

PEAB Minutes

Friday, December 2nd, 2005

Black 228-19

Members Present: Tammie Lenz, David Shorr, Lael Wright, Terri Bawden, Rebecca Scholl, Carolyn Stella, Tobi Beehler, Connie Lambert, and Shari Stoddard

Members Absent: Jim Asmussen and Joel Hollingsworth

Guest: Steve Schmitz

- I. Adoption of minutes from October 13, 2005 meeting, approved as written
- II. Approval of the Agenda: approved
- III. Reports
 - A. Professional Certificate (update): Steve Schmitz reported that the fall quarter on-line class was a success with 15 students and it will be offered for the winter quarter.
 - B. National Board Certification (update): There are three National Board Certified teachers ready to teach 601 and 609 pre-assessment seminar at the Des Moines center. There were two board candidates that tested for certification, one passed and one did not. There are currently 18 candidates going through the program process. Steve has planned a celebration dinner for the candidates on Friday, June 2nd to celebrate the completion of the program process, they will not know at that time if they passed for certification.
 - C. NCATE/OSPI Site Visit – both scheduled for Spring 2007 (update)
 - CTL Policy Changes (WEST-E): *The WEST-E must be passed prior to student teaching* was passed by the CTL Advisory Council October 12, 2005 and CTL Executive Board November 28th, 2005.

David Shorr strongly recommended that the policy change go through the Faculty Senate Curriculum Committee for review since he stated that this was a change in pre-requisites for student teaching. The PEAB Members discussed the pros and cons on the policy change and agreed that taking the WEST-E prior to student teaching was a good recommendation.
 - CTL Disposition Survey (update): Jim handed out a copy of the survey that was developed from the CTL Conceptual Framework. The survey was given to last year 301 and 311 students and student teacher. Jim

has more data from this year and will share the results when the analysis is finished.

- D. WA Award of Excellence in Teaching (update) – The CTL Executive Board requested a copy of the WAC that the state uses for the award nomination process. Jim presented the WAC to the PEAB Board and they recommended that the Ex Board also consider someone that has good SEOI's.

IV. PEAB Mission

- A. **#3 Unit governance & resources** (June, 2005)
- B. **5 Year Review:** Recent professional developments that may impact programs (June, with Unit Governance & Resources).
- C. **#6 Field Experience** (March, 2006)
- D. Program Review:
 - March -- History & Social Studies (Steve Moore)
 - June -- Art (Shari Stoddard)

V. Top Ten Student Teachers

- May 2006 – committee review
- June 2006 – Recognition reception

VI. **Dates for this year (all Fridays)**

March 10, 9:00 - 12:00

June 9, 9:00 - 12:00

VII. Other