will yield 1.5 years of data; will begin in January 2020 (data review in SU 2021)

Chairs (of departments with programs leading to initial certification) will need to discuss how to select.

Should be consider this for students we’re admitting now. (But *may* be using this for spring.)

Lisa and Gina have an upcoming meeting with Advancement to discuss student’s options for the pilot.

* + 1. PACT Changes as of 1/1/20
			1. Currently: the PACT is the content + pedagogy exam.
			2. As of 1/1/20, it will only be content (students who take it will still need a content pedagogy exam).
				1. Will continue to use as PBITC/MAT admission criterion
				2. Will be an option for undergraduate initial certification students.
		2. New Science of Teaching Reading Exam as of 1/1/21
			1. READ is looking at their coursework and ensuring that the standards are met across all of their coursework.
			2. Gina to review alignment matrix to ensure courses meet requirements and students are prepared for 1/1/21.
		3. Conceptual Framework Taskforce
			1. At the Teacher Education (Critical Priorities) summit, lots of discussions; Gina has been looking at qualitative data, developing themes, and ready to hand off to someone for triangulation.
			2. Wanting to develop a conceptual framework for EPP.
			3. What do we envision for our candidates? Using data from the Teacher Education summit.
			4. Becky: natural fit for Academic Programs Committee?
				1. Gina/Becky to discuss and plan.
				2. Becky: ESAC needs to be involved in discussion as well.
		4. Propose new EPP rule for candidates on probationary cert. completing a practicum
			1. All professional certification programs have a practicum component (one-semester requirement).
			2. Every now and then, someone is offered a probationary assignment.
				1. Professional certification candidates who are on a probationary certificate assignment during their practicum semester must complete all EPP requirements by the completion of the practicum.

If the candidate completes all EPP requirements by the end of the practicum semester, we will deactivate his or her probationary certification and recommend the candidate for a standard certificate.

If the candidate does not complete all EPP requirements during their first practicum semester, he or she will be required to complete a second semester of practicum.

Vii. EPP Admission of candidates pursuing graduate degrees leading to or plus

**initial** teacher certification

1. MS in Deaf Ed, MA in Music Ed, MA in Dance Ed

2. Process needed for forwarding apps to OEPS

\*also need to ensure that all professional certification students apply to respective programs and are admitted to EPP prior to beginning certification coursework.

* 1. Director’s Reports
		1. OEPS/Brandon:
			1. SBEC approved to cap non-PPR exams at passing rate of 75% (overall and by subgroup) and PPR at 85%. Principal survey is report only this year.
			2. Will also get data on teacher satisfaction (overall and by subgroup)
			3. Observation data for professional programs must be submitted (beginning this year); Brandon to alert/follow up with all professional certification programs.
			4. We will know next month where we stand for 18-19 certification.
		2. OCP/Gina:
			1. Moving ahead and planning clinical student meetings. We will have 3-5 seminars. We have been speaking to students about what they want or need to see in the seminars.
			2. Michelle Williams-Laing retired July 31; Gina serving as interim director, others pitching in.
			3. Moving toward paperless process. All CST/internship processes are now paperless/housed in Tk20.

* 1. Chair/Vice-Chair Report
		1. No reports
1. Business
	1. New Business
		1. [CEP By-laws](https://docs.google.com/document/d/1O-fflL3B0MZFh_M2097lq2wPgq02Fj2gImTsCZ7HaZQ/edit?usp=sharing)
			1. Review and update by November
				1. Make any comments you want to on approving the by-laws.
		2. Future Executive Committee meetings--all meetings are from 9:30-11 in SH 202A
			1. Sept 9th
			2. Oct 7th
			3. Nov 4th
			4. Dec 9th
			5. Jan13th
			6. Feb 10
			7. Mar 2nd
			8. April 6
			9. May 4th--not sure if we will need this meeting
		3. Future CEP meetings--all meetings are from 11:00-1:00 in SH 202A
			1. Sept 13th
			2. Oct 11th
			3. Nov 8th
			4. Dec 16th
			5. Jan 17th
			6. Feb 14
			7. Mar 20
			8. April 10 or whenever our stakeholder meeting will be
			9. May 8th--not sure if we will need this meeting
		4. Term Limits
			1. Need to look at how long each term is
	2. Old Business
	3. Information Only
2. Adjournment