

Youngstown State University  
Beeghly College of Education  
McKay Auditorium  
March 13, 2017, 3:30 p.m.

### **Professional Education Council Meeting Minutes**

**Attendance:** James Andrews, Jane Beese, Christine Bidwell, Leah Brown, Melanie DeBord, Mary Lou DiPillo, Stacy Graber, Betty Greene, Charles Howell, Michael Kerensky, Therese Kightlinger, Lesley Koch, Sung Hee Lee, Marcia Matanin, Pam McCurdy, Jan Nelson, Anita O'Mellan, Kristen Osiniak, Chuck Vergon, and Amy Williams.

#### **Call to Order**

Dr. Vergon welcomed everyone and called the meeting to order at 3:35 p.m.

#### **Minutes**

Dr. Matanin motioned to approve the minutes of the November 17, 2016 meeting, as presented, and Mike Kerensky seconded the motion. The minutes were unanimously approved.

#### **Preparation for CAEP Site Visit**

Dr. Howell thanked everyone for coming and reviewed a PowerPoint presentation outlining the purpose of the CAEP Site Visit and topics that are likely to be covered when the team is here. Representatives from the site team will meet with members of the PEC at 3:30 on Monday, April 2. Prior to reviewing the slides, Dr. Howell noted that he wanted to reflect with those present on our history, what the college has accomplished, and how the Council functions. He asked, "What are PEC's roles and responsibilities?" It was agreed that one of the Council's roles is to review data, discuss program effectiveness, look for trends, and decide where to go from there. The PEC is the governing body for all professional education programs at YSU, and the PEC has advisory responsibility for designing, approving, and continuously evaluating all professional education programs.

Past data review has included licensure exam score results, enrollment data, edTPA scores, candidate qualifications, RESA, and CFAST (formerly VARI-EPP). The PEC has made recommendations, including to keep the math competency requirement for upper-division status, even though it is keeping out 40 students. Classroom management has been improved by requiring educational psychology for AYA. In addition, a video learning package focusing on effective classroom management will be introduced in the fall of 2017. Students will have access to these modules in their pre-clinicals and student teaching.

Dr. Howell discussed the BCOE Quality Assurance System, examples of partnerships between YSU and the local schools, the BCOE conceptual framework, and what the primary goal for the PEC should be in the coming year.

**Next Meeting Date**

Monday, April 3, 3:30 – 5:00 p.m. (McKay Auditorium) - This meeting is an especially important one and will be based on our accreditation visit with representatives from CAEP (Council for Accreditation of Educator Preparation).

**Adjournment**

With no further business to come before the Council, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,  
Christine Bidwell