



**Professional Education Council
Minutes
December 1, 2016
McKee 282; 4:00-5:30 PM
(Minutes approved by PEC, 1.26.17)**

Present: Todd Sundeen, Brian Rose, Kim Creasy, Jeri Kraver, Jennifer Krause, Donna Goodwin, Courtney Luce, Mark Montemayor, Ginny Huang, Suzette Youngs, Stan Trembach

Absent: Susan Thompson, Teresa Higgins, Wendy Adams, Robert Powers, Mary Evans

Guests: Charlie Warren, David Caldwell, Beth Franklin, Laura Connolly, Connie Stewart

I. Welcome: Todd Sundeen, Chair

II. Introduction: New Members

- Stan Trembach: Library Representative

III. Approval of 11.17.16 Minutes

Kim Creasy made a motion to approve the minutes; Jeri Kraver seconded the motion, motion unanimously approved.

IV. Curriculum Review:

A. Foreign Languages B.A. – K-12 French Teaching Emphasis – Licensure:
World Languages (Grades K-12)
Represented: David Caldwell/Modern Languages

B. Foreign Languages B.A. – K-12 German Teaching Emphasis – Licensure:
World Languages (Grade K-12)
Represented by David Caldwell/Modern Languages

Kim Creasy made a motion to approve the curriculum (A and B); Jeri Kraver seconded the motion; motion unanimously approved.

C. Mexican American Studies B.A. – Secondary Teaching Emphasis Initial
License in Social Studies (Grades 7-12)
Represented by Elizabeth Franklin/Hispanic Studies, Laura Connolly/HSS
Dean

Jeri Kraver made a motion to approve the curriculum; Kim Creasy seconded the motion; motion unanimously approved.

- D. PVA Track Portfolio: PVA ELED BA Teacher Licensure K-6
Represented by Connie Stewart, Mark Montemayor, Donna Goodwin/PVA
Following discussion, Todd Sundeen recommended PEC vote for approval of the PVA track contingent on PVA providing the curriculum's measureable objectives to PEC. Todd will discuss with Mark Montemayor the PVA courses which need to re-work the wording of course objectives.

Brian Rose made a motion to approve the curriculum; Kim Creasy seconded the motion; motion unanimously approved.

V. Old Business:

- 2016-2017 PEC goals development (handout)
Suggested PEC Goals:
 - Enhance engagement and collaboration with our external partners (e.g., schools, districts, etc.) to include their voices in our decision process
 - Increase university visibility communication through a section on the CEBS website that announces PEC decisions

Courtney Luce made a motion to approve the two goals for this year's PEC; Jennifer Krause seconded the motion; motion unanimously approved.

- CAEP:
Continued discussion regarding the continuation or discontinuation of CAEP accreditation.
Jeri Kraver made a motion that PEC recommend to Dean Sheehan the discontinuation of the CAEP accreditation; Kim Creasy seconded the motion; following discussion the motion was unanimously approved.
- Background check and criminal history discussion (tabled)
- Writing Proficiency Statement
Following discussion, Mark Montemayor made a motion that current writing proficiency requirements be removed from EDFE 120 and 125 and that evidence of writing proficiency may be enforced at the program level; Jeri Kraver seconded the motion; motion unanimously approved. (Per Mark, PEC may come back and revisit this decision.)
- Update: PEC Monthly Meetings - Bylaw Change: Mark Montemayor (tabled)

- Policy for Capping Methods Courses: Jeri Kraver
Update: Jeri will put together a proposal for PEC.

VI. New Business: NA

VII. Other: NA

VIII. PEC Vacancies (Non-voting, 1-year memberships)

- Secondary Partner School
- Elementary Partner School
- Undergraduate Student Representative
- Graduate Student Representative
- Undergraduate Council Representative

IX. Adjournment

PEC Meeting Schedule

December 1	*(deadline for receipt of curriculum: 11/28)
January 26	(deadline for receipt of curriculum: 1/19)
February 23	(deadline for receipt of curriculum: 2/16)
March 30	(deadline for receipt of curriculum: 3/23)
April 27	(deadline for receipt of curriculum: 4/20)
May 4	*(deadline for receipt of curriculum: 5/1)

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

Minutes submitted by Marsha Stewart.