

# **Professional Education Exceptions and Compliance Committee**

Monthly Meeting Minutes August 14, 2013, 9:00 am – Hill 314

### Members in Attendance:

Gayle Runke, Chair, Kinesiology, Andrew Homburg, Music, Stephanie Marinec, COE Professional Education Advisement, Juli Panza, COE Professional Education Advisement, Shannon Wooden, English, Randy Wallace, Reading, Foundations & Technology, and Rebecca Woodard, Director of Secondary Education

### **Guests Present:**

None

### I. Call to order

A monthly meeting of the Missouri State University PEC Exceptions and Compliance Committee convened at 9:00 am. Chair Gayle Runke presiding, and Cindy Caddy, secretary.

### **II.** Approval of Meeting Minutes

Motion made and seconded to approve the May 6, 2013 meeting minutes. *Motion carried*.

### **III.** Applications for Exceptions

Applicant requests for CBASE option to be considered. Motion was made and seconded to approve 15 of the 15 requests. *Motion carried*.

Applicant requests for Other Than Requests to be considered. Motion was made and seconded to approve 1 of the 8 requests.

If any contracts are received during the first week of school, it was agreed to deal with them via e-mail.

## IV. New Business

No new business.

### Adjourned at 10:30 am