

Educational Personnel Preparation Advisory Committee (EPPAC)

Thursday April 13, 2017 @ 5:30

Jenkins Hall, Room 233

MINUTES

Members Present

Allison Carey, Teresa Eagle, Sissy Isaacs, Paula Lucas, Jennifer McFarland-Whisman, Edna Meisel, Amanda Preece, Lenora Richardson, Kandice Rowe, Bill Smith, Stephanie Spencer, Tammy Stowers, and Sandra Stroebel.

I. Welcome and Introductions

- a. Meeting called to order by Dean Eagle at 5:30 p.m.; invitation to dinner
- b. Introductions by members.

II. Old Business

Approval of minutes of the previous meeting

Motion: Lucas — Second: Stroebel — Vote: Unanimous

III. New Business

A. West Virginia Department of Education — See attachment

- a. Dean Eagle detailed changes and stressed importance to COEPD
- b. Significant changes have an * on attachment

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

Approval Items

- 1. UPCC Items
 - a. CI 343/446 – title change
 - i. Reading Elementary Grades K-6, Part 1 and Part 2
 - b. ITL 301_RBA Portfolio Development
 - i. Catalog describes change
 - c. Mentally Impaired 5-12
 - i. Area of emphasis change from Mentally Impaired 5-12 to Multi-Categorical 5-12
- 2. GPC Items – See handouts
- 3. Motion: Smith — Second: Carey — Vote: Unanimous

Discussion Items

- 1. COEPD News – Dr. Teresa Eagle
 - a. Faculty
 - i. Two faculty taking advantage of University buyout
 - ii. Several staff retiring; several searches on-going
 - iii. “Dire” and “bleak” budget situation
 - b. Jenkins Hall

- i. Moving forward with renovations
 - ii. Beginning in basement mid-August
 - iii. Hopefully back in basement by Spring semester
 - iv. Then move to 1st and 2nd floor
 - v. All renovations to hopefully be completed in 18 months
 - c. EPPAC Website
 - i. Asked committee members to brainstorm a list of items to put on this website
 - 1. Program List
 - 2. Link to FAQ
 - 3. News updates from WVDE
 - 4. List of members
 - 5. Explanation of EPPAC/how you become a member
 - 6. Email contacts
 - 7. Number of graduates in various content fields
 - 8. Recruitment projections
 - 9. Adjunct recruitment/needs
 - 10. Hyperlinks to referenced websites
 - ii. Send any additional thoughts
- 2. Assessment – Dr. Paula Lucas
 - a. Employer Satisfaction Survey
 - a. Referenced Standard 4.3 Employer Satisfaction
 - b. Distributed survey and asked for completion before meeting was over
 - c. Survey based on WVPTS
 - d. Several members volunteered to take survey to principals/coaches in their counties for input
 - e. Quotes during discussion:
 - i. “1st year teacher was phenomenal”
 - ii. “Very few unsatisfactory”
 - iii. “We’ve got some distinguished”
 - iv. “New teachers are on leadership teams”
 - v. “New teachers are willing to take on responsibilities”
 - vi. “Very impressive to see their work”
 - vii. “I won’t find anyone unsatisfactory”
 - b. Level II and III Clinical Evaluation Revision Process
 - a. In process of revising these
 - b. Need input from experts in the field
 - c. Will send a Qualtrics survey asking which items we should be evaluating at different levels (II and III)
 - d. Stressed the need to eliminate unnecessary items
- 3. S.C.o.P.E.S – Ms. Kandice Rowe
 - a. Admission Policy

- a. Piloting this semester, will be in full effect for Fall 2017
 - b. Will probably admit around 70 in April
 - c. Writing sample, three reference forms, self-assessment now included in the process
 - b. Online PLC
 - a. Showed website
 - b. www.marshall.edu/coepd/plc
 - c. Invited members to give feedback
 - c. Level I, II, and III data — See handout for elementary and secondary
4. Multi-categorical Special Education Endorsement – Dr. Jennifer McFarland-Whisman
 - a. See handout
 - b. Excitement from faculty and students about program
 5. Diversity and ELL – Dr. Sandra Stroebe
 - a. See handout
 - b. Diversity is a cross-cutting theme
 - c. Utilize INTO program
 - d. Candidates must have knowledge and experience and we must try to recruit diverse candidates
 - e. ELL was an AFI from last NCATE visit
 - f. The COEPD has established goals and objectives and looked at possible modules to use for instruction
 - g. Kelly Daniels from Cabell could be resource; also Naomi

IV. Announcements

- a. Sharing Day – see handout
- b. Alumni Awards Banquet – Recognizing Bill Smith

V. Next Meeting

VI. Adjournment — Dr. Eagle