



## **Leadership Council Meeting Minutes**

1/13/2014 ~ COED 110

Present: Ellen McIntyre, Melba Spooner, Dawson Hancock, Tim Rogers, Emily Stephenson-Green, Joyce Frazier, Lee Sherry, Laura Hart, Jim Bird, Jan Hinson, Dane Hughes, Warren DiBiase, David Pugalee, Bonnie Morton, Victor Mack, Hank Harris, Latricia Boone.

### **1. Announcements**

- Ellen reminded everyone of the new schedule for Leadership Council meetings. The meetings will start at 9:30 for all. At around 10:30 or so the meeting will focus on academic department related information. Everyone is invited to stay if they choose to.
- The February 10<sup>th</sup> Leadership Meeting will need to be rescheduled to Wednesday, February 12. Ellen will be at a conference in Raleigh. Please mark your calendars.
- The March 10<sup>th</sup> meeting will be held at Center City Room 1105.

### **2. Spring Semester – How is it going?**

- Amanda stated that TEALR office is busy with Grad Cert applicants being readmitted.
- Candidacy forms for students applying for graduation clearance has Amanda's name listed as coordinator.
- Jan thanked everyone for all the extra work getting Masters students through.

### **3. Searches**

- Ellen stated that she is very excited about the quality of the candidates that are being interviewed. She urged everyone to show the candidates the campus and the city. She also asked that personal rejection letters be sent.
- Please alert Kathie to changes made in candidate's schedules.
- Dawson stated that Kristina Duryea is on campus today interviewing for the position of Director of Research.
- When hiring is finalized, let Bonnie know so start-up funds can be purchased for technology.



**4. Enrollment Issues**

On Tuesday Dawson and Ellen will meet with the graduate program coordinators about the enrollment in our graduate programs. We are working on different ways to improve that enrollment. These changes will be made thoughtfully. There will be no changes in the fall.

**5. Educational Studies degrees**

An educational studies degree may be a possibility for those students who do not score well on the portfolio. This would be a degree in education without the licensure.

**6. edTPA data collection/changes and Evidences re-made – Laura Hart**

Laura provided information on the changes being made for edTPA implementation. See attachment. We have been approved by DPI to use Evidence 2 to meet the edTPA requirements. This will be effective next fall. We will transition from one portfolio to two. Dr. Lorden has approved the funds for Pearson to score the portfolios. Trainings will be held. Anyone participating in the program must go through the training. Dane stated that training schedules are available. Laura will present this information at Friday's faculty meeting. Students need to be informed of these changes early and often.

**7. College Meeting agenda planning**

Ellen reviewed the agenda for the college meeting. Daniel Swartz and Denise Watts will do a presentation on teacher pay.

**8. PowerPoint presentation about the College**

Ellen will be making a presentation to the Charlotte Chamber about what the College is doing. She asked for ideas from everyone. She wants to showcase the most impressive of our work and how we impact the community. She will start with a video on facts. This needs to be powerful. Latricia will assist Ellen in this work.

**9. Other business?****10. 11:00 a.m. – Chairs meet with Kristina Duryea**

Meeting adjourned 10:40 a.m.