**Council for Educator Preparation**

Meeting Agenda/Minutes

October 11, 2019

11:00-1:00PM

SH 202A

1. Call to order and attendance:
2. Approval of Minutes--[September 7, 2019 Minutes](https://docs.google.com/document/d/1eGQBgdX_jzqOYZHRwcSVQpjGsgIw9GsFITXKVXXTIlM/edit?usp=sharing)
3. Approval of Agenda
4. Officer Reports
	1. Field Experiences and Clinical Practices Committee--Sarah
		1. District personnel, OCP staff, and Brandon could not collectively identify a better/different way to streamline placement processes. All processes will remain the same for now.
		2. No one has yet traveled to ISDs to have MOUs signed.
		3. Recommendation from FEC: Students in EDUC 3003/EDUC 4000s will be placed for EFEs in a limited number of districts and students will be placed in the **same** district (possibly school) for the two consecutive semesters to (a) ensure continuity of experience and (b) provide students with additional teaching time. Then, students could student teach in their district of choice.
		4. Community in Schools
	2. Education Student Affairs Committee--Diane
		1. No Report
	3. Academic Programs Committee--Becky
		1. No Report
	4. Dean’s Report
		1. No Report
	5. Associate Dean/Certification Officer’s Report
		1. TAC 228.40(e) EPP Evaluation Plan

Mindset of continuous improvement/mock audits.

EPPs are required to have an at-a-glance evaluation plan.

* + - * 1. Five-year evaluation plans, other checkpoints.
				2. Need to demonstrate that we’re in a continuous improvement mindset and what we’re doing.
				3. Recommendations:
				4. During next Exec CEP meeting, will create chart for EPP Eval Plan

Ii. TK20 - Use only for required accountability and accreditation reporting

or more widespread for all EPP course data (eg., all courses with field

experience)?

Iv. TEA GYO Pathway 3, Cycle 3 grant

1. We will apply again; residency will be scaffolded with 90 hours (6-7/week) semester 1 and 14 weeks (8 hours/day) semester 2.

v. SBEC meeting update

vi. Parallel Perform. Assessment Pilot Update

* 1. Director’s Reports
	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)
		3. [18-19 Completer List by Certification Route and Program](https://docs.google.com/spreadsheets/d/1mjG1deGlABxqAnpXl2xkHG7JwwY1FyQZ99xzTIBRxbQ/edit?usp=sharing)
1. Business
	1. New Business
		1. [CEP By-laws](https://docs.google.com/document/d/1O-fflL3B0MZFh_M2097lq2wPgq02Fj2gImTsCZ7HaZQ/edit?usp=sharing)
			1. Will vote on the updates in November.
			2. Student Member--Laken Pak (BSIS), Victoria Walker,, Ed Steffek (Teacher Ed.), Evelyn Dickson
				1. Currently serving: Victoria, Ed, need at least one more secondary; Becky to check with Evelyn and other student.
				2. From Diane: can Tricia Flint officially replace Ed (who is graduating in December)? She has served as a proxy before.
	2. Old Business
	3. Information Only
2. Adjournment