

Meeting minutes
CWU Teacher PEAB
October 23, 2001
Black Hall 228-19, 9 AM

Members in attendance: Osman Alawiye, Terri Bawden, Jim DePaepe, Charlene Kauzlarich, Connie Lambert, Bill Render, Rick Rodden, David, Shorr and Lael Wright.

Members absent: Jim Asmussen, Rebecca Bowers, Jose Garcia, Tammie Lenz and Victor Nourani

I. Bill Render called the **meeting** to order at 9:25. Members introduced themselves.

II. Bill Render nominated Jim Asmussen to co-chair **the** 2001-2002 year. Bill agreed to also co-chair. David Shorr **suggested that** a student representative should sit **on the** committee. **A** letter will be sent to SWEA to **appoint a** student representative. **A** motion **was** made, seconded and passed to add a content area university **faculty** member, Connie will **make** contacts. **It was** also discussed that a representative for secondary **education be a representative at the PEAB meeting.**

III. The **minutes** for May 24, 2001 were **approved as written.**

IV. Reports

A. NCATE: Jim DePaepe is **expecting** NCATE final results in the next couple **of weeks.** Preparation for the 2006 visit **was** discussed.

B. Professional Certificate: **A** CWU proposal is due to OSPI prior to November 16th. **First** the proposal must be approved **by all** PEAB members and then **submitted** for **the Dean's approval by November 2.**

C. Alternative Certification: The guidelines were discussed, at great length, regarding alternative certification requirements. There will be three different options **from** which a person can be certified to teach in the State of Washington. **The PEAB will be kept abreast of CWU's plans.**

V. PEAB Mission:

A. Review of WAC Policy: Connie Lambert and Jim DePaepe presented the PEAB Mission along with a **review of the WAC Policy**, as well as what **the PEAB's Focus was** for the 2001-2002 **year.**

B. Focus for 2001-2002 **academic year:**

1. **WAC 180-78A-220: The following** program approval standards were **discussed** and completed:

- **#1 PEAB**
- **#5 Knowledge and Skills.**

2. The **following** are the month's **meeting** topics for discussion:

- December 2001, **#4** Program design (field experience **component**) and Annual Review: Field Experience.
- March 2002, Revision in **the Professional Preparation** Program and recent professional developments that **may** impact programs.
- May 2002, Program evaluation data, courses, **field experiences and** follow up data.

VI. Center for Teaching and Learning: Jim **DePaepe** distributed and **discussed** the organization of the **CTL** and **where** the PEAB is **represented.**

VII. Certification: Charlene Kauzlarich reviewed **the** Teacher Education Program **requirements** to include G.P.A., basic skills and certification **only.** She **also indicated** that within the next year a test would **be** the only **option** for students who are applying to the program.

VIII. Other:

A. A spreadsheet of members, terms and organizations representing will be available at the December meeting.

B. A review of the by-laws Section C Article III occurred. Current section C states "Membership terms shall be for three years, on a staggered basis, beginning with the annual fall meeting." A motion was made, seconded and passed to change the by-laws to read "when terms expire, they may be renewed on an annual basis."

C. Members would like PEAB conference materials to be sent out early for the Sept/Oct retreat so members can plan ahead.

D. Meeting dates were reviewed for the 2001-2002 year. It was unanimous to change the December 4th meeting from a 9:00 start time to 9:30.

Adjourned: 11:30