**APAC Meeting Minutes**

**October 22, 2018**

**Members Present:** Rob Williams, Meagan Medley, Annette Hux and Ryan Kelly

1. **Review and Approval of 10-08-18 Meeting Minutes**

Motion made by Rob Williams seconded by Meagan Medley to approve the minutes. Carried.

1. **Continued Discussion of Advanced Programs Matrix**

Discussion took place among the members regarding the matrix. The matrix first draft is completed, Educational Leadership team will be meeting tomorrow, Tuesday, October 23 to complete the Content, Program Impact and Quality Assurance/Continuous Improvement standards for their programs.

Standard 4 of Program Impact was discussed in length when Annette ask what exactly CAEP is looking for in that standard. How can we provide “evidence” that a principal or superintendent is effective within their building/district.

Meagan discussed what the undergraduates do in their program and they are looking at tweaking the process for the graduate program. She discussed the candidate having to “show” significant statistical difference of effectiveness in “something they were doing” and be able to show parameters and what statistical test they used.

Ryan discussed the possibly tracking of Reading candidates. Possibly have the candidates sign whether or not they intend to get the licensure or if they are only trying to get a moved up on the salary schedule.

1. **Review and Discussion of Initial Programs Employer Survey**

Discussion took place regarding the School Psychology students could be in multiple districts or daycares, prisons, Coops, etc. Therefore the survey needs to be adapted to fit other individuals

1. **Ongoing Business**

No discussion took place on the Advanced Programs Exit Survey nor Common Disposition Assessment

1. **Standards Sub-Committee Reports (if Applicable)**

No reports were given.

1. **Absenteeism-**

If you see you are going to be absent from the future meetings please send a proxy. At these future meetings we will be receiving recommendations from the Quality Assurance Task Force and it is possible that we will need to take a vote. A proxy will be able to discuss the needs and requirements of the represented department.

1. **Future meetings:**

November 12, November 26, December 10 at 10:00 in ELS building Room 216

Adjourned