



## **Leadership Council Meeting - Minutes**

4/21/14 ~ COED 110

Present: Ellen McIntyre, Joyce Frazier, Amanda Macon, Laura Hart, Dawson Hancock, Emily Stephenson-Green, Jan Hinson, Warren DiBiase, Bonnie Morton, Dane Hughes, Lee Sherry, Hank Harris, Jim Bird, David Pugalee

### **1. Announcements**

- Ellen reminded the council that evaluations are due.
- Kathie reminded chairs to send her the results of the department elections for committee positions.

### **2. Reporting requirements**

Emily reviewed the process and the due dates for the annual reports. A handout was provided with due dates. She also reviewed the location of the shared drive where annual reports and other documents are to be uploaded.

### **3. Suspension Appeals**

Amanda reviewed with chairs the 49er Rebound program which assists students on academic probation. Chairs will be receiving suspension notices. Students will submit a suspension appeal letter to you. Please check to see if they have been successful. Let Amanda know if you want her to help. .

### **4. EduVentures Initiative - Dawson**

Dawson stated that EduVentures has provided feedback on our programs and which ones should grow. More data is needed by them. A six part report as a college will go to the Graduate School. Tom Reynolds will review all programs and make recommendations to the Chancellor on which graduate programs need extra funds for items such as more faculty, more staff, more GAs and more space. Dawson and Ellen will put this report together with the data by the end of May. Chairs will need to provide information on their programs that fit their parameters such as increased enrollment.

### **5. College Meeting agenda planning**



Ellen reviewed the packed college agenda and asked if there are any additions to please contact her.

**6. Other business?**

**edTPA Update:** Laura stated that there has been good attendance to TPAL meetings from every department. A handout was provided and reviewed on requirements for students on edTPA, licensure, and student teaching. A passing score during the first year is not a requirement for licensure but is part of the student teaching grade. Passing scores are required for semester 3. At this date, 53 people have signed up for the retreat. Ellen stated that UNCC is further along with edTPA implementation than other universities. The Provost has committed funds for this implementation.

**7. Listening Lunch 12 noon**

A listening lunch followed the Leadership Council.

Meeting adjourned 11:20 a.m.

**Next Leadership Council Meeting ~ May 5, 2014, 9:30a.m.**

**COLLEGE FACULTY MEETING AGENDA**

**Announcements:**

- **Minutes**

**Celebrations**

- **Awards for Teaching, Research, Diversity, Sustained Service, Teaching Fellows Award in Undergraduate Teaching, EPA and SPA Staff Awards**
- **Retirements: Lee Sherry, Myra Dietz, Leigh Ausband**

**Associate Dean Reports – Dawson**

**State of the College Address**