



**Professional Education Council
Minutes**

February 27, 2014

McKee 282; 4:00-5:30 PM

(Minutes approved by PEC, 4.17.14)

Present: Melitta Wagner-Heaston, Jennifer Krause, Bette Rathe, Kevin Slivka, Mark Montemayor, Todd Sundeen, Jason Byrnes, Margo Barnhart, Robyn Hess, Jeri Kraver, Youngjin Song, Ginny Huang, Nicole Petersen, Kathy O'Neil

Absent: Mark Thompson, Val Middleton, Teresa Higgins, Ian Fralick

Guests: Priscilla Falcon, Vicky Stromberger

I. Welcome

II. Approval of 12.5.13 Minutes

Margo Barnhart moved to approve the minutes with corrections; Todd Sundeen seconded the motion; motion unanimously approved.

III. Curriculum Review

Representative: Priscilla Falcon/Hispanic Studies

A. Hispanic Studies: ESL Endorsement (Program: Revised Licensure - Undergraduate)

Rationale for Change: The prerequisites for TESL 400 have changed to include MAS 275 or HISP 395 as prerequisites.

Jeri Kraver moved to approve the curriculum with the following recommendations:

- Rationale clarification to accommodate student choice
- Inclusion of HISP 395 in the Pre-Endorsement classes

Margo Barnhart seconded the motion; motion unanimously approved.

B. Hispanic Studies: Social Studies Secondary Teaching B.A. Mexican American Studies (Program: Revised Major – Undergraduate)

This title change more clearly identifies the licensure that students will be receiving. The specific discipline indicated in the subtitle serves as an enhancement to a regular Social Studies teaching degree.

C. Africana Studies: Social Studies Secondary Teaching B.A. Africana Studies (Program: Revised Major – Undergraduate)

This title change more clearly identifies the licensure that students will be receiving. The specific discipline indicated in the subtitle serves as an enhancement to a regular Social Studies teaching degree.

Kathy O'Neil moved to approved **B.** and **C.**; Jeri Kraver seconded the motion; motion unanimously approved.

IV. Old Business

- Update regarding PEC vacancies: NA

V. New Business

- Bette Rathe informed PEC that the Office of Research has launched a trial program for faculty support, the Pilot Fund for Faculty Publications. Awards ranging from \$300 to \$2,000 for publication fees and some related costs assessed by high-quality, peer-reviewed journals. Complete details are in the [Pilot Fund for Faculty Publications guide](#).

VI. Other

- CAEP Accreditation: Ginny Huang
CAEP Steering Committee has been formed which will meet on a regular basis. The role of the committee is 3-fold:
 - 1) To provide critical feedback to the Dean's Office and STE and SSE Assessment Coordinators [the group that will be responsible for writing and submitting the CAEP IR] as we move toward the CAEP 2016 site visit;
 - 2) To help guide the response to and writing of the CAEP Institutional Report;
 - 3) To ensure faculty voice is present and faculty are represented and involved as UNC prepares for the CAEP 2016 visit.

The Steering Committee will be limited in number and comprised of the Assistant Dean for CEBS, the Assessment Coordinators for SSE and STE, and one representative from each of the following areas:

Early Childhood Education
Elementary Education
K-12 Programs (Art, Music, Physical Education)
Post-Bac Programs (all areas)
School Psychology
Secondary Education (all areas)
Special Education (all areas)

SPED and TE have started working on syllabi. Syllabi need to be aligned with required standards. Faculty will be given guidelines. The new STE staff member (Cheryl Sparks) will be reviewing STE course syllabi. Ginny will resend the syllabus guidelines to faculty. Jeri asked if there is currently a central location where guideline information for CAEP reports could be stored. Ginny said she would check.

Per Ginny, faculty will also need to include assessments utilized to measure achievement of objectives. All elements will have to be included.

Margo and Melitta shared experiences with teacher education students' presentations incorporating the standards.

- CDE meeting next week re: PLACE/PRAxis.
- PEC will discuss CAEP and the CDE letter which was sent January 2013 at the next PEC meeting.

VII. PEC Meeting Schedule

February 27	(deadline for receipt of curriculum: 2/20)
March 27	*(deadline for receipt of curriculum: 3/24)
April 17	(deadline for receipt of curriculum: 4/10)
May 1	(deadline for receipt of curriculum: 4/24)

All meetings will be held in McKee 282, 4:00-5:30 PM.