Members Present: Janet Nazeri, Chair; Leslie Anderson, COU; David Ashley, MATH; Linda Benson, ENG; Bryan Breyfogle, CHEM (also for Janice Greene, BIO); Tom Dicke, HST; Melida Gutierrez GG (for Kevin Evans, GG); John Hail III, STE; Janice Hendrix, ECFD; David Hough, COE, Ex-Officio; Beth Hurst, STE (for Eric Sheffield, STE and Sarah Nixon, STE); Jim Hutter, AGR; Cherri Jones, LIS; Pedro Koo, MCL; Carol Maples, THE; Sarah McCallister, PE, Ex-Officio; Cheryl Mimbs, CFS; Cheryl Schaefer, PHY; Steve Willis, ART; Lisa Wood, CSD; Rebecca Woodard, PE; Judith John, Ex-Officio; Stephanie Marinec, Advisement, Ex-Officio; Cindy McMeley, Local School Teacher; Lynda Plymate, MATH, Ex Officio; Deanne Camp, Ex-Officio

Member Absent: Judy Brunner, Local School Administrator; Allan Crader, EAD; Vicki Dunlop, GLS; Scott Fiedler, Certification, Ex-Officio; David Hays, MU; Heidi Perreault, CIS; Weston Walker; AGR; Shawnda Minor, Undergrad. Educ. Student; Courtney Pybas, Grad. Educ. Student; Stephen Scrobe, Undergrad. Educ. Student

Guests Present: Fred Groves, STE; Evelyn Maxwell, Secondary Ed.; Georgianna Saunders, BIO; Vicki Simons, PEC; Jon Wiggins, AGR; Cindy Wilson, STE

I. Call to Order: Janet Nazeri, PEC Chair

II. Minutes: Approval of February 9, 2005 PEC Minutes - Motion to accept. Seconded. Approved.

III. Old Business: None

IV. New Business

Dean Hough announced that there is a new president of SMS, a new name for the college, gentlemen Bears lost and the Lady Bears are still in there. He said that he doesn’t have any inside information concerning the new president yet, but he thinks this is the perfect opportunity as a unit to have the discussion again with the new president about the Professional Education Unit. Dean wants to let the new president know that the fact that it does represent the six academic colleges and it’s not just one college - it’s everybody who works together to prepare teachers.

Dean Hough said that beginning at least five years ago at the RIPE (Reinventing Professional Education) retreat there was discussion concerning where he head of the unit should reside and it was decided that if should stay in the College of Education.

Dean Hough said that it’s still awkward for him to sit with all of the other five academic Deans and discuss education issues and not have the ability to move the PEU to where he feels it needs to be. Dean Hough said the most recent example was at the last AAPEU meeting in which the recommendations that this group put
forward through Janet Nazeri were received.

Dean Hough said that one of the recommendations had to do with faculty supervising student teachers, overseeing practicum students - all of the extra things PEU faculty does related to NCATE - to give credit due for all of these things. Whether it’s part of reassignment of the twelve hour teaching load or promotion and tenure.

Dean Hough feels this would be a good time to have this discussion again with new president to see if the current model is one we want to keep and make work better or if there’s other ideas that need to be discussed.

Dean Hough said that he won’t support having one of the six academic deans in a position over the other deans.

V. Personnel Actions:
Recommendation for new PEU members - Deanne brought her committee’s recommendation to accept the following as new PEU members (handout):

<table>
<thead>
<tr>
<th>W. D. Blackmon</th>
<th>James Meyer</th>
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<tbody>
<tr>
<td>Brian Burton</td>
<td>Michael Sheng</td>
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<td>Yungchen Cheng</td>
<td>Jean Stringam</td>
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<td>Jerry Chin</td>
<td>Peggy Tinsley</td>
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<td>Deborah Cox</td>
<td>Brenda Watts</td>
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<td>Christina Drale</td>
<td>Guy Webb</td>
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<tr>
<td>Kevin Evans</td>
<td>Jon Wiggins</td>
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<td>Janice Hendrix</td>
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Approved.

Candidates for admission to the Teacher Education Program - Stephanie Marinec distributed information sheets concerning candidates at the beginning of the meeting. Moved to accept. Seconded. Approved.

VI. Curricular Proposals:
Janet announced that Judith John has volunteered to be the Chair of the PEC Screening Committee for the 2005/2006 academic year.

2. PED 400 Movement to Enhance Cognition: Elementary Physical Education for Elementary Teachers - New Course - Motion to accept. Seconded. Approved.
3. ELE 400 Elementary Integrated Methods and Practicum - Course Change
4. ELE 622 Differentiated Instruction for Early Childhood, Elementary, and Middle School - New Course - Motion to accept. Seconded. Approved.
5. RDG 670 Remedial Reading for the Clinician - Course Change - Motion to accept. Seconded. Approved.
6. SFR 583 (SFT) Contemporary Issues in Education - Course Change - Motion to accept. Seconded. Approved.
VII. New Business

1. Disposition Definition (handout) - David Ashley said that the Conceptual Framework Committee did the research, including checking the NCATE Website, and came up with the definition. David said that the committee didn’t want to add a lot of moral judgments.

After discussion Sarah made the motion to only use the first sentence of the disposition as written. Seconded. Approved.

Steve made the motion to add the last sentence back in to the disposition definition. Seconded. Approved.

Sarah read the disposition to read as follows: “Dispositions are values, commitments, and professional ethics that influence behaviors toward students, families, colleagues, and communities and affect student learning, motivation, and development as well as the educator’s own professional growth. For example, they will include a belief that all students can learn, a vision of high and challenging standards, and a commitment to a safe and supportive learning environment”.

Janet said that this will go forth as a disposition.

2. Foliotek Recommendation (handout)

Janet noted that this committee has worked very hard and gave the names of the people on the committee - Roberta Aram, Joe Hulgus, Bob Watson, Mike Garton, Chris Craig, Madeleine Kernen, J. B. Petty and Evelyn Maxwell.

Sarah announced that this committee is making the recommendation to not recommend Foliotek be adopted at this time.

Janet said that she had given this committee the charge to make the recommendation regarding Foliotek and this will be presented from the PEC to the Head of the Unit. Approved.

Janet proposed that this committee should remain a committee and renamed the “PEC Ad Hoc E-Portfolio Committee” with a new charge (handout). Janet asked that if anyone would like to join this committee contact her or Sarah.

3. Nomination for PEC Chair-elect

Jim announced that the PEC Executive Committee would like to bring the names of Dr. Sarah McCallister, Health, Recreation and Physical Education and Dr. Steve Willis, Art Education, forward as candidates for chair-elect for next year.

Janet announced that at this time nominations could be accepted from the floor and also, written nominations with a second will be accepted until April 1st. At the April meeting the election will be held.

4. Liability Insurance Statement (handout)

Evelyn’s handout listed all of the courses where liability insurance will be required and a comment has been added to existing sections of these courses stating “Student pre-professional liability insurance required” for Fall 2005. Evelyn asked that if anyone sees a course that isn’t on the handout, please
let her know.

Dr. Brown is working on the process to insure students have the liability insurance in accordance with John Black’s recommendation. In discussion with John Black, it was determined that someone will need to check for proof of insurance. Dr. Brown is also compiling a list of insurance company or organization names where students may obtain insurance. If anyone knows whether their subject area student organization provides insurance along with or in addition to membership, please let Dr. Brown know.

5. Update on PRAXIS II

Evelyn said that she has been advised that on the current prerequisite system there are programming problems in putting PRAXIS on as a prerequisite because of multiple tests by a student, multiples tests for a single course code and date determining whether or not the student is actually required to have PRAXIS completed by the time of student teaching. The system is only updated at first when students register daily through April 28th for the fall semester. So, when students look to see if prerequisites are met, they might not show up if the new information is posted after the sequenced registration. Evelyn said the system only gets updated after April 28th if a student makes a program change.

Enhancement of the prerequisite system is being worked on and additional improvements may become available in the future or in six months to a year the date of admission to teacher education will affect fewer students. The recommendation is not to put the PRAXIS prerequisite on with the current system restrictions.

Janet said that the prerequisites for the SEC courses need to be consistent to show PRAXIS II. Janet talked to Lois Shufeldt and they are going to meet tomorrow to figure out how they can expedite having a uniform PRAXIS prerequisite for all student teaching courses.

VIII. Committee Reports:

Executive (Janet Nazeri) - AAPEU hasn’t met since the last PEC meeting and Janet’s not sure when they will meet next.

MSEd Secondary Oversight (Cheryl Mimbs) - There is a meeting on Thursday and are still looking at graduate programs requirements, special and technology.

Diversity (Steve Willis) - There is a meeting next Wednesday at 3:00 and they are working on the final revisions of program’s diversity strategic plans.

Exceptions & Compliance (John Hail) - There is a meeting tomorrow at 3:00.

Conceptual Framework (David Ashley) (2 handouts) - One handout is sited references and the other is not sighted. This committee is trying to get these updated, so let him know if anyone sees anything that needs to be changes.

Bylaws (Lynda Plymate) - The bylaw change that was approved in the March 2004 PEC meeting concerning when the Early Childhood and Family Development became a body and needed representation on PEC. The proposed bylaw change referred to ECFD as a unit and has been in the Rules Committee and hasn’t gone any further due to the fact that ECFD will become a department soon.

Janet said that Lois was assured by Dr. Bruno Schmidt yesterday that he would be supporting the ECFD becoming a department and President Keiser will sign it.
After discussion it was the consensus of the PEC that the ECFD is not a department as of yet and there could possibly be a group that could be considered as a unit in the future, so let the bylaw change go through the Faculty Senate meeting tomorrow as is. Lynda and Sarah will be attend this meeting.

IX. Meeting Adjourned

3/16/05 vls