<u>Update on the Site visits to Educational Leadership Programs</u> - Ann Duffy. Review of charge and purpose. Teams finished up six weeks ago. Thanked the deans for not asking where the reports are at this point. 6-12 member teams visited each institution; what do faculty really need to do their work better and more efficiently? Rich conversations and optimistic ideas; Michele Young - Chaired... interested in keeping the committee together... benchmark... found many good practices... deans and faculty have not seen their reports yet. Intent is not to grade, but set a benchmark... how far are we and what do we need to get to where we want to go... no one was shy about what was needed... thanked for hospitality at each site... committee is struggling with a couple of key issues... Based on different interpretations of the Principles.... and how to honor the work currently being done on each campus.

Principles and Rubrics for the Preparation of Educators for the Schools of Two-Year Colleges - Dorothy Zinsmeister. Tow-year schools playing a much more visible role these days... Chancellor... to Presidents... wanting increased collaboration... Bettie Horne sitting in for DZ... [See HO3]... asking this group to put together a subcommittee to guide and measure the progress being made by two-year schools... handout specifies recommendation... no questions for Jan... volunteers encouraged. Vounteers: Virgina Michelich, Wendy Kennedy, Cindi Chance, hasn't KSU already been working on this? duplication? folded in?

<u>Credit Hour Cap On Transfer</u> - Jan Kettlewell. BOR office received a letter on a waiver the credit hour cap on the number of hours ... politically sensitive... rather than treat it as a single request... made more sense to bring it to this committee... would this group like to respond? A careful response and rationale will have to be developed... to VPAA

do we want to take this on in EPAAC??? We all have problems with field experiences. Passed. Adhoc committee volunteer.

<u>Area F Sub-Committee Report</u> - Ann Smith

important for articulation... area F does this if we honor the intent... HO4 and HO5... kudos for committee and minutes by Virginia Michelich... found some good things and some bad things... area F not clean throughout the institutions... idea to write the VPAAs... not doable... needed clout... so now the committee has come back to EPAAC for support to move forward... and to fold into the other committee... one of the major problems.. Some of the MAT and alternative programs have difficulty with Area F...

Flannigan... Ivy school example... Cindi Chance... something more than gpa for nontraditional students... like a 10% rule... of total admits... semester by semester... John Black... agrees that we should give students a chance... Regent's Policy... cumulative gpa... thought COEs could craft their own gpa polices... but apparently not. Bettie Horne specified the policy and clarified. Jan... principles... intern preparation... intentional language when approved.. Context: in 98.. After lots of study... data elements were studied... pipeline comparisons... those in teacher education kept coming up on the bottom... regardless of what you looked at... currently reality... what kind of changes would ratchet it up? Admission to teacher education was identified... 2.5 on all courses... the caliber we're looking for... along with the Praxis I score. This was our thinking in 98... reconsideration today... uncomfortable... with taking action today... without study.... advice... not to approve this motion as it appears... Political climate about teacher education quality right now is not good and this motion would not be well received. NCATE comment... 2.5... gpa average... not lowering standards. Academic renewal... tossed in the arena... as another way for students... but noted that all hours and good grades are lost. That depends on the institution. Discussion ensues.

Janis Reid. Need for a committee.

Moved to table. Paul Beare second. Tabled.

Motion to form a committee chaired by Larnell Flannigan, with members, Paul Beare, and Jan Kettlewell.

Lunch.

<u>Principles for the Preparation of School Counselors</u>

Jan Kettlewell - HO7 distributed. Overview comments. Acknowledged USG EPAAC members and USG faculty who served on the committee.

Joanna White - Georgia State University Richard Hayes - University of Georgia

Raising the Curtain - PowerPoint presentation

This will be the most significant change in school counseling in Georgia in 15 years. History... teachers.. leaders... school counselors... gaps are growing between advantage and disadvantaged students... No Child Left Behind... Standards Based Reform... leading to increased student achievement... beginning to build a new platform to support families and communities... Annual Yearly Progress... in NCLB... is the work and responsibility of school counselors... Where are school counselors in school reform? Peripheral to the mission and function of schools? Nowhere. Shift in focus in school counseling over the last decade. Over 500 producers of school counselors, but only 15 or so doing a good job... especially under the new standards and expectations via the New Vision: leadership, advocate, team and collaborator, and counseling and coordination, and finally... assessment and evaluation. A shift in outcomes has ended in the notion that school counseling preparation stops at the door of the university... Principles for the Preparation of School Counselors... Four Core Beliefs ... [request PowerPoint Presentation to place on the web] Three Themes Underlying the Principles HO7A: quality assurance, collaboration and responsiveness [7 Principles].

Jan Kettlewell reviewed some final points about the great work of the committee noting strengths associated with certain principles.

HO7A and HO7B recommended for formal consideration by EPAAC. Moved by Ron Colarusso. Second by Derek Mpinga. Unanimously accepted.

Barbara Holmes - Albany State University Cindi Chance - Georgia Southern University Derek Mpinga - Waycross College Yiping Wan - Kennesaw State University

Status of EPAAC Recommendations Considered at the Fall Meeting of ACAA - Janis Reid. Recommendations concerning the immunization issues are buried in subcommittee work at the next level. Graduate fees were turned down. Recruiting and retaining highly qualified faculty recommendations were considered favorably... but relegated to each individual campus for implementation.

New Business

Election/Nomination of Officers

Chair - Linda Noble

Vice Chair - Nominations: from Education... Ron Colarusso

Secretary - Nominations: Virginia Michelich

Rep from Arts & Sciences - Nominations: Beth Rushing

Rep from Education - Nominations: Kent Layton

Two Year Rep - Mike Stoy

Jan Kettlewell. Request to begin working on parallels of teacher and leadership principles with regard to the new school counselor principles. Membership was supportive.

Adjournment