

College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Monday, June 13th, 2022, at 9:00AM, UC Cardinal Room

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

Absent: L. Nickles, K. Tracy

Announcements: None.

Guests: Jazmyne Baylor, Asst Prof/Research & Instruction, Librarian Education Liaison
Graduated with MLS in 2020. Reach out by email.

Minutes: Motion by J. Stewart and second by C. Rogers to approve the minutes dated 4/25/2022, passed unanimously.

Dean's Report:

- Discuss LC Retreat and date – Development Course, Monday 8/29
 - Lisen will need to leave early
 - Jenny will not be able to attend
- Enrollment Report* [Enrollment Landscape and Trends for WCU May 2022.pdf](#)
 - 83-84% retention
 - Can sign up to receive report every Friday.
- UNC System Evaluations of University Programs – ROI Study
 - Conservative - have information planned down to concentration
 - System Office will decide what will remain
 - Project Approach and Timeline shared

Discussion ensued

Search Committee Updates

Unit	Open Positions	Status
HS	#230902 Higher Education Fixed-Term	Dustin Evatt-Young accepted
HS	#1384 MSA Assistant Professor	Joy Howard accepted
HS	#1171 Assistant/Associate Prof Ed Res Tenure Track	Inviting candidates to campus
STL	#2045 Inclusive/SPED Tenure Track	Kristy Doss accepted, begins 7/1
STL	#2125 Administrative Support Associate	Posted 5/17
PSY	#1534 Assistant Professor – Clinical or Neuro	Posted 4/14

VI. Continuous Improvement

Patricia

A. Software Review * [AMS Review Plan.docx](#)

- i. Looking at TK20
 - ii. Committee has been created
- Discussion ensued

B. Assessment Plans

- i. All submitted expected MAE- Jamaica & Suite 201

VII. Curriculum

Patricia

Possible curriculum workshop in Sept.
Would like feedback about due date and possible removal
Discussion ensued

VIII. Business Items

All

- A. CEAP 2022 Committee *[Copy of CEAP 2022-23 Committees College Sheets \(002\).xlsx](#) [CEAP 22 Elections Results email Dean Winter_backups.docx](#) Kim
Discussion ensued.

- B. *Strategic Planning** [RecommendationsCEAP_SP_2022.docx](#) , [CEAP Strategic Plan Com Charge 2021_22.docx](#) Kim
- a. Removing 1.4.1
 - Discussion ensued
 - Motion to remove from Strategic Plan approved unanimously.
 - b.2.2.3.
 - Discussion ensued
 - Motion to remove from Strategic Plan approved unanimously.
 - c.3.3.2
 - Discussion ensued
 - Clarification to timeline
 - d.#5
 - Change to enhance to match strategic direction
 - e. To be presented at Opening meeting and with plan that ELC will be working on it throughout the Fall.
- C. *End of FY Update** [Here at the end...pptx](#) Lynley
- a. E&T funds replenished to original amount for roll-over to next FY
 - b. Supporting travel and PD
 - c. Supporting Facilities, Equipment, and Services
 - d. \$96,249 total
- D. *Faculty Senate Update* Carrie
- a. Kia and Lisen on Faculty Senate next year
 - Discussion ensued
- E. *TRUE* Carrie
- a. Looking at developing Strategic Plan for Mission and Vision
 - b. Looking to present to LC in the Fall
- F. *Staff Senate Update* Lynley
- a. Betsy Aspinwall chair for 2022-23
 - b. Endowment increasing
 - c. Resource page in progress
 - Discussion ensued
- G. *Psychology Update* Kia
- a. Retirement party McCord, Gordon and Henderson
 - b. Accreditation visit results
 - c. Largest incoming cohort
 - d. Discussing revisions to Psy 150 staffing plan
 - e. Advising and Recruitment Coordinator role – Alicia Grande leaving
 - Looking for replacement by August
- H. *Human Services Update* Lisen
- a. Loidaly Rosario Gonzalez had her baby girl
 - b. Travel and Activity courses in process
 - c. Lisen's last meeting as DH and will return as HS Asst. DH
- I. *STL Update* Carrie
- a. Heidi Tang is having a baby
 - b. Katie Elders teach PE Dance class
 - c. Distinguished Professorship – Early Childhood
- J. *Suite 201 Updates* Patricia
- Teacher Education
 - a. Accredited
 - b. Next year look at updated standards
 - c. Reporting season
 - d. Human Capital Round Table draft proposals – BK Articulation Agreement

Discussion ensued

Advising, Licensure, & Student Support Services – n/a Jenny absent

Jenny

Office of Field Experiences

Amanda

- a. 170 intern I, 159 Intern II
- b. 188 stipends given out - about \$128,000
- c. Creating Canvas modules
- d. Background check codes changing

Technology/Assessment – n/a Lee absent

Lee

K. *CEAP Update*

Kim

Discussion ensued

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

Important Dates

Leadership Council Meetings, Monday's

Aug 29 Oct 34
 Nov 14

Sept 26

Dec 5

Other Important Dates

*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