



Professional Education Council

Colleges of Education, Liberal Arts and Sciences, and Arts + Architecture

Meeting Minutes (9-18-2014)

Location: Cone Room 111

Members Present: Melba Spooner, Lee Gray, Banita Brown, Deana Murphy, Janet Baxter, Jennifer Hathaway, Amy Good, Sejal Parikh Foxx, Jamie Strickland, Kathy Asala, Pilar Blitvich, Lil Brannon, Vic Cifarelli, Shep McKinley, Andrew Crook, Kathy Elling, Delane Ingalls Vanada, Joyce Frazier, Amanda Macon, Laura Hart, Victor Mack,

Presenting Guest: Tom Fisher (OFE)

Non-Present Members: Kelly Anderson, Wendy Wood, Paola Pilonieta, Tina Heafner, Jeanneine Jones, Spencer Salas, Delores Lee, Jeff Barto, Andy Bobyarchick, Pedram Leilabady, Jennifer Warner, David Gall, Jane Dalton, Fred Spano, Ann Dils, Beth Murray, Tesh Ramey, Kelli Ussery, Jayaraman Raja, Emily Stephenson-Green, Ellen McIntyre.

Agenda Item	Discussion and Work Session
Introductions	Melba Spooner called the meeting to order and welcomed everyone. Each member provided an introduction of name and content/program area Andrew Crook, the principal from Central Cabarrus High School, was introduced as the newest P-12 member!
Review/Approval of Spring 2014 Minutes	Lil Brannon made the motion that the March 12, 2014 minutes be approved. Jamie Strickland seconded the motion. Minutes were approved by consensus.
Review of the Professional Education Council's Purpose, Responsibilities, and Membership	Melba Spooner expressed the importance of understanding the purpose, responsibility, and membership of the Professional Education Council. She stated this was not a College of Education responsibility but a campus responsibility and this is why the three Associate Deans co-chair the Council. She reviewed with committee members a handout identifying a full description of PEC.
EdTPA Update and Review of Schedule for	Laura Hart presented the edTPA newsletter and

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Implementation	<p>hopes to produce a newsletter every four weeks to facilitate communication with faculty on issues around edTPA. She announced that the first semester with edTPA as the final student teaching project was launched. Candidates in Elementary Education, Middle Grades (6-9), Secondary (9-12), FL, and TESL are all participating. Laura reminded the committee that edTPA is part of the student teaching grade but is not required for licensure this semester. She expressed how important it is to find resources and implement strategies to help our candidates. Pulling in P-12 partners was mentioned. Candidates can conduct a practice video before teaching in an actual classroom. Tarra Ellis and Drew Polly recorded a series of Q and A videos for Task 2 for candidates to suggest tips on the video recording pieces. TPALs meetings will start this semester. October 20, 2014 will be the first meeting. Laura informed the committee members that the COED Resources Moodle project is up and running. The site is the best place to access edTPA materials. A big “thank you” was given to three of the College of Education’s trained edTPA scorers. Dr. Tarra Ellis, Dr. Spencer Salas, and Dr. Joan LaChance were invaluable resources for the student teachers this semester.</p>
Changes/Updates and Review for Teacher Education Candidates	<p>Amanda Macon shared changes in testing policies and updates for required teaching education candidates. It is required that all candidates are to take Praxis II in their content to be recommended for a teaching license. A handout was provided with details specifying each licensure area and their requirements prior to admissions in teacher education, student teaching, and also required test scores. Praxis II and Foundations tests are taking the place of EE2 for all tested areas. Amanda recommended encouraging candidates to take the test before September 30, 2014 so scores can be used. Amy Good recognized Joyce Frazier for outstanding scores from her students she helped prepared for the Praxis. Amy also said Joyce would be a great candidate to conduct the Foundation Workshop. If any faculty members are interested in taking the Praxis II test, contact Dawson Hancock.</p>
Enrollments in Education Programs	<p>Melba Spooner informed committee members that enrollments are down. She discussed the new</p>

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	<p>withdrawal policies and pointed out that an undergraduate student cannot have more than 16 hours of withdrawals across the course of their program of study. Lee Gray encouraged departments to actively engage in strategic planning. It is a college and department matter. Kelli Ussery is the new Teacher Recruiter and has been working hard to recruit. Melba Spooner suggested maybe starting a recruitment task force and will be open to ideas and suggestions. Maybe develop a template or resource for the schools and anyone interested in research or willing to share their expertise can participate. Kathy Elling (Executive Director, Southwest Zone) talked about the program "United Voice." She stated it will mean a lot for teachers to hear from the professors at colleges/universities. Amanda Macon suggested inviting legislatures into schools. Amy Good made a suggestion to "adopt a highway, zone, or county."</p>
<p>Update in the On-Site Secondary Education Program- SOLT Grant</p>	<p>Tom Fisher shared that the on-site Secondary Educational Clinical Project is moving along. The OSSECP committee attended the final faculty meeting in May 2014 at A.L. Brown to explain the program. There were changes in leadership but the new principal and district leader assured that the project will continue to be fully supported. Tom Fisher and Paul Fitchett will be teaching for Spring 2014. A handout was presented to inform members of the upcoming Fall 2014 plans concerning the project.</p>
<p>Other items of business /announcements for the good of the order.</p>	<p>Elonda Kinloch informed committee members that the Moodle Site has been created. Any ideas handouts, updates, or information can be emailed to her and she will post it on the site. Andrew Crook (Principal, Central Cabarrus High School) and Kathy Elling (Executive Director, Southwest Zone) will be added as a guest on the site. Melba Spooner, Lee Gray, and Banita Brown will set up a time to meet with the Chairs from all three colleges to inform them more about the Professional Education Council. Melba Spooner sent a special "shout out" to the Scheduling Best Practices Working Group. Lil Brown reports no issues. Melba Spooner introduced the newest addition to the college campus. The CMS/UNC Charlotte</p>

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	Engineering Early College High School opened August 2014 near the EPIC building. Approximately 100 ninth graders are enrolled. Members are encouraged to find ways to engage with the school for teaching, research, and service opportunities.

Meeting adjourned at 4:05 pm

