Call to Order

a. Approval of Minutes September 3, 2013 – JaneDiane made the motion to approve the minutes. Pam seconded the motion. Minutes were approved by common consent.

Topics

a. Spring Schedule
   - Draft schedule for Spring completed
   - 5210 does not need to be offered in the Spring; should be considered for a Summer offering
   - 5112 will be offered in the Spring
   - 6330 will need to be offered for one student in the Spring to maintain progress through the program (Pam)
   - Discussed the need to identify all students who have not taken 5100 and completed Evidence 2
   - Adjunct faculty will be identified for open courses.

b. Update on Master’s Level Courses
   - Recruitment
     o Brochures were reviewed and suggestions for changes were noted on the brochures.
     o Discussions regarding recruitment will be included in future meetings.
   - Evidences
     o Deana reported that the evidences that will be used for the master’s level courses have been submitted to Emily Stephenson-Green.
     o Evidences that will be embedded in the spring courses were briefly reviewed.
   - New online Master’s program
     o Faculty began the discussion regarding a new, fully online Master’s level program in partnership with UNC Chapel Hill and UNC Greensboro.
     o Faculty expressed a willingness to explore this topic and a desire for additional information and an opportunity to meet with Dean McIntyre to further this discussion.

c. Changes to Courses
   - Deana will identify potential dates and locations for a retreat where faculty will discuss course changes.
   - Pam suggested that each faculty member consider her area of expertise and how that could enhance course development and changes.
d. Update on edTPA
- Deana presented a brief review of information from the edTPA training on September 5-6th.
- Discussed the need for all faculty to become familiar with and receive training in preparation for implementation of the edTPA with student teachers in Spring 2015
- Plans to embed components of the edTPA in courses will be revisited.

e. Dispositions
- Discussed how these are being addressed.
- This topic will be revisited.

f. CHFD Conference
- The conference is scheduled for April 4, 2014
- Faculty encouraged to submit suggestions.

Adjourn

Meeting adjourned at 1:56 p.m.
Next Meeting: Tuesday, October 15, 12:30-2:00 p.m.