
**Professional Education Council
Minutes
October 26, 2017
McKee 282; 4:00-5:30 PM**

Present: Courtney Luce, Jaimie McMullen, Rob Powers, Charlie Warren, Kim Creasy, Jeri Kraver, Donna Goodwin, Mary Evans, Suzette Youngs, Mark Montemayor, Wes Tuttle, Teresa Higgins (by Skype)

Guests: Corey Pierce (SPED), John Luckner (SPED)

Absent: Brian Rose (proxy given to Courtney Luce), Jennifer Krause (proxy given to Jaimie McMullen), Todd Sundeen, Jackie Davis, Ginny Huang, Stan Trembach

I. Welcome: Courtney Luce, Chair

Courtney welcomed our new Elementary Partner School Representative, Wes Tuttle, from District 6, Greeley-Evans.

II. Approval of 9.28.17 Minutes

Jeri seconded the motion. Motion unanimously approved.

III. Curriculum Review:

Spanish no representative present, will table to next meeting

Theatre K-12 no representative present, will table to next meeting.

- i. Mark Montemayor did mention that this should have waited until a meeting with the college dean occurred next week. Will push to next meeting.

Special Education Masters Corey Pierce and John Luckner representing

- i. The reason for the changes in the graduate programs is due to declining enrollment. The program is not currently competitive with other universities as the credit requirement is too high.
- ii. It was researched and determined that PTEP courses are not a requirement by the state and the program determined that all standards are being met with current program courses.
- iii. Courses being removed are: EDRD 611, EDFE 125, PSY 500, EDF 500
- iv. Suzette asked what guarantee there is that the content of the courses being removed will be delivered with the proper expertise in current program courses. She is referring to Literacy and Foundations.
 1. John mentioned that there are two courses in their program

being offered that will address both of those areas.

- v. Suzette also mentioned that losing an FTE is an issue within STE for both Literacy and Foundations. The loss of these PTEP courses would result in the loss of one FTE for each area.
- vi. Donna asked if removing the PTEP courses will affect the University learning outcomes that are set-up for each college.
 - 1. Corey stated that they have been in discussion with Kim Black regarding the program changes and that they will work on aligning the learning outcomes accordingly.
- vii. Jeri motioned to approve the curriculum changes. Rob seconded the motion. Motion passed, recommendation adopted.

IV. Old Business: (Pending)

Goals were determined in the last meeting. One of these goals was to speak with schools about any trends or concerns they are seeing. Wes Tuttle is new to the committee, but will think on this for the next meeting. He did mention that concerns with the possible change to CLD credits for license renewal is an issue within their school as well. It has not yet been approved by the state.

Donna found an article, which was shared via email, that the renewal process would allow 5-10 years for teachers to obtain the requirements for CLD.

V. New Business:

Jaimie mentioned that they have found a graduate student representative for the committee, Colin Brooks, and he will begin attending at the next meeting.

VI. Other:

Jaimie mentioned that NHS has some curriculum changes, but their next meeting is not until November 29th, which is the day before the next scheduled PEC meeting.

Jaimie motioned to hold an emergency meeting on December 7th for any college that may have last minute curriculum needing review. Jeri seconded the motion. Passed unanimously.

Due date for December 7th emergency meeting curriculum will be December 4th.

VII. PEC Vacancies (Non-voting, 1-year memberships)

Secondary Partner School

Undergraduate Student Representative Jeri and Rob will ask their STEP students

Undergraduate Council Representative Courtney will email the council about a possible representative

VIII. Adjournment

Suzette motioned to adjourn the meeting; Rob seconded the motion.

PEC Meeting Schedule

September 28	(deadline for receipt of curriculum: 9/21)
October 26	(deadline for receipt of curriculum: 10/19)
November 16	*(deadline for receipt of curriculum: 11/13)
November 30	*(deadline for receipt of curriculum: 11/27)
December 7(emergency)	*(deadline for receipt of curriculum: 12/4)
January 25	(deadline for receipt of curriculum: 1/18)
February 22	(deadline for receipt of curriculum: 2/15)
March 22	(deadline for receipt of curriculum: 3/15)
April 26	(deadline for receipt of curriculum: 4/19)
May 3	*(deadline for receipt of curriculum: 4/30)

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