

**PROFESSIONAL EDUCATORS' COUNCIL
Agenda**

**April 23, 2015
1:00 – 2:30 PM**

1. Welcome Dean Abbott
 - a. Introductions
 - b. Approval of February Minutes

2. NCATE / CAEP Update Dr. Jannah Nerren
 - a. Transition to CAEP-
 - i. Assessment Development: Dispositions
Statement 2nd Reading and 1st Reading of instrument
 - b. SPA Report Dr. Tracey Hasbun

3. Office of Assessment & Accountability Dr. Jannah Nerren
 - a. Clinical Practice
 - i. Spring and Fall 2015 Data
 - b. Certification Officer/PBIC Manager
 - i. Updates from TEA tune-up: Ms. Katie Snyder
 1. pre-admission interviews
 2. re-entry into graduate programs after non-cert graduation

4. Office of Student Services & Advising Dr. Janet Tarielo
 - a. Curriculum

5. Discussion Items:
 - a. 2nd reading: Proposed TEA Grievance Policy Dr. Jannah Nerren
 - b. 2nd reading: Clinical Practice Placement
 - c. 2nd reading: Remote Supervision
 - d. 1st reading: PEC description and procedures

6. Items from the Floor Dean Abbott

7. Adjourn