PEC Conceptual Framework Committee (CFC)

Approved Minutes: 4-3-2013, Wednesday, 10:30-noon, Hill Hall 208

CFC Members attending: David Goodwin (Chair), Dan Hellman, Jamaine Abidogun, Brenda Goodwin, Beth Hurst, Randy Wallace, Jill Black.

- 1. Approved minutes from 1-24-2013.
- 2. A discussion ensured regarding the need for a new CFC Chair for 2013-14. Jamaine Abidogun who was the chair-elect received a Fulbright and will not be here this next year. In a related discussion, it was recognized that sustaining the structure of PEC/PEU depends on faculty participation in faculty governance. Additional discussion ensued about programs, faculty, and administration recognizing and appreciating the work of the PEC/PEU as central to Teacher Education and the mission of the university.
- 3. Reviewed PEC By-law changes. Revisions/edits will be sent out after the 4/10/2013 PEC meeting for an action item at the 5/8/2013 PEC meeting.
- 4. Discussion of CF document in relation to the PEC Diversity Proficiencies. Jamaine agreed to rework aspects of the CF document to align with our Diversity Proficiencies.
- 5. CF document in relation to unit wide assessment (and CAEP expectations for the CF?). This will be taken up at the next meeting in late April.
- 6. Review of PEU website and changes to update PEU/PEC Handbook was not discussed except in relation making this task a periodic review on an as needed basis.
- 7. No new business was proposed.

Respectfully submitted on 4/10/2013.

Dave Goodwin

CFC Chair