**USU Instructional Leadership Faculty**

***Thursday, 10:00 a.m.,*** January 12, 2017; WebEx

Minutes

1. **Discussion items**  
   1. Accreditation issues (continued) – Mike and Courtney – Looked over the CAEP Claims document. Updated the form with what we needed.
   2. Admission numbers to the doctoral program – Mike – discussed how many we could actually take this coming year. Unless there is someone outstanding we will probably not take any this year.
   3. Progress of search, schedule of visits – Mike – We have two candidates coming next week.
   4. Instructional Leadership Technology Leadership endorsement – Courtney – shared some ideas about a certificate program or some course for students to take in both our doctoral program and masters to add some technology leadership.
   5. Review of Sen. Ann Milner’s summit on school leadership (12/19/16) – Steve - shared what was discussed in the summit.
   6. Issues around beginning the semester? – Everyone seem to be doing well.
2. **Other items**
3. **Next Meeting: January 26 (Thursday) 10:00 a.m. Webex**

Attachments:

Excused:

Absent: