Members Present: Beaudet, Brennan, Butcher, Carter, Catley, Corbin, Engel, Franklin, Griste, Grube, Jaqua, Menickelli, Nichols, Nickles, Norris, Ogletree, Oren, Schade, Schallock, Steiner, Stewart, Unruh, Yencha

Guest: Frederick Buskey, representing Educational Leadership and Foundations

I. Dean Perry Schoon

Dan Grube welcomed everyone and announced that Perry would not be attending today’s meeting.

II. Approval of Minutes

The minutes of the February 8, 2010 meeting was approved.

III. Chair’s Report

A. K-6 Math Add-on License

In order to beef up knowledge in math, the state has developed, and is piloting, a math program of 18 graduate level hours to the eastern counties to include both face to face and on-line courses. The state’s goal is to train all elementary school teachers. A K-6 science curriculum has not yet been developed but is also being proposed. Other states have these programs which help develop math and science leadership at the elementary level.

B. Revisioning – Rubrics/Graduate Task Force

Graduate revisioning applies to all programs leading to “M” level license; MAT concentration and all MAED programs. MAT candidates will have to produce both Phase I initial license (undergraduate) and master’s level electronic evidences. Dee Nichols asked if the professional core is necessary. What do we need to meet and how will we do it? Dan said the professional core is helpful for accreditation. He appreciated the comments and assured council that the task force will have those conversations. Small groups will be developing rubrics for evidences for undergraduate programs. Rubric 2 will be specific to programs to access electronic evidences. This will be done during the summer.

C. Praxis I Update

As reported at our last meeting, the State Board of Education (SBE) is willing to look at a replacement for all or part of the Praxis I. Campuses now have QEP and SACS evidences and the question was raised if these evidences can be used. This may not be possible if the SBE wants something consistent throughout the state. Kathy Sullivan, Senior Policy Analyst, feels there may be a possibility we can use writing from the electronic evidences instead of the writing Praxis I in the future. More to come.

IV. Information

A. Admissions – none

B. Curriculum

Dan announced that the Curriculum Committee will meet March 10th to discuss the remaining six BSED revised programs. At the next PEC meeting on Monday, April 12, the Council will consider approval for the Art, Math, Science, English, Social Sciences, and Spanish education programs.

C. Appeals – Continuation in Teacher Education Appeal – March 11

Dan has established an Appeals Committee (Jamel Anderson-Ruff, Ellen Sigler, Mary Griffin, Dan Grube, and Kristen Menickelli) based on the PEC Bylaws and has scheduled the appeals meeting for March 11, 2010. Dan will bring back to the PEC the committee’s recommendation for PEC overall approval.
D. Policy and Procedures - none

E. Field Experiences

Gwen Ayuninjam would like to give council members an opportunity to have input in defining policies as the Internship/Student Teaching Handbook is being revised. Barb Schade will send out the handbook link to council members. Suggested revisions should be sent to Gwen by Friday, March 19th.

F. Assessment – none

G. Technology - none

V. **New Business** – none

VI. **Program Share** - none

Before adjourning the group, Dan announced there are plans for faculty training early in fall on the new rubrics via TaskStream and long-range plans to re-examine the conceptual framework and disposition framework. More to come.

The Council adjourned at 5:00.m.

Respectfully submitted,

**Barbara Schade**

PEC Secretary