



Professional Education Council

Minutes

April 30, 2015

McKee 282; 4:00-5:30 PM

(Minutes approved by PEC, 5.7.15)

Present: Margo Barnhart, Mark Thompson, Todd Sundeen, Bette Rathe, Jason Byrnes, Kevin Slivka, Stephanie Fanselow, Mark Montemayor, Val Middleton, Kathy O'Neil, Jennifer Krause, Wendy Adams, Teresa Higgins, Ginny Huang, Robyn Hess

Absent: Michelle Scallon, Jeri Kraver, Melitta Wagner-Heaston, Kayleigh Bonner, Jennifer Harding-DeKam

Guests: Vicky Stromberger, Nancy Sileo, Harvey Rude

I. Welcome

II. Approval of 2.26.15 Minutes

Wendy Adams moved to approve the minutes with edits; Val Middleton seconded the motion; motion unanimously approved.

III. Curriculum Review

A. Early Childhood and Early Childhood Special Education (EC/ECSE) Endorsement Representative: Harvey Rude

The program leads to recommendation for Colorado Department of Education's ECSE Generalist Teaching License/endorsement, ECSE Specialist endorsement, and ECE endorsement. In addition, the students will receive a recommendation for Large Child Care Center Director Qualifications through the Colorado Department of Human Services. Todd Sundeen made a motion to approve the curriculum; Wendy Adams seconded the motion; motion unanimously approved.

IV. Old Business

- Course Syllabi Guidelines Update/Continued Discussion: Ginny Huang
<http://www.unco.edu/cebs/faculty/pec.html>

Updated Information regarding Policy Statements:

- Sexual Misconduct/Title IX Statement
- Equity and Inclusion Statement
- Academic Integrity Statement (replace Honor Code)

Per Ginny Huang, the CEBS Deans have recommended that the above policy statements be included in faculty syllabi which impact courses related to licensure programs. The Deans also recommended that faculty encourage their students to read the policy statements. Because the policy statements are not required broadly by the university it is up to PEC to make the inclusion decision. Margo suggested that further discussion take place at the May 7th PEC meeting and asked that Ginny provide a recommendation in writing to PEC at that time. PEC is charged by the Board of Trustees [2-3-107(4)] to

approve curriculum, curriculum changes, recommendations for syllabi, etc., as it relates to PTEP licensure (see PEC Bylaws).

- PLACE/PRACTIS: Follow-Up
NA
- GPA Degree Works: Follow-Up: Nancy Sileo
Nancy apologized to Jason Byrnes and PEC regarding her lack of data for the Council. She was unaware of PEC's request so suggested she bring data to PEC's first meeting in September when she will have academic data for the academic year. Per Nancy, the data at PEC's September meeting will be comprehensive and help clarify how the undergraduate programs/students will be affected.

V. New Business:

- Review of SES P.E. PLACE/Praxis Scores (attachment): Jennifer Krause
Mark Montemayor made a motion to accept Jennifer's SES P.E. PLACE/Praxis Scores recommendations as written; Teresa Higgins seconded the motion; motion unanimously approved.

VI. Other

- PEC Elections:
 - Mark Montemayor: K-12 Music, 2015-2018
 - Jeri Kraver: Secondary PTEP, 2015-2018
 - Brian Rose, At-Large, 2015-2018
 - Suzette Youngs, At-Large, 2015-2018
- Nancy Sileo: Colorado Department of Education anticipates having the news rules for each licensure area in place for the 2016-2017 academic year and will seek additional feedback in November/December 2015. Draft rules will be shared Fall 2015.

VII. Adjournment

Val Middleton made a motion to adjourn the meeting; Jennifer Krause seconded the motion; motion unanimously approved.

PEC Meeting Schedule

April 30 (deadline for receipt of curriculum: 4/23)
May 7 (deadline for receipt of curriculum: 4/30)

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