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**Professional Education Council**  
**Minutes**  
**October 22, 2015**  
**McKee 282; 4:00-5:30 PM**  
*(Minutes approved by PEC, 10.29.15)*

Present: Mark Montemayor, Suzette Youngs, Val Middleton, Connie Stewart (representing K-12 PTEP/Art), Bette Rathe, Jennifer Krause, Todd Sundeen, Susan Thompson, Jenni Harding, Stephanie Fanselow, Wendy Adams, Teresa Higgins (via phone)

Absent: Ginny Huang, Robyn Hess, Jeri Kraver, Brian Rose

successful in completing the EDSE 460 course.

Susan Thompson made a motion to table the curriculum until the October 29<sup>th</sup> PEC meeting. PEC requested the inclusion of impact statements in the curriculum and asked if field hours should be attached to the courses.

Connie Stewart seconded the motion; motion unanimously approved.

#### **IV.**

Per Mark Montemayor, PEC can discuss later if this body wants to issue a statement in support or not in support.

**C. PEC Monthly Meetings: Bylaw Change**

Susan Thompson moved to amend PEC bylaws, Article 6: Section I, to read:

*The PEC shall ordinarily meet on a designated Thursday every month during the academic year as permitted by the academic calendar.*

Jeri Kraver seconded the motion (via proxy vote); PEC unanimously approved the motion. Marsha Stewart will forward the requested change to Lori Riley/Faculty Senate administrative support.

**VII. Other:**

**A. Policy for Capping Methods Courses: Jeri Kraver (will be discussed at the November 19<sup>th</sup> PEC meeting)**

**B. Discussion of PEC Vacancies (Non-voting, 1-year memberships)**

- Secondary Partner School: Marsha informed PEC of the nominations of 3 secondary principals. Marsha Stewart will follow-up.
- Elementary Partner School: To date, no names given.
- Undergraduate Student Representative: Jewel Mahoe's name was submitted.
- Graduate Student Representative: Stephanie Fanselow
- Undergraduate Council Representative: To date, no names given.
- Graduate Council Representative: Jenni Harding

Marsha will send out information to PEC and ask for input.

**C. Requested Agenda Item for the November PEC Meeting: Field Experiences**

**VIII. Adjournment**

**PEC Meeting Schedule**

October 22	(deadline for receipt of curriculum: 10/15)
October 29	(deadline for receipt of curriculum: 10/22)
November 19	(deadline for receipt of curriculum: 11/12)
December 3	*(deadline for receipt of curriculum: 11/30)
January 28	(deadline for receipt of curriculum: 1/21)
February 25	(deadline for receipt of curriculum: 2/18)
March 31	(deadline for receipt of curriculum: 3/24)
April 28	(deadline for receipt of curriculum: 4/21)
May 5	*(deadline for receipt of curriculum: 5/2)

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