**Tentative Meeting Agenda**

**Tuesday, February 9, 2021**

 **3:00 pm – 4:30 pm**

**Location:** [**https://astatecall.zoom.us/j/219367161**](https://astatecall.zoom.us/j/219367161)

Meeting ID: 219 367 161

Members present: Kimberley Davis + serving as Jacques Singleton’s proxy, Susan Whiteland, Dixie Keyes, Prathima Pattada, Nicole Covey, Sarah Labovitz, Blair Dean, Lance Bryant, Mary Jane Bradley quorum met

1. Approval of previous meeting minutes

a. Minutes were approved by Jacques Singleton’s proxy and seconded by Sarah Labovitz)

2. CAEP Business—Dr. Kimberley Davis

a. Each of the 8 measures was presented noting that CAEP revised their initial standards.

b. Davis emphasized that the data reported on the A-state web site needs to be accurate.

c. Davis stressed that all program coordinators should be using data to make informed decisions about preparing quality educators and making continuous improvement

d. Discussion took place regarding how to get information about program completers’ effectiveness. Suggestions included from employers, self-disclosed by completer, or from a focus group. Little information is forwarded by the state.

3. IPAC Annual Report—IPAC members as peer reviewers to align with EPPQR?

 a. Davis suggested an ad hoc committee be formed to review

1. New Business
	1. Recommendatios to forward to COPE--none at this time; working on Tech plan with an ad hoc committee
	2. Diversity is a cross cutting theme related to recruitment and student achievement. More discussion may take place in the future. Plans may be coming from DESE to address recruitement with the focus of including more diversity. If such a plan is state mandated, CAEP requirement to show evidence of recruiting for more teacher diversity will be met.
2. Announcements
	1. Covey shared that the number of edTPA incomplete porfolios has been declining
	2. Opportunity for interested students to take advantage of edTPA info session announced
	3. Mary Jane Bradley alerted any faculty interested in PD related to PLCs contact her
3. Important Dates
	1. IPAC Meetings Spring 2021
		1. March 9, 3:00-4:30 pm
		2. April 13, 3:00-4:30 pm
4. Meeting adjourned at 4:30

Minutes submitted by Susan Whiteland