

EPPAC Meeting Minutes

30 November 2016

Members present: Dr. Charles Brichford; Dr. Kathy Hawks; Dr. Chris McClain (proxy for Dr. Lisa Darlington); Dr. Darla Wise; Dr. Joe Allen; Dr. Lauri Reidmiller; Dr. Kelly Hudson; Dr. Terry Mullins; Dr. Andrea Campbell; Mrs. Carolyn Cox (Registrar); Ms. Sandy Puckett; Jacob Fox and Taylor Dixon (student representatives).

Chair of EPPAC: Dr. Rick Druggish

Chairperson Druggish called the meeting of the Concord University EPPAC to order at 3:37 pm. As a quorum was not present, no official business could be conducted. Below is a list of discussions and announcements.

- I. Review of WVDE Liason Report (attached)
- II. Division Announcements
 - a. Fine Arts: holiday concerts upcoming; a musical is planned for the Spring; several gallery exhibitions to be held
 - b. Humanities: two students participated on a panel at a conference
 - c. Natural Sciences: discussion of alternate certification in science areas
- III. Others
 - a. Registrar – no report
 - b. Teacher Candidates – no report
 - c. Community Representative – Concord is well-received at Professional Development Schools
 - d. Faculty Senate – Constitution changes are being addressed
 - e. Coordinator of Clinical Experiences – 40 applicants for Spring 2017 – 2 Business, 25 Elementary, 4 English, 1 Mathematics, 2 Physical Education/Health, and 6 Social Studies
 - f. Director of Teacher Education – 42 applicants for admission to the Teacher Education program
- IV. New Information
 - a. English/Spanish catalog changes presented for information only
 - b. SPA Reports – All program shells created and reports must be submitted by 3/15/17
 - c. Teacher Persormance Assessments – 31 evaluated, 6 needed resubmissions, all were approved.

Meeting adjourned at 4:15p.

Respectfully submitted,

Darla Wise, EPPAC Secretary