

# Council for Educator Preparation

## Meeting Agenda

September 10, 2021 - Zoom Meeting

**FIRST 15 MINUTES** of the meeting will be dedicated to orientation/reorientation of all CEP members. Expectations:

- Attend all scheduled meetings or send a proxy.
  - Ex-officio members may send proxies as well.
  - All members and proxies can access previous agendas and minutes via the [EPP Governance webpage](#).
  - Contribute and let us know what is going on in the departments and programs you represent. Participation and investment in the Council is crucial.
  - Stay in communication with each other and the chairs of each subcommittee and CEP officers, especially if you have questions or need clarification.
  - Participate on subcommittee by attending meetings and contributing to the needs of the EPP.
  - Sign up for at [least 5 interviews](#), per semester, for EPP candidates.
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- A. Call to order, attendance
- B. Approval of Minutes from April 21, 2021
- C. Approval of Agenda
- D. Officer Reports
  - a. Field Experiences and Clinical Practices Committee--Sarah McMahan
    - i. [Draft Matrix EFE](#)
  - b. Education Student Affairs Committee—Peggy Malone
    - i. Status of EPP Testing Processes Comparative Review
      1. Purpose of the Review
        - a. In support of future TWU work supporting certification candidates
        - b. Focused on testing processes, resources, and practices supporting education certification candidates
      2. Final Report
        - a. Pending committee approval before submission to Dr. Anderson
  - c. Academic Programs Committee- Becky Fredrickson

- d. Professional Dispositions Ad Hoc Committee – Randa Keeley
  - i. Overview of [Draft Assessment](#)
    - 1. Purpose
    - 2. Status
  - ii. Next Steps:
    - 1. Design summative review to ensure student proficiency at program completion
    - 2. Review and revise the [current policy](#) for disposition infractions.
- E. Dean's Report – Lisa Huffman
  - a.
- F. Associate Dean's Report – Lisa Huffman for Gina Anderson
  - a. CEP Member Requirements
    - i. Training / review expectations for each subcommittee
    - ii. [Membership Agreement Form](#)
    - iii. Member responsibility for sharing meeting agenda items and outcomes
    - iv. CEP Members Participation Assessment – plans for the coming year
  - b. Professional Dispositions Assessment Draft
  - c. AAQEP
  - d. OEPS Advisor Search
  - e. Test Preparation - Suggestions to Improve Candidate Success
    - i. Content Methods / EDUC 3003 block
    - ii. Reestablish an admissions test requirement?
- G. Director's Reports
  - a. Advising – Brandon Bush
    - i. [August 2021 Report](#) on Change of Majors and Pass Rates
  - b. Clinical Practices – Sarah McMahan
    - i. FA21 CST (82), Interns (6), Pioneer BOLD (8)
      - 1. 2 new supervisors (out of area and DFW area)
      - 2. 2 supervisors became certified T-TESS appraisers (June21)
      - 3. TTESS/TCAR pilot
      - 4. FWS Funds
    - ii. SP22
      - 1. [Informational Sheet](#)
      - 2. CST SP22 Application Sept 1- 20
      - 3. Deadline for all exams to be passed: December 15, 2021
    - iii. [Early Field Experiences](#) - FA21
      - 1. EDUC 4113/4243/5133/5143 (30 hours; 15 which can be virtual and 15 F2F)
    - iv. Chair/Vice-Chair Report - Cathy Banks
      - i. [Meeting Dates for 2021-22](#)

- ii. Bylaws
- iii. Membership for 2021-22
  - 1. Subcommittees
  - 2. Term Limits
  - 3. Student Representatives--one UG and one Grad.  
Nominations are needed.

H. Business

- a. New Business
    - i. 4+1 EC-6 Core Subjects with Special Ed Leading to BS in Ed and M.Ed. in Special Ed Randa Keeley
  - b. Recruitment and Retention
    - i.
  - c. Old Business
    - i.
  - d. Information Only
    - i.
- I. Adjournment