

Educational Personnel Preparation Advisory Committee (EPPAC)

Thursday October 27, 2016 @ 5:30

Memorial Student Center, John Marshall Dining Room

ATTENDEES

**Teresa Eagle, Kandice Rowe, Sara Smith, Allison Carey, Amanda Preece
Mindy Backus, Stacey Murphy, Lynn Ferguson, Paula Lucas, Jan O'Hanlon, Edna Meisel,
Sandra Stroebel, Sara Stapleton, Jennifer Bowling, Tammy Stowers, Sissy Isaacs,
Annalise Backus, Samantha Lucas**

AGENDA

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

II. Old Business

Approval of minutes of the previous meeting

Motion: Paula Lucas

Second: Mindy Backus

Vote: Unanimous

III. New Business

A. West Virginia Department of Education

Ms. Linda Bragg, WVDE Liaison – refer to 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. Paula Lucas
 - MI – Multicategorical (see handout)
 - Praxis II changes (see handout)

2. GPC Items – Dr. Sandra Stroebel
 - ATE – Adult Continuing Education (see handout)
 - LS and EDF changing alpha designators (see handout)
 - Research changes (see handout)
 - Counseling catalog changes for CACREP accreditation

Motion for approval : Amanda Preece

Second: Stacey Murphy

Vote: Unanimous

Discussion Items

1. COEPD News – Dr. Teresa Eagle

a. Faculty

- Several searches currently going on
 - 2 CIF
 - 1 Elementary and Secondary
 - 1 Minority Faculty Fellow
 - 1 CISP
- Several retirements
 - Retirement incentive being offered by the university (3 faculty, several staff may opt for the plan)

b. Jenkins Hall

- \$1 million has been identified for renovation of the building – will go up for approval from the BOG in November
- If approved, bids will be taken
- Hopefully work will begin on the basement in June
- Three phases
- Committee formed to give suggestions

c. PDS

- SUPER Day scheduled in conjunction with President's Investiture – the COEPD “signature event”
- Spearheaded by Mindy Backus
- Involved preschool through adults
- Thank you to Sarah Smith and Stacey Murphy
- Still have student-teacher and teacher mini-grants

d. ECE Online

- ECE has been growing, but is still small
- Trying to grow through online opportunities

2. Assessment – Dr. Edna Meisel

a. Praxis II scores

- See handout (blue)
- Discussion about test changes possibly causing lower pass rates

b. Development of EPPAC website

- See handout (green)

c. College and Career Readiness Standards

- CAEP standards require us to show preparation of CCR
- Group shared what is currently being done in the state
- WV TREE (resource tool for teachers)
- Tammy Stowers provided folder with hand out from RESA II (see handouts on Becoming a Learning School)

3. S.C.o.P.E.S – Ms. Kandice Rowe
 - a. Admission Policy
 - See handout
 - b. TIR
 - See map handout
 - Students placed in Wayne and Berkeley this semester
 - c. Williamson Cohort
 - This fall began 4th cohort for elementary education with SWVCTC
 - 15 students currently registered
4. TPA Update and Employer Survey – Dr. Paula Lucas
 - Student teacher work sample – we worked with other state EPPs to create a common TPA to use across the state
 - 12 universities will be piloting the TPA this fall
5. Part-time Faculty Seminar and School Psychology Survey – Dr. Sandra Stroebel
 - School Psychology
 - 6 employers called by doctoral students and administered a phone survey
 - encouraging other graduate level program to complete similar surveys
 - November 8: Part-time faculty seminar scheduled – used for both recognition and training, approx. 30 should attend

IV. Announcements

V. Next Meeting – Spring Semester, 2017

VI. Adjournment – Teresa Eagle