

## **December 1-2, 2016 Board Meeting Overview**

### **SPECIALIZED PROGRAM AREAS**

The Specialized Professional Association (SPA) Advisory Committee is now the CAEP SPA Standing Committee; Skip Fennel was appointed as Board representative for a term of two years, to end June 2018.

CAEP Board instructed staff to convene a working group to further define the relationship between CAEP and SPAs, and to bring added value to the SPA recognition process.

### **BOARD MEMBER ELECTIONS**

With the Board's thanks the following Board Members have terms expiring in December 2016:

- Randy Hitz, Postsecondary Expertise; Chair, SI/TI Commission
- Virginia Goatley, Postsecondary Expertise; Chair, IB Commission

Four Board members were elected; press release to follow (in January 2017) after notification and acceptance.

### **TREASURER'S REPORT**

Clean annual audit; no adjustment suggested or required by the external auditor.

### **BYLAWS AND POLICIES UPDATE**

Board members approved revisions to the CAEP Bylaws to further increase consistency across all CAEP bodies, and clarified the role, membership, and responsibilities of Board committees. Further, they revised language in anticipation of the discontinuance of NCATE (SI and TI) and TEAC (IB) Commissions on December 31, 2016, and established a policy manual to govern Board activities. Bylaws and policy documents will be posted on the CAEP website on January 3, 2017.

### **UNIFORM CAEP ACCREDITATION PROCESS**

The Board directed the president to implement a uniform CAEP accreditation process, essentially eliminating the three pathways (SI, TI and IB) over time. A transition plan is under development and will take into account the needs of various stakeholders and their place in the accreditation cycle. Information will be shared with stakeholders as it is finalized. Educator preparation providers (EPPs) will operate under current policy and procedure until resources and timelines are released.

### **ACCREDITATION COUNCIL (AC) REPORT**

AC Chair reported on the [Fall 2016 CAEP Accreditation Commissions and Council Actions](#).