

A-STATE EPP
COPE
Meeting Minutes
Thursday, September 16, 2021 @ 3:30 pm

Join Zoom Meeting

<https://astatecall.zoom.us/j/95392810015?pwd=M01KdS83bnVhMEIFS0JZdGhOZnFHZz09>

Meeting ID: 953 9281 0015

Members:

Alicia Shaw, Tonja Fillippino, Natalie Johnson-Leslie

Kimberley Davis, Maggie Hance, Kevin Humphrey (proxy for Sarah Labovitz), Karen Graham, Joanna Grymes, Sarah Labovitz, Amanda Lambertus, Julie Lamb-Milligan, Mitch Mathis, Jacques Singleton, Rob Williams

Nicole Covey, Annette Hux

Mary Jane Bradley, Lance Bryant, Audrey Bowser, Prathima Pattada

Agenda

1. Call to Order—At 3:30pm by Joanna Grymes outgoing COPE chair
 - a. Introduction of members—None formally because all persons knew each other
 - b. Election of chair, vice-chair and recorder
 - i. Nominations: Alicia Shaw volunteered to serve as chair; moved by Mitch, and seconded by Kevin to be voted by acclamation. Motion approved.
 - ii. Vice chair: Tonya volunteered to serve as vice-chair; Jacques moved and Julie seconded the election by acclamation. Motion approved.
 - iii. Recorder: Natalie volunteered to serve as recorder. Mitch moved, Tonja seconded a motion to elect by acclamation. Motion approved.
 - c. Approval of the Minutes of March 11, 2021—Meeting was turned over to the new chair.
 - i. Minutes of March 1, 2021 meeting was approved. Grymes moved and Mattis seconded the approval of the minutes as distributed. Motion passed
2. Old Business
 - a. Dr. Bryant informed COPE of the formation of three committees-- diversity, technology and retention. Old business will be revisited in the October meeting when reports of these committees will be available.

3. New Business

New course proposals based on the demand of students, need across the state, and the commission from the ADE to develop and deliver these courses.

- 001 – NC ELSE 6113 — Julie moved; Mitch seconded; motion approved
- 002 – NC ELSE 6563 — Jacques moved; Julie seconded; motion approved
- 003 – New Program Certificate – Early Childhood BK – Grymes moved; Kevin seconded? Motion approved.
- 004 – New Program Certificate SPED Resource K6 and 712— Julie moved; Natalie seconded; motion approved.
- 005 -- New Emphasis MSE EC SPED— Grymes moved; Kevin seconded; motion approved.
 - The discussion entailed the fact that there are not enough faculty members to teach all the courses. Dr. Davis mentioned the need to hire 2 new faculty for classes starting fall 22. Dr. Bradley pointed out that the proposal indicated fall 2021.
 - Dr. Davis will amend the application to reflect the date of fall 2022 before this is submitted to the dean for approval.
- 006 – online delivery of existing degree BSE SPED— Rob moved; Julie seconded? Motion approved.
- Committee reports as needed
 - IPAC—
 - New chair and recorder (Jacques). October meeting will be reviewing the Head of the Unit Report.
 - APAC—
 - Focusing on CAEP phase in plans for validity and reliability. Rob chair/McBride recorder.
- Other Business--None
 - Announcements/other—
 - Meeting with the newly elected officers after the COPE meeting;
 - Next COPE meeting October 21, 2021
- Adjournment—
 - Moved by (Mitch), seconded (Kevin) meeting adjourning at 4 pm.

Prepared by:
Natalie Johnson-Leslie
September 17, 2021