

## **PEAB Minutes**

October 13, 2005

Black Hall 101-12

**Members Present:** Connie Lambert, Carolyn Stella, Lael Wright, Jim Asmussen, Terri Bawden, Jim DePaepe, Tammie Lenz, Joel Hollingsworth, Shari Stoddard, David Shorr, and Tobi Beehler

**Members Absent:** Rebecca Scholl

**Guest:** Mark Oursland and Steve Schmitz

- I. Adoption of minutes from 26 May 2005 were approved as written**
- II. Approval of the Agenda: Approved**

**Introductions were made to welcome Shari Stoddard for the CWU faculty representative.**

**The committee re-elected Lael Wright as the board chair for 2005-2006.**

### **III. Reports**

A. Pedagogy Assessment Instrument: All twenty-one institutions in the state have agreed to use the Pedagogy Assessment Instrument. Northwest Regional Labs is currently conducting a reliability and validity study on the instrument.

Modification of the WAC 180-78A-264 (10) rule concerning the Pedagogy Assessment was given initial consideration at the August meeting, and that public hearing and adoption consideration of amendment WAC 180-78A-264-(10) (b) will occur at the October 28<sup>th</sup> meeting. The amendment will still make the Pedagogy Assessment mandatory, but institutions will also be able to consider other information for candidates' program completion.

The amendment will remove the current (b) which states that institutions will need to require the successful completion of the pedagogy assessment for program completion when the validity and reliability studies are completed.

The proposed amendment will replace the language in (b) with language that states that candidates must take the pedagogy assessment as a condition of program completion but that passage is not required as long as the program can provide other evidence, separately or in combination with the results of the pedagogy assessment that the candidate has satisfied all program completion requirements.

- B. Professional Certificate: Two state reviewers will be here on October 20 and 21 for a preliminary review of the Pro Cert Program. Steve Schmitz stated that one issue that the reviewers will be looking for is how the Teachers PEAB was involved in the development of the Pro Cert program. He reminded the board that one of their suggestions was to have the pre-assessment seminar on-line and announced that it is now on line. The program is continuing to grow at a slow moderate pace with about 100 in the program and about 50 have finished.
- C. National Board Certification: Last year there were two candidates and they have successfully passed. This year there are 16 candidates with four facilitators. Two of the candidates are combining their National Board Certification with their Master Teacher Degree and their portfolio will be their Master Teacher project.

- D. NCATE/OSPI: Jim reviewed the Site Visit Protocol and required data. He stated that CWU's goal was "target"
- E. CTL Disposition Survey: Tabled for the December meeting.
- F. WA Award of Excellence in Teaching: The board would like to continue with this award. They would like the CTL Executive Board (the three college dean) to nominate two candidates from their colleges.
- G. AVID: Teri Bawden shared a video-tape on Advancement Via Individual Determination (AVID) taped from a segment of the TV program 60 Minutes. AVID "is a program aimed at students in the academic middle who have the potential to succeed in college but may need additional support to achieve that dream." This program is now in 36 states and 2200 schools nationally and throughout the world.

**IV. PEAB Mission**

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

A. Standards: (NCATE review)

- #3 Unit governance & resources (October, 2005)
- #6 Field Experience (December, 2005)

B. Program Review:

- Math Program: Mark Oursland, Math Program Director, presented the Secondary Mathematics Education Program. He outlined the changes that have been made to the program in the last years, admission requirements, Programmatic Goals, Endorsements Courses, Program Assessment System, Who are the CWU Math Education students?, How many math endorsements has CWU granted?, Who endorses the most secondary math teachers?, Where do our math teachers come from?, and Obstacles to recruiting prospective math teachers. Marks stated there is a very high demand for math teachers and CWU exerts a lot of effort to recruit student into the profession. CWU graduates, on average, the highest number of math teachers in the state.

- Suggestions for program reviews:

December, Science Ed or History

March, History or Science Ed

June, Art

**VI. New Dates for 2005-2006 meeting changes**

- December 2, 9:30 - 12:00
- March 10, 9:00 - 12:00
- June 9, 12:30 - 5:00

**VII. Other:**