

**PROFESSIONAL EDUCATORS' COUNCIL  
Agenda**

**April 20<sup>th</sup> 2017  
1:30 – 3:00 PM  
Wyatt Room**

1. Welcome Dr. Judy Abbott
  - a. Introductions
  - b. Approval of February Minutes
  
2. Assessment & Accountability Dr. Christina Sinclair
  - a. CAEP SPA reports timeline
  - b. Update from SBEC
  
3. Student Services & Advising Dr. Stacy Hendricks
  - a. Curriculum update:
  - b. Advising update Ms. Lisa Stone
  
4. Discussion Items: Dr. Christina Sinclair
  - a. 2<sup>nd</sup> Reading: TEA Accountability System for Educator Preparation Programs Technology Fee
  - b. 2<sup>nd</sup> Reading: Accommodation for Infrequently Offered Certification Test Appeals
  - c. 2<sup>nd</sup> Reading: Consideration of Increased PEC Meetings
  - d. 1<sup>st</sup> Reading: Ethics Seminar
  - e. 2<sup>nd</sup> Reading: Payment of Mentor Teachers
  
5. Items from the Floor
  
6. Adjourn