

**PROFESSIONAL EDUCATORS' COUNCIL
Agenda**

October 8, 2015

1:00 – 2:30 PM

Wyatt Room, Steen Library

1. Welcome Dean Abbott
 - a. Introductions
 - b. Approval of Minutes (Document #1, April 2015 Minutes)

2. Accreditation Update Dr. Jannah Nerren
 - a. CAEP Update
 - i. Advanced Standards Timeline
 - ii. Dispositions Instrument: Fall 2015 Pilot Update
 - iii. Clinical Teaching Observation Form: CAEP Unit Assessment Committee
 - b. SPA Report

3. Office of Assessment & Accountability Dr. Jannah Nerren
 - a. FEM Rollout Update Ms. Hayley Gillen
 - b. Clinical Teaching Ms. Carrie Durrett
 - i. Fall 2015, Spring 2016 Data (Document #2, Clinical Teaching Data AY 15-16)
 - ii. Important Dates (Document #3, EPP Important Dates)
 - c. Certification Officer/PBIC Coordinator Ms. Katie Snyder
 - i. Legislative Updates
 1. Certification Testing Limits
 2. EPP Cohort GPA
 - ii. PBIC Data

4. Office of Student Services & Advising Dr. Janet Tareilo
 - a. Advising Report
 - b. Curriculum Committee Update

5. Discussion Items:
 - a. 2nd reading: PEC Description (Document #4, PEC Description)
 - b. Deadline Dates for Application to EPP
 - c. EPP Admissions Interview Discussion (Document #5, EPP Admissions Interview Procedures, Document #6, EPP Admissions Interview Questions, Document #7, EPP Admissions Interview Rubric)
 - d. Concurrent Enrollment in Professional Programs / Admission Requirements for Professional Programs

6. Items from the Floor Dean Abbott

7. Adjourn