

Director's Meeting Agenda
Wednesday, November 15, 2017
10:00 a.m., ED 330

Present: Mary Jane Bradley, Audrey Bowser, Jill Clogston

New Business

Budget Update

The shortfall was 8% for Fall 2017, totaling \$16,085.00. The dean passed out the funding sources contributed by each department in the College of Education and Behavioral Science. It is projected in Spring 2018 semester, a 4.5% cut will occur as well. The college decided to take the money from the Roll-Over accounts. The APSI Grants can no longer have carry-over funds because of new regulations.

Red Wolf Rising

4:30-8:30pm November 14, 2017, Centennial Hall

Almost 200 students attended with parents. The COEBS had several students to attend this event. The dean spoke to students about content areas in education, teacher shortages, scholarship opportunities, and forgivable loans. This appeared to be a successful event, based on the feedback and comments from parents.

CAEP

The onsite visit was November 5-7, 2017. It is expected that a formal report will be available within 4 weeks. The dean was very complimentary of the groups that represented us, commenting that the groups on Sunday did an excellent job. Jill added the contributions of what the Professional Education Advisory Council (PEAC) did. Jill also stated that she plans to continue to identify the group as PEAC. It is expected that ERZ will host at least 2 meetings with their advisory council.

Dr. Bradley shared the overview of the final meeting of the CAEP steering committee. Three (3) committees have been formed: Dispositions, Work Sample and Technology.

The dean has requested a listening session with our school partners. ERZ will sponsor a listening session (Think Tank) on Technology. It is recommended that we find a survey for principals to respond to what kinds of technology our candidates need to be able to use before completing their field experiences and as novice teachers.

Update by Directors

Jill – ERZ Directors were asked to attend the Professional Learning Community, PLC, Conference San Antonio last week, November 7-11.

ADE has lots of contracts with Solution Tree. Tina Smith has asked Jill to be a site for PLC Institute in June 21, 2018. (free of charge) ADE added \$15,000 to her budget.

Solution Tree speaker - Tammy Miller, Solution Tree Consultant who works with Bragg Elementary, West Memphis. Jill will visit with her on Friday, November 17 in West Memphis. Anthony Mohammad will be the speaker for the one-day institute and will also do some break-out sessions. Jill plans to invite the pilot schools.

Tim Brown, Springfield MO (AR native) may be a speaker in the fall for a 2-day institute.

The upcoming ERZ events are as follows:

December 1, 2017

Women's Leadership Conference

APSI Grant is being finalized. The dates are July 24-27, 2018. All 13 AP consultants have been contracted.

Luncheon – 12:15pm, Room 342

Joan Luneau, Sandra Hurst, Brent Miller

Dialogue on teacher education programs

TESS Calibration Training for EPP faculty from 2-5pm

Audrey – PEP Director

PEP Office – The internship numbers for Fall 2017 are 56 candidates and projected as 152 for Spring 2018. Exit Evaluation is planned for Tuesday, December 5.

All PEP scholarships are now awarded except Lillian Barton. There are 3 applicants and the committee will review these applications and make a recommendation.

The PEP website revisions are being made and we plan to have these completed by the end of this semester.

The Spring 2018 Intern Orientation sessions are planned for January 11 & 12.

Other Announcements

Provost Meeting on Monday

Dr. Katrina Hill, Director, R.M. Bob Wood Sales Leadership Center

Offered to partner with any colleges to help with sales (programs, ideas), such as student ambassadors, faculty, and staff. The dean asked that we think of ideas of how we can partner.

Writing Center – Kristi Costello

Communication Center – Sara Scott

Located in Library

Helps Education majors with Praxis Writing and will assist with class projects, presentations, thesis writing, and offer feedback

Deadlines

1. **March 6:** Self-review of Current Year (2017-2018) Unit Goals due to Dean
2. **May 23:** Projected Unit Goals for AY 2018-2019 are due to the Dean