



**TEXAS A&M**  
UNIVERSITY  
CENTRAL TEXAS™

## Strategic Partners Education Advisory Council (SPEAC)

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### DRAFT Meeting Minutes

Date: June 14, 2019

Time: 10:100 a.m. to 12:00 p.m.

Location: Texas A&M University-Central Texas, Warrior Hall Room 305

#### **Welcome & Call to Order**

Dr. Hill welcomes everyone, introduced Dr. Michael Novotny – SPEAC Co-Chair; Salado Superintendent –

Dr. Novotny asked for an approval of Minutes (Appendix A) – asked everyone to check their emails to approve minutes. Awaits a motion of approval. \_\_\_\_\_ offers a motion of approval of minutes from June 8, 2018, second \_\_\_\_\_, approved as written.

#### **Introduction**

Dr. Edward Hill – SPEAC Co-Chair; TAMUCT College of Education Dean –

**SPEAC Materials Discussion**-Dr. Hill referred everyone to the website for all SPEAC materials, he also mentioned the WIFI access code information for today's meeting. Archived meeting minutes will be at the bottom of the website at <https://www.tamuct.edu/educator-preparation-services/SPEAC.html>.

#### **Advisory Council Roles & Responsibilities**

[SPEAC Handbook and materials](#) – Serves as Training for the Advisory Council

SPEAC & CAPS Membership (Appendix B) – [Commitment Form Online](#)

Advisory Members Code of Ethics (Appendix B) – [Code of Ethics Form Online](#) – passkey **TAMUCT**

In-depth review of all Program Operations, Evaluations, & Advisement will be conducted at the November 1, 2019 meeting to get our data on track for AY retrieval.

#### **Program Advisement**

Texas A&M University–Central Texas Pass Rates

2019 – 2021 Memorandum of Understanding

#### **Review of Upcoming State and Educational Initiatives**

[Performance Assessment for School Leaders \(PASL\)](#)

Principal Preparation Program

Dr. Austin Vasek; Coordinator

## **Secondary Educational Minor-Teacher Education Program**

Dr. Austin Vasek

### **HB3217 – Education Major**

Dr. Edward Hill, Jr.; SPEAC Co-Chair

### **edTPA**

Dr. Shelley Harris

### **TPI-US Inspection**

Dr. Edward Hill, Jr.; SPEAC Co-Chair

**Adjourned 12:00 p.m.**

**Next Meetings: November 01, 2019, Warrior Hall Room 417 at 10:00 a.m. – Overall Program Assessments and Reviews**