

## College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Monday, April 4<sup>th</sup>, 2022, at 9:00AM, Killian 102

**Members present:** K. Tracy, K. Winter, L. Roberts, L. Nickles, C. Rogers, K. Asberg, P. Bricker, J. Johnson, A. Perry, E. Myers, J. Stewart, L. Hardie

**Absent:** A. Chapman

**Announcements:** The Catamount School open houses 4/28 & 5/19. BoG on campus this week 4/5 – 4/7.

**Guests:** April Perry (HS DH candidate search), Yancey Gulley (HS DH candidate search & Diversity Committee)

### Diversity Committee

- Focus on Teacher Ed in past and over years worked towards expanding the scope
- Looking to rewrite the Bylaws – sending out for feedback today
- Election for committee membership
- New leadership (chair & co-chair)
- College Bylaws on Diversity Committee, Section 6, shown
- Possible webpage for program specific activities, statements, etc.  
Discussion ensued

**Minutes:** Motion by L. Nickles and second by C. Rogers to approve the minutes dated 3/21/2022, passed unanimously.

### Dean's Report:

- [FTFTF Fall to Fall 03-28-2022](#)
  - First time full-time freshman numbers are up – many outside factors to consider.
  - Point in Time data - Over 1000 more students registered
- Overall Enrollment
- Funding Model
  - BoG approved proposal to move forward for a vote by all of BoG on Wednesday, 4/6.
  - Current UNC System formula does not include performance measures (based solely on enrollment)
  - System's Short Session enrollment funding request based on new model with the understanding there may be further adjustments, particularly related to Health Profession and STEM Masters programs.
  - PsyD is Health Service – Conversation about CIP codes - awareness consistently being brought to attention.
  - To cover the cost of the recommended adjustments and the hold harmless provision in FY23, recommend only requesting transition year funding for undergraduate base summer credit hours – conversations on what this will look like.
    1. No longer having Jamaican students in summer has caused revenue to decrease.
    2. We do not earn a revenue off what is offered in Fall and Spring.
- Summer
  - Students receiving NC Promise rate
  - COVID funds may be used to eliminate tuition for summer altogether
  - Largest summer enrollment in history

## Search Committee Updates

Unit	Open Positions	Status
HS	#230902 Higher Education Fixed-Term	Interviews in process – 3 approved, 4 <sup>th</sup> pending. On-campus interviews in April.
HS	#1384 MSA Assistant Professor	Posted 3/4
HS	#230951 Principal Fellows Grant Coordinator	Selection and HP in process
HS	(Internal) Department Head	Interviews in Process
STL	#2125 Administrative Support Associate	Meeting with HR 4/4 for next steps
STL	#230942 Inclusive/SpEd Tenure Track	Offers Extended (2)
PSY	#1534 Psychologist	Approved to Search for Tenure Track

### VI. Continuous Improvement

Lee

#### A. Dispositions Assessment\* [EDA OnePageReport Fall2021](#)

- a. See growth over time
- b. Experiencing a drop in dispositions of group that came in fall 2021, significantly in social and emotional intelligence
- c. In general, increases occurring by Endpoint data  
Discussion ensued

#### B. Switch Assessment Day and Strategic Planning Day

- a. Feedback gathered from program coordinators across college
- b. Majority in favor
- c. Program can turn in CIR in advance when convenient, but there will be an established due date

Motion by Lee Nickles to set the college's Assessment Day to be on or about the first Friday in September, set Strategic Planning Day to be on or about the end of January or beginning of February, and empower the Associate Dean to set the due date for CIRs accordingly. Also, to change name to Strategic Planning and Assessment.

Motion to approve by A. Perry, second by P. Bricker, passed unanimously

Discussion ensued

### VII. Curriculum - Update

Patricia

- a. Moving forward with processes for 2022-23
- b. New Consultations may delay curriculum approvals
- c. Committees needed to advocate in moving processes forward  
Discussion ensued

### VIII. Business Items

All

#### A. Scholarship Committee

Kim

- a. Committee Makeup\* [CEAP Master Committee Database](#)
  - i. Overtime development has increased
  - ii. Pools of potential recipients has thus increased
  - iii. Issue concerning participation in choosing recipients
  - iv. Bylaws proposals

Discussion ensued

- b. Faculty Co-Chair\* [CEAP Bylaws 9-28-20](#)
- c. One Member by Election – More?
- d. Approximately 85% of scholarships go to undergraduate teacher education students. Should faculty representation be proportionate? Or should all programs be represented? Etc.
- e. Kim to draft revisions for LC discussion

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|--|----------|
| B. CEAP Year End Spending Update* <a href="#">LC Update 4.4.22</a> | Lynley   |
| C. Faculty Senate Update   | Carrie   |
| D. Staff Senate Update   | Lynley   |
| E. Psychology Update   | Kia      |
| F. Human Services Update   | Lisen    |
| G. STL Update  | Kelly    |
| H. Suite 201 Updates   |          |
| Teacher Education  | Patricia |
| Advising, Licensure, & Student Support Services                    | Jenny    |
| Office of Field Experiences  | Amanda   |
| Technology/Assessment  | Lee      |
| a. IT – Software Adoption and Other Needs                          |          |
| b. Let Lee know of any issues to present to CIO                    |          |
| I. CEAP Update   | Kim      |

**Information only- review and disseminate as needed: n/a**

**Important Dates**

Leadership Council Meetings, Monday's	
April 25	May 30
<del>May 9</del>	June 13

**Other Important Dates**

^+CEAP State of the College, 4/22/22  
^+Honors and Awards, 4/25/22

\*Events that are non-negotiable, required events for faculty (barring an emergency, of course)

~ Events non-negotiable, required events for staff (barring an emergency, of course)

^ Event that *all faculty should* attend

+ Event that *all staff should* attend