

PEC Conceptual Framework Committee (CFC) Minutes, 11/02/2011, Hill 208, 2:15-3:15pm

Attending: David Goodwin (Chair), Dan Hellman (*ex-officio*), Steve Willis (*ex-officio*), Brenda Goodwin, Beth Hurst, Michelle Morgan, Randy Wallace

1. Minutes from 10/05/2011 approved
2. Beth Hurst agreed to take the lead on the development of the PEU Handbook project.
3. Governance Flow Chart was approved and subsequently some editorial changes were made to add detail. The final version of the flow chart is now posted on the PEU website.
4. There was considerable open discussion about the upcoming visits by NCATE and DESE. It remained unclear about the role of the CFC during the visits.
5. There was considerable open discussion about a stand-alone PEU Head located in the Provost's Office. A discussion with the Provost is in order after the NCATE and DESE visits on this issue. The current head, John Catau is retiring and questions remain such as to who will take his place, will the Head of the Unit remain in the Provost's Office, to what extent will a new PEU Head be involved with accreditation and assessment issues?
6. It was decided that in the spring of 2012, the committee will again take on revisions and enhancements of the conceptual framework document.
7. The suggestion was made and discussed related to a monthly PEC/CFC update on PEU issues and concerns, posted on the PEC website to encourage ongoing dialogue/conversation on more fundamental aspects about our work in Teacher Education. One suggestion was to ask faculty involved with PEC to take turns in initiating a monthly dialogue. It was not decided who would take the lead on this.

Meeting adjourned, 3:15pm.

Respectfully submitted,

Dave Goodwin