



Professional Education Council

Colleges of Education, Liberal Arts and Sciences, and Arts + Architecture

Meeting Minutes (9-24-2013)

Members Present: Melba Spooner, Lee Gray, Banita Brown, Kelly Anderson, Deana Murphy, Drew Polly (for Jack Piel and Paola Pilonieta), Scott Kissau, Spencer Salas, Peggy Ceballos, Delores Lee, Susan Michael, Jamie Strickland, Lil Brannon, Vic Cifarelli, Shep McKinley, Delane Ingalls Vanada, Jane Dalton, Deborah Wall, Fred Spano, Beth Murray, Ellen McIntyre, Joyce Frazier, Vicki Jaus, Bethany Myers, Amanda Macon, Tesh Ramey, Emily Stephenson-Green, Laura Hart

| Agenda Item   | Discussion and Work Session   |
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| Introductions   | <ul style="list-style-type: none"> <li>Each member provided an introduction of name and content/program area</li> <li>Ellen McIntyre, the new dean of the College of Education was introduced</li> </ul>  |
| Review/Approval of Spring 2013 Minutes  | <ul style="list-style-type: none"> <li>Minutes from the February 12, 2013 meeting of the PEC were approved by consensus</li> </ul>  |
| Changes in Arts degree programs   | <ul style="list-style-type: none"> <li>Lee Gray provided the rationale for the decision to change art education programs from stand-alone majors to concentrations within existing BA programs in art, dance, and theatre and the BM program in Music. These programs/majors have been identified as low enrolled programs (fewer than 18 graduates over a two year period) and may have been at risk for elimination. As a consequence, the change was made to save the programs in the long run. No changes have been made in program requirements for teacher licensure. The change becomes effective fall 2014 for newly enrolled students. Curriculum processes to make the official changes in the programs is currently underway.</li> </ul> |
| NATE Continuous Improvement Review Preparation/Status Update <ul style="list-style-type: none"> <li>IR Addendum/ on-site review progress</li> </ul> | Laura Hart noted that no areas of concern had been identified, but there were some items to be addressed in the required Addendum report and exhibits. The website is being updated with this information. Faculty was alerted that school  |

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|   | partner interviews would likely take place on Nov 3 <sup>rd</sup> and faculty/candidate interviews would be Nov 4 <sup>th</sup> . More details will be distributed as they become available.  |
| EdTPA Implementation Progress Report  | Laura Hart reported on the current status and timeline for implementing edTPA, along with demonstrating the resources available on the COED website and the AACTE website. We are trying to take a systematic approach to the training and implementation.  |
| Professional Dispositions Update  | Vicki Jaus reported on the current status and timeline for teaching and assessing dispositions, and handouts were provided. Discussion focused on how the process could be implemented in the arts education programs and the MA programs in math education and English education. Fred Spano described a process that could be adapted for music education. It was noted that the processes developed for programs in CLAS and COAA did not have to be identical to those in COED. It is also possible that assessment of professional dispositions could be aligned with degree maps.   |
| <p>Discussion regarding “best practices” for working across programs (implications of online cohorts; will degree mapping help in this?)</p> <ul style="list-style-type: none"> <li>Requested action – Appoint a small working group to develop / draft a protocol for best practices in scheduling for programs that “overlap” colleges and departments</li> </ul> | Melba Spooner discussed the need to develop a protocol for communicating across programs and departments when scheduling classes that overlap colleges and departments. Problems in this area impact students, faculty, and programs. It was noted that scheduling timelines vary across programs, creating problems at a later point. Several individuals volunteered and/or were identified to serve on work group to develop a draft for discussion at a PEC meeting next spring. Recommendations for committee members include: Jeff Barto, Tesh Ramey, Lil Brannon, and Vic Cifarelli. A person from both REEL and MDSK needs to be appointed. *Melba, Lee, and Banita need to follow up with appointments to the working group. |
| Master degree validation, Praxis testing changes, and admission criteria for teacher education programs   | Amanda Macon provided updated information and handouts on these matters. Several edits were suggested.  |

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| Other Items – PEC Roles / Responsibilities | Melba Spooner highlighted the purpose of the PEC and noted that there is now an Executive Committee. An updated committee description has been completed and will be sent with the minutes to council members. This update provides a description and responsibilities of the Executive Committee as well as the full Council. |
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