## EPAAC Business Meeting Minutes November 3, 2016

The EPAAC Business Meeting was called to order at 8:13am

USG Teacher Productivity Report: Members were advised to review the USG Teacher Productivity Report.

Every Child Succeeds Act Application by GaDOE: The ESSA Application was discussed. Members

Degree Productivity (will be shared with board Nov 9th), Minimum Criteria metrics have not changed. (<

CAEP: An update on status with CAEP was given. The recommendation to the BOR was to make national certification optional for institutions. A letter is currently being drafted to go to campuses (will be coming out - not sure when). The proposal will indicate that if national certification is required for candidates to sit for boards, we must have it, otherwise national accreditation will be optional with institutions deciding whether to seek national accreditation. Campuses may need to report to BOR their decision (also GaPSC will want to know, can inform partnership agreement). Regarding the "Nationally normed" admission test, CAEP is not budging, GACE cannot be substituted for this since it is specific to GA.

Three institutions have asked for 2nd year extension (many asked for 1 year and those were granted) decision about 2nd year have been delayed to April.

There was some discussion about having only 1 pathway (continuous approval), some discussion that CAEP was reviewing programs, PSC discussion about 5 year review cycle (still on the table)

If institutions move away from CAEP, pressure on state system will increase, trying to make system rational.

Program Data Dashboard: GaPSC dashboard is looking good. USG working with GaPSC on data sharing agreement.

Associate Degrees - need to be cleaned up (pre-ed, pre-nursing - no such thing) some programs have a track for ECE - those are okay.

New chancellor Steve Wrigley will officially begin Jan 1.

Legislators' conversations with deans: Opportunity School Districts - Craig's comments based on experience in TN, was appreciated by them.

Reading - differences in beginning and content, seemed upset/concerned about leadership (a lot of