

**PROFESSIONAL EDUCATORS' COUNCIL
Agenda**

**February 4, 2015
1:00 – 2:30 PM**

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

2. NCATE / CAEP Update Dr. Jannah Nerren
 - a. Transition to CAEP-
 - i. Assessment Development: Dispositions Statement Review
 - b. SPA Report Dr. Tracey Hasbun

3. Office of Assessment & Accountability Dr. Jannah Nerren
Ms. Carrie Durrett
 - a. Student Teaching Ms. Carrie Durrett
 - i. Spring 2015 Data
 - ii. Important Dates for fall 2015
 - b. Certification Officer/PBIC Manager Ms. Katie Snyder
 - i. Updates from TEA

4. Office of Student Services & Advising Mrs. Lisa Stone
 - a. Advising Partnerships update
 - b. Curriculum

5. Discussion Items:
 - a. 1st reading: Proposed "C" rule Dr. Liz Vaughan
 - b. 1st reading: Proposed TEA Grievance Policy Dr. Jannah Nerren
 - c. 1st reading: Student Teaching Placement
 - d. 1st reading: Remote Supervision
 - e. 2nd reading: Proposed Process and Limitations for Certification Testing
 - f. 2nd reading: Proposed Process for PBIC Admissions

6. Items from the Floor Dean Abbott

7. Adjourn