Called to order: 4:00 pm

Attendees: John Miazga, Wendy Sklenarik, Kim Dickerson, Jim Summerlin, Lori Herron, Daniel Martinez, Maggie Blair, Matt Kimball, Angie Smetana, Hillary Choate, Laura Strube, John Choate, Dave Danner, Karen Clark

- EPAC Training
  - Mandated by TEA
  - Emailed to you
  - Thank you for going over
  - Questions about training PPT
    - No Questions

- EPAC now meets once a summer

- Departmental Updates
  - Curriculum & Instruction
    - Starting new degree this fall
      - Master of Science in School Counseling
        - New TEA Requirements require 48 hour degree
          - Starts September 2019
        - TEA has never before mandated degree requirements (always by THECB)
        - Now more aligned with LPC
        - Will now look into CACREP Accreditation
        - Degree has been approved
          - SACS and THECB
        - Some people will need to be transitioned
      - C&I is working on restructuring their course alignment
      - Building more professional content into each degree
    - New Principal Certification Updates (PASL)
      - Major changes
      - Principal competencies have changed
        - Writing content
        - Management content
        - Requires a lot of work on an actual campus in conjunction with an acting principal and superintendent
        - Highly focused practicum
        - Significant cost increase ($131 to $610)
        - Two part test
          - They have to collect actual data on campuses
            - Data has to be uploaded to the testing company
              - Testing companies (2)
                - Pearson
• ETS
  • Technology components
    • Videos have to be uploaded
    • Documents have to be uploaded
  • Districts/Campuses must be on board to support the candidate
  • Working with the provost to see if ASU could reimburse payment for the test for the candidate

○ Teacher Education
  • Reviewing reading courses
  • For Standard Alignment
    ▪ Some things aren't being covered
    ▪ Some things are being covered more than once
  • Adding additional
    ▪ ELL
    ▪ SPED

• College Updates
  ○ TEA
    • Foreseeing that all professional programs will eventually go to the new format, like the Principal Certificate
    • Structure at TEA is rapidly changing
    • TEA has asked for principal matrix's and other documents by August 31
    • New Accountability Standards
      ▪ Relatively small numbers
      ▪ 2nd attempt pass rate
      ▪ TEA uses the statement "At this time..."
    • TEA Principal Surveys (of first year teachers)
      ▪ Data this year showed that candidates, especially secondary, are having a hard time:
        • making accommodations for students
          ▪ SPED Students
          ▪ ELL Students
        • Elementary candidates:
          ▪ SPED Students
          ▪ ELL Students
    • CoE Departments have surveyed Teachers and Principals for program improvement

○ CoE Changes
  • Schools are rapidly changing, but universities are not
  • Discussing the possibility of going to year round clinical teaching
    ▪ USPREP Models
      ▪ ASU is looking at possibly piloting this program
      ▪ Will have more information about this later this fall
  • Internal changes to bring about a better focus on candidate preparation

○ Korean Students are coming
  • Minimum of 30, could be as many as 45
  • Will have to revise schedule slightly
- Stakeholder Discussion
  - Grape Creek ISD is getting a FEMA Grant to build storm shelters, also working to get alternative energy initiatives going
  - Region XV: TEA has many new deputy commissioners that are not from Texas
    - December 5th Commissioner will be at Region XV

Adjourned: 4:50 pm