

Educational Personnel Preparation Advisory Committee (EPPAC)

Tuesday, December 1, 2015 @ 5:30
Memorial Student Center, Shawkey Room

AGENDA

I. Welcome and Introductions - Dr. Teresa Eagle, Dean, College of Education and Professional Development

Members Present:

Mindy Backus, Allison Carey, Teresa Eagle, Lynn Ferguson, Sissy Isaacs, Grace and Angie Kinder, Edna Meisel, Kandice Napier, Amanda and Chloe Preece, Courtney Prichard, Missy Reed, Lenora Richardson, Sara Stapleton, Stephanie Spencer, Sandra Stroebel, and George Watson.

II. Old Business

Approval of minutes of the previous meeting

Motion: Edna Meisel; Second: Sandra Stroebel; Vote: Unanimous

- Executive Privilege – out of order to Missy
- Multi Categorical Licensure – Dr. Missy Reed
 - Undergraduate program is changing from ID to Multi-cat.
 - Hope to start the new program by Fall 2016
 - Some classes will transfer from old program to the new for an easier transition
 - Discussion about better ways to prepare graduate students

III. New Business

A. West Virginia Department of Education

Ms. Linda Bragg, WVDE Liaison

SEE HANDOUT

B. The Education Preparation Provider (EPP) submits the following issues for approval and/or discussion by the EPPAC:

Approval Items

1. UPCC Items– Dr. Sissy Isaacs
 - a. See Handout
2. GPC Items – Dr. Sandra Stroebel
 - a. See Handout

Motion: Mindy Backus; Second: Edna Meisel; Vote: Unanimous

Discussion Items

1. COEPD News – Dr. Teresa Eagle
 - a. Faculty
 - i. Experiencing some changes: 4 retirements and trying to fill positions
 - ii. New faculty for ECE – Erin Brumbaugh will be arriving January 2016
 - iii. Approved new hire for CISP: Wendi Dunham
 - b. Jenkins Hall
 - i. Built in 1937 – 100 years after the university was founded
 - ii. Basement has been closed since May 2014, but has continued to be dry
 - iii. Laidley Hall will be slated for closure and demolition

- iv. Lab School Memorial Group has championed for the building to be revitalized
 - v. Hopefully work will begin June '16
 - vi. Money is an issue
 - vii. Cat's Meow building models are for sale
 - c. Presidential Search
 - i. New President – Dr. Jerome Gilbert from Mississippi State
 - ii. Officially starts in January 2016
 - d. Budget
 - i. We will have to justify why we need positions to meet our mission
 - ii. Tightening – some programs have been dropped already
 - iii. Looking more closely at faculty and staff
 - iv. Emphasizing shared services
- 2. Assessment – Dr. Edna Meisel – See Handouts
 - a. New standards as of 2013
 - b. We need help from the K-12 folks
 - c. Clinical Partnerships and Practice (CAEP Standard 2)
 - i. Standard 2.1 is where this group can help
 - 1. Share accountability for candidate outcomes
 - 2. We are open to suggestions
 - 3. PDS Coordinator meeting discussed ideas (Mindy Backus)
 - ii. Standard 2.2 is high quality
 - iii. Standard 2.3 – looking deeply at what goes on in clinicals; Action research; Student teachers can write “grants”
 - d. Program Impact (CAEP Standard 4)
 - i. Student Surveys
 - ii. Student data
 - iii. Teacher effectiveness
 - iv. Employer surveys
 - v. Next CAEP visit is set for Fall 2018
- 3. S.C.o.P.E.S – Ms. Kandice Napier and Dr. George Watson

See Handouts

 - a. Candidate Interviews
 - i. Interview process could help alleviate some professional difficulties. Sara Stapleton volunteered to be on ad hoc committee.
 - ii. Suggestion for Interactive data notebooks to provide evidence
 - iii. Portfolio Fair
 - b. Teacher-In-Residence
 - i. Advisors should encourage students to take Praxis tests before student teaching, during Level II
 - ii. Six counties have been approved
 - 1. Putnam, Wirt, Boone, Kanawha, Mason, and Mingo
 - iii. One student is currently completing TiR in Math with Putnam County
 - iv. Talking with Cabell and Wayne to develop a program
 - c. Disposition Forms
 - i. Fully implemented this Fall 2015
 - ii. We have received seven forms
 - d. Clinical Placements
 - i. 733 placements this Fall
 - ii. Data collection will be done differently utilizing Google
 - iii. Most student teachers have been placed for spring

- e. PPAT/edTPA
 - i. Teacher performance assessments are nationally scored
 - ii. Pilot Program – we are doing both during Spring 2015 and Fall 2015
 - iii. Will be developing a transition plan for implementation at state level
 - iv. Elementary – PPAT; Middle and High School- edTPA (Pierson)
- f. LiveText
 - i. Data collection software
 - ii. Implemented over last year
 - iii. Used for data collection purposes
 - iv. Some graduate programs are showing interest

IV. Announcements

- 1. Alternate Certification: Teach for America wanting to work in the state
- 2. Common Core Curriculum:
 - i. Has become the WV College and Career Readiness Standards (WVCCR)
 - ii. Some concerns exist about the math courses
 - iii. Guidance documents are on the WVDE website

V. Next Meeting – Spring 2016

VI. Adjournment