**Council for Educator Preparation**

Meeting Agenda/Minutes

November 8, 2019

11:00-1:00PM

SH 202A

1. Call to order and attendance: Tamby Allman, Joyce Armstrong, Cathy Banks, Pat Watson, Evelyn Dickson, Suzanna Dillon, Karen Dunlap, Becky Fredrickson, Holly Hansen- Thomas, Sarah McMahan, Jennifer Moore, Amiee Myers, Annette Torres, Laura Trujillo-Jenks, Jerry Whitworth, Gina Anderson
2. Approval of Minutes--[October 11, 2019 Minutes](https://docs.google.com/document/d/1VT1c2NEpiqzUD1ZYm2nKSoePVJ5KqUT3XAMQvyn42Ic/edit?usp=sharing)
   1. Becky made a motion to approve
   2. Suzanna seconded
   3. Minutes approved
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.
         1. Went out electronically
      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.
         1. Narrowed down to roughly 12 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. Undergrad Council passed the leadership track of non-cert degree plan
   4. Dean’s Report
      1. No 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
         1. This plan is required by TEA
      2. T-TESS Alternative Performance Assessment Pilot
         1. Will share details with council after Gina meets with Diane
         2. Pilot will be optional
      3. Education Degrees Update
         1. Possible outcomes
            1. Gina has made edits to the name and cip code changes so it can be updated for the catalog edits. - elementary
            2. A methods course for every content area - elementary
            3. Secondary - would have to develop a secondary ed degree, once that degree is in our inventory we would develop a double major. It would create a 120 hour program.
            4. Could go completely postbacc, but we don’t want to go this route.
         2. Still waiting on guidance from THECB
      4. New Test Frameworks
         1. 4-8 ELAR
         2. Science of Teaching Reading
            1. As of Jan. 2021, all of our students will have to take this.
            2. Must pass this before they can student teach

Testify before TEA about the strain and barriers this is causing our students.

1. Director’s Reports
   1. Office of Clinical Practices
      1. Still collaboratively running the office
      2. Sharon Masten is retiring at the end of the year
      3. Nicole CeBallos is leaving in November
   2. Office of Educator Preparation Services
      1. Brandon has been working on Tk20
      2. Looking at data from principal survey
2. 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)
      1. Tried to stagger roll off years
      2. Students roll off every year
      3. Can ask to be reappointed
3. 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 at 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)
         1. Categories:
            1. Outstanding Clinical Student Teacher
            2. Outstanding Professional Certification Intern
            3. Outstanding Intern or Practicum Student
            4. Outstanding Professional Cert. Student
            5. Outstanding Initial Cert. Student
            6. Other:
   2. New Business
   3. Old Business
   4. Information Only
4. Adjournment