ECEP Advisory Committee Notes January 11, 2018

Attending

Margaret Bridges Steve Hinshaw Laurent de Janvry Angy Stacy Mary-Ann Spencer Cogan Kimmie Szeto Ken Jaffe Veronica Ufoegbune Jane Esposito

1. Welcome and Opening Remarks

2. Approval of Notes

3. ED&LS

- The launching of Summer Early Development and Learning Sciences (ED&LS) Minor in May is on track after good discussions with Journalism dept re: their experience launching a minor
- b. Meeting is being set up to engage campus administration to promote minor.
- c. The ECEP Advisory Committee will be notified when the ED&LS website goes live. The committee members will help promote ED&LS and the minor program.
- d. Discussed issues re: implementing new minor:
 - i. Anticipating good enrollment; first cohort capped at 30 students for pilot program with possibility of future expansion
 - ii. Minor consists of 15 units five 3-unit courses lectures classes and three seminars
 - iii. Can be completed in one or more summers.
 - Minor is only available to UC Berkeley students, but coursework available to visiting students (e.g. students visiting from other UC campuses)
 - 2. Certificate program can similarly be completed in 1 or more summers
 - 3. What does the minor get you? Allows a student to enrich an existing major
 - iv. Next year developing two online courses to increase flexibility for other UC students who are unable to attend summer session A in person

4. Innova Update

- a. Last November, nine teachers and one coordinator came to UC Berkeley for training, coaching, and site visits to learn and incorporate early child education practices into their programs
- b. They previously focused on 3 & 4 year-olds but are now focused on kindergarten and 1st grade and further extending to primary education

- c. Collaborated with Lawrence Hall of Science (LHS) for specific STEM training.
- d. Innova is ready for primary grade implementation, which is not ECEP expertise; Soft hand-off to for LHS by ECEP
 - i. We will act as a go-between LHS and Innova if necessary

5. Financial Update

- a. The Whitman Foundation donated \$50K to ECEP during Big Give. May be regular annual gift.
- b. Financially, ECEP is doing very well due to continued strong enrollment
- c. First half FY on track to exceed forecast
- d. Approved 3% rate increase for 18–19 school year, placing ECEP rates in the middle of high quality program community rates
- e. Concern: Due to increasing cost of ECEP, growing discrepancy between staff and faculty who can afford the rates and the students who cannot afford ECEP but receive subsidies; losing middle class access.
 - i. It would be good to have a graded scale but current financial model requires self-sustaining program
- f. Proposed: Angy and Steve meet with the Chancellor and Rosemarie Rae to discuss ECEP and funding advocacy
- g. Mary-Ann will discuss program with Student Affairs Chief Financial Officer Tom Lowry with regards to advocacy for continued divisional financial support
 - i. It would be great if ECEP could get some financial relief; campus and Student Affair assessment fees are the most obvious targets but previously rejected by Campus.
- h. If ECEP were not in Student Affairs, it should ideally be connected to LHS (now in Research) but concerns then regarding student parent funding support.

6. Operational Updates

- a. Many staff took advantage of eight hours of a professional development opportunity during Winter Break
- b. ECEP finally able to recruit for teacher position that could not be replaced for three years due to long-term medical leave; difficulty getting campus support for medical separation for long term medical leaves continues to create staffing challenges not easily understood by parents
- c. Absenteeism has improved; ECEP is no longer at crisis levels
- d. All center director positions filled
- e. Moises (CD Harold Jones) remains in a contract position for leadership continuity; position will be posted in spring
- f. Administrative support (and Advisory Committee member) Megan Burmeister has moved to another organization; position posted and accepting candidates
- g. Suggestion: Create valentines from each Center to present to Chancellor Christ
 - i. UPDATE: Valentine's were presented to the Chancellor; she was happy to receive them.

- h. Executive director position is posted; Veronica and Mary-Ann are reaching out to ECE network to encourage applications
 - i. Due to budget, search firm will not be used.
 - ii. UPDATE: A committee of parents, UCB staff, and ECEP staff have begun reviewing applications.

7. Fundraising

- a. Branding: Rebranding on "pause" while search for new ED
- b. The Big Give fundraising campaign is begins in March.
- c. Needs:
 - i. ECEP would like an infant classroom at UVA to better serve student families who must commute with their infants for childcare
 - ii. Harold Jones childcare center needs renovating
 - iii. ECEP Advisory Committee members asked to contribute during Big Give