

PEC Conceptual Framework Committee (CFC) Meeting Minutes 3/27/2012, Hill 314, 1-2pm

CFC Committee Members: David Goodwin (Chair), Dan Hellman (*ex-officio*), Cindy Hail (*ex-officio*), Brenda Goodwin, Beth Hurst, Carol Maples, Michelle Morgan, Randy Wallace.

1. Minutes from 2/28/2012 approved.
2. PEU Handbook review and discussion continued.
3. New Provost and PEU/PEC structure – view from the administration, to include current curriculum and administrative governance of PEU was discussed.
4. Upcoming will be discussions related to NCATE, dispositions, and the tie in to the conceptual framework.
5. We have numerous issues which have been touched upon in prior meeting which will be addressed, most likely, in the fall. These are, besides consideration of dispositions, the NCATE-related plan for improvement, PEU website review, and the two new unit wide committees (assessment and accreditation). It is unclear how this committee will work with the new committees and the Provost Faculty Fellow.

The next meeting is on April 24, 2012, 1-2pm, Hill 314, (probably the last meeting of the semester, unless more are needed).