

PEAB Minutes

Thursday December 2, 2004

Black Hall 101-12

Members Present: Jim DePaepe, Connie Lambert, Terri Bawden, David Shorr, Tobi Beehler, Rebecca Scholl, Lael Wright and Jim Asmussen

Members Absent: Tammie Lenz and Carolyn Stella

Guest: Steve Schmitz

I. Adoption of minutes from October 5, 2004 were approved as written

II. Approval of the Agenda: Approved

III. Reports

- A. NCATE/OSPI Site Visit Update: Connie and Jim have talked with Arleen Hett and Larry Lashway about what the state is going to do with accreditation. NCATE has changed to a seven year site visit cycle and many universities agreeing to this. Washington's State Board is meeting in January and will vote on going to a seven year cycle for site visit. Connie and Jim also discussed an e-portfolio update. Out of 30 endorsements 29 have been trained and the content area is moving along.
- B. By-laws: Review of the bylaws was tabled until next meeting.
- C. Membership: Terri Bawden asked if the PEAB Board was interested in additional board member from the Washington State Association of Supervision and Curriculum Development. At this time the membership appointments has only one vacancy from the AWSP. Judi has contacted Sue Davis and Sue is working on filling that appointment.

IV. PEAB Mission

- A. WAC #4. Steve Schmitz discussed the development of a Professional Education Sequence Program stating that David's (DOE Chair) goal is that the program becomes more cohesive with a faculty representative from each of the core classes meeting regularly to discuss program issues. There are two significant actions that have been taken this year are: 1) the program is moving forward for all students take EDCS431 Multicultural Education. 2) EDF301, the gateway class for admission to Teacher Preparation Program must be taken before or during Block I courses. Steve also addressed that during the October meeting the Board made a recommendation that more be done to meet the Professional Certificate needs of the candidates' with Residency Certificates. In response to this recommendation an online course "Pre Assessment Seminar" as been developed and will begin in the Fall 2005.

Jim discussed that CWU had a meeting with many of the area Community Colleges' to encourage the use of e-portfolio and the importance of students passing the WEST B before they transfer to CWU.
- B. 5 Year Review: Connie and Don Black will be reviewing the Student Teaching Contract's and updating them. One of the current issues that will be reviewed is the insurance that student need to student teach. Connie is looking at the university's organizations that offer student insurance and this information will be passed along to the students, that they will need insurance for student teaching, along with all other requirements. Also, for review will be a possible increase of the stipend that teacher mentors receive.

C. Top Ten Student Teachers: The Certification Office is continuing to mail out to the mentor teachers and supervisors request for the Top Ten Student Teacher nominations. This process seems to be working very well.

V. **Recommendation for 2004-2005 Academic Year:**

A. Andrea Sledge presented the Reading Minor program and Master of Education in Reading Specialist. (attachment #1) Andrea stated that the Reading Minor is an endorsement.

VI. **Other:** None.