Agenda for Professional Education Council

October 11, 2023

Zoom: <https://wcu.zoom.us/j/86998552388>

[Shared PEC Folder for 2023-2024](https://catamountwcu-my.sharepoint.com/:f:/g/personal/mkwatson_wcu_edu/EtR7Y7FzuCRAiGwYWah4xgYBYGDQtVJbGmWjv5w6Iew8ww?e=gj4pnW)

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| --- | --- |
| Nathan Borchelt | Jamie Wallen |
| Jen Kruk | Rachel Wike |
| Myra Watson | Amanda Chapman |
| Leigh Odom | Erin Callahan |
| Ryan Mitchell | Carrie Rogers |
| Kristina Lind | Michael Boatright |
| Angela Lunsford | Joy Howard |
| Reah Dingle | Emily Virtue |
| Luke Manget | Cathy Grist |
| Lee Nickles | Travis Bennet |
| Karena Cooper-Duffy (proxy for Tammy Barron) | Alysha Floyd |
| Melissa Mecadon-Mann | Nathan Roth |
| Jenny Stewart | Frank Forcino |
| Melissa Faetz | Amy Stringer |
| Jennifer Barrett-Tatum | Jeananne Nichols |
| Laura Flores | C Y Wang |

1. Welcome and Announcements
2. The meeting was opened at 4:00 by Myra Watson
3. Suite 201 and CEAP hosted 63 future teachers on campus, and we will have 39 STEP students visiting at the end of the month
4. Equity Summit hosted by Ed Leadership is upcoming
5. Approval of [9.13.23 PEC Minutes.docx](https://catamountwcu-my.sharepoint.com/:w:/g/personal/mkwatson_wcu_edu/EawkF8mDgbpCjhXA8B0o9KYBUbcekdVXY85Pw8tbyKR1ww?e=E0uHmd)
6. Motion made to approve by Melissa Faetz, Carrie Rogers made a second motion to approve, and the minutes were unanimously approved.
7. Dean’s Report
8. Kim Winter was unable to attend, and Myra Watson presented the Dean’s report on her behalf
9. The DRIVE Task Force made a stop in Asheville, and Dean Winter shared with the group about measures that are being taken in the area to recruit and retain students of color in Education programs.
10. Parents Bill of Rights- Parents can request to review any materials used in class. A committee is set up to review any classroom materials. Parents are required to sign off on name and pronoun changes.
11. There are new restraints of what school professionals can do in regard to health measures. School officials no longer have to have consent to take lifesaving measures.

1. Curriculum

*One of PEC’s roles is to approve new professional education courses and programs and revisions of professional education courses and programs. This happens sequentially after the college-level curriculum committee approval. In addition, the PEC Chair/Director of Teacher Ed can approve minor changes and inform PEC.*

A. BSED/BS Math Proposal. Dr. Nathan Borchelt is available for clarification and questions. See Details Here: [BSED Secondary Math Curriculum Changes (1).pdf](https://catamountwcu-my.sharepoint.com/:b:/g/personal/mkwatson_wcu_edu/EYHtKcSAOJFBo4mvYxptdGABvnYEZPYro2eO2XBg91DJyw?e=yiLyD8)

I. A vote on the BSED Secondary Math Curriculum Changes will take place at a later meeting

II. Nathan Borchelt presented the summary of changes that is attached above.

1. Business
   1. Old Business
      1. Accelerated Early Release Policy
         1. [Link to Padlet Slide Show](https://padlet.com/mkwatson/thoughts-on-advanced-early-release-policy-n61e6xd372v5bpnr/slideshow)
         2. [Accelerated Early Release Process guidelines](https://catamountwcu-my.sharepoint.com/:w:/g/personal/mkwatson_wcu_edu/EbmHgW7oWf5CtwEk350Xdr4BGWBbHtpyiOvZKsDKcrZ_Ug?e=dknzh5) shared with students and district partners

I. The proposal was revised and adapted. Please provide any feedback to Amanda Chapman or Myra Watson.

* 1. New Business
     1. Residency Licensure Proposal

a. Develop an undergraduate certificate program that would allow students to take advantage of NC Promise Tuition

b. It would develop coursework focused on strong pedagogy

c. Include a coaching element within the residency license program

* + 1. For Information: WCU College of Education and Allied Professions Educator Dispositions Assessment (EDA) Dashboard

a. WCU currently has the EDA that assess a student at the beginning, middle and end of their program

b. EDA is a product of TK20 and TK20 may no longer be used within our college

c. We are looking to have a backup dispositions assessment model in case TK20 is no longer used

* + 1. For Feedback: Dispositions
       1. [EDA Indicators and Rubric](https://catamountwcu-my.sharepoint.com/:w:/g/personal/mkwatson_wcu_edu/EYko8Qa7wnJOrBIaA0NdpmoBdKJmWoIcUzbwmVMwK63knA?e=kt0Z4G)
       2. [ECU’s Dispositions Document](https://catamountwcu-my.sharepoint.com/:b:/g/personal/mkwatson_wcu_edu/EfmOopeV6X1BvUrOzKk1tTcBuy500HM1DMJ2qFme6mnx6Q?e=dg1Yoi)
       3. [Padlet](https://padlet.com/mkwatson/dispositions-instrument-dkoid98vyvqk9pep)

The meeting was closed by Myra Watson at 5:02 p.m.