

**CWU Teacher PEAB  
5 December, 2002  
Black Hall 228-19, 9AM**

**Members present:** Victor Nourani, David Shorr, Lael Wright, Terri Bawden, Connie Lambert, Jim DePaepe, Becky Scholl, Tammie Lenz and Rich Rodden

- I. Adoption of minutes from 31 October:** Approved as written
  
- II. Reports:**
  - a. **Performance-based Pedagogy Assessment Instrument (Osman and/or Barb Phillips):** Barb Phillips addressed questions from the committee regarding the CWU-Master Recording Sheet for State Instruments (see attachment #1). She will also forward to Jim and Judi the POA Feedback Form that will, in turn, be forwarded to each committee member for further comments.
  - b. **EDF 301-A syllabus** (follow-up on recommendations for revisions to the professional preparation core courses). The committee reviewed the 301-A syllabus and asked for correction of a couple items. David Shorr will discuss with Oz. (See attachment #2)
  - c. **West B follow-up data:**
  - d. **OSPI Annual Report re. the PEAB:** Connie discussed letter from Joanne Sorensen (attachment 3).
  - e. **Follow-up on recommendations for revisions to the professional preparation core courses (March 12, 2002 minutes):** Review of section IV of 12 March minutes.
  
- III. PEAB Mission**
  - a. **Review of WAC program approval standards and develop five-year schedule for review:** A review of item #2, Accountability, on the PEAB Program Focus 2002-2007 (attachment 5) will be accomplished during the 2002-2003 year.
  - b. **Identify focus for 2002-2003 academic years:** In March the committee will develop a five-year plan, review letter to WEA, invite Barb Phillips for an update on Pedagogy and review item #2, Accountability on the PEAB Program Focus 2002-2007.
  
- VI. Other: NONE.**