

DRAFT
CWU Teacher PEAB
2 October 2003
Black Hall 228-19, 9:00

Members present: Lael Wright, Terri Bawden, Victor Nourani, Tammie Lenz, Jim DePaepe, Connie Lambert, Carolyn Stella, Becky Scholl and Tobi Beehler

I. Introductions were made of all members.

II. Election of chair for 2003-2004, Lael Wright was nominated for reappointment and accepted.

III. Adoption of minutes from 13 June 2003, approved as written

IV. Reports:

A. OSPI Annual Report re: (attachment #1)

Under special comments OSPI stated that the annual report was thorough and they appreciated the supplementary materials provided “it provides a very full picture of PEAB activities.”

B. PEAB Meeting for New Members was canceled because of enrollment

C. CTL Assessment System -Transition Points (attachment #2)

- Jim discussed the CTL Assessment System for Teacher Preparation and the e-portfolios system by LIVE TEXT. He handed out a faculty LIVE TEXT CD and asked that the board members work with the CD before the next meeting when he will present a full demonstration of LIVE TEXT. Jim also stated that Dr Bowers, Dean CEPS, is teaching the new 301A class, for transfer students, and is introducing LIVE TEXT to her class.

D. Performance-Based Pedagogy Assessment Instrument & Reporting (attachment #3)

- WAC 180-78A-250. An amendment to this rule was adopted which will require PEAB’s to review annual summaries of performance on the pedagogy assessment instrument.

D. Professional Certificate & National Boards

- Through the Continuing Education Department there is now seminars for teacher that are interested in facilitating a Professional Certificate seminar in their district.
- CWU is now offering National Boards Certificate Masters Program. It is 12 credit/four classes and will start with two classes in winter quarter.

V. PEAB Mission:

- A. After a review of WAC 180-78A-220 Program Approval Standards for Approved Preparation Programs (attachment #5) the board agreed to review number five, knowledge and skills, during the 2003-2004 meetings.