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**Professional Education Council
Minutes
October 22, 2015
McKee 282; 4:00-5:30 PM
(Minutes approved by PEC, 10.29.15)**

Present: Mark Montemayor, Suzette Youngs, Val Middleton, Connie Stewart (representing K-12 PTEP/Art), Bette Rathe, Jennifer Krause, Todd Sundeen, Susan Thompson, Jenni Harding, Stephanie Fanselow, Wendy Adams, Teresa Higgins (via phone)

Absent: Ginny Huang, Robyn Hess, Jeri Kraver, Brian Rose

Guests: Vicky Stromberger, Nancy Sileo, John Ryan, Stacy Sharp

I. Welcome: Mark Montemayor, PEC Chair

II. Approval of 9.24.15 Minutes

Todd Sundeen moved to approve minutes with correction; Wendy Adams seconded the motion; motion unanimously approved.

III. Curriculum Review: (Action items)

A. Spanish B.A.: K-12 Teaching Emphasis Initial License in Foreign Language (K-Grade 12)

Representative: John Ryan

Rationale for change: In accordance with the Colorado Department of Education Teacher Licensure, the Departments of Modern Languages and Hispanic Studies are proposing a K-12 Licensure program for Foreign Language Education with a French/German/Spanish emphasis. The purpose is to align with current state licensure standards in K-12 Foreign Language and to ensure that students majoring in Foreign Language Teacher Education are offered a program of study that addresses state requirements.

Wendy Adams moved to approve the curriculum; Suzette Youngs seconded the motion; motion unanimously approved.

B. Special Education: Pre-requisite Changes

Representative: Todd Sundeen

EDSE 320: Remove prerequisites EDSE 203, EDFE 110 or EDFE 120 or EDFE 125. Add minimum 2.75 GPA requirement and maintain EDSE 201 prerequisite. The foundational information in the EDSE 201 course will support students to gain the expected outcomes from the EDSE 320 course.

EDSE 325: Remove prerequisites EDSE 201, EDSE 203, EDFE 110 or EDFE 120 or EDFE 125. This will permit Elementary Education majors to enroll in this required course in their program of study without a faculty override of prerequisites.

EDSE 460: Add requirement of 2.75 GPA and prerequisite EDSE 201. The Culture of Special Education course provides foundational information that is expected of students to be

successful in completing the EDSE 460 course.

Susan Thompson made a motion to table the curriculum until the October 29th PEC meeting. PEC requested the inclusion of impact statements in the curriculum and asked if field hours should be attached to the courses.

Connie Stewart seconded the motion; motion unanimously approved.

IV.

Per Mark Montemayor, PEC can discuss later if this body wants to issue a statement in support or not in support.

C. PEC Monthly Meetings: Bylaw Change

Susan Thompson moved to amend PEC bylaws, Article 6: Section I, to read:

The PEC shall ordinarily meet on a designated Thursday every month during the academic year as permitted by the academic calendar.

Jeri Kraver seconded the motion (via proxy vote); PEC unanimously approved the motion. Marsha Stewart will forward the requested change to Lori Riley/Faculty Senate administrative support.

VII. Other:

A. Policy for Capping Methods Courses: Jeri Kraver (will be discussed at the November 19th PEC meeting)

B. Discussion of PEC Vacancies (Non-voting, 1-year memberships)

- Secondary Partner School: Marsha informed PEC of the nominations of 3 secondary principals. Marsha Stewart will follow-up.
- Elementary Partner School: To date, no names given.
- Undergraduate Student Representative: Jewel Mahoe's name was submitted.
- Graduate Student Representative: Stephanie Fanselow
- Undergraduate Council Representative: To date, no names given.
- Graduate Council Representative: Jenni Harding

Marsha will send out information to PEC and ask for input.

C. Requested Agenda Item for the November PEC Meeting: Field Experiences

VIII. Adjournment

PEC Meeting Schedule

October 22	(deadline for receipt of curriculum: 10/15)
October 29	(deadline for receipt of curriculum: 10/22)
November 19	(deadline for receipt of curriculum: 11/12)
December 3	*(deadline for receipt of curriculum: 11/30)
January 28	(deadline for receipt of curriculum: 1/21)
February 25	(deadline for receipt of curriculum: 2/18)
March 31	(deadline for receipt of curriculum: 3/24)
April 28	(deadline for receipt of curriculum: 4/21)
May 5	*(deadline for receipt of curriculum: 5/2)

All meetings will be held in McKee 282, 4:00-5:30 PM.