

**PEU Meeting
Meeting Minutes
November 3, 2011**

Present: Amy Bryant, Carol Reifschneider, Curtis Smeby, Darlene Bricker, Darlene Sellers, Fred Smiley, Jaakko Puisto, Jay Howland, Larry Strizich, Norton Pease, Randy Bachmeier, Rosalyn Templeton, Stacey Dolezal, Vaughn Rundquist, Vickie Clouse and Virginia Braithwaite

Not Present: Bob Johnke, Charles Pollington, Forrest Towne, Greg Kegel, Gregg Hester, James Edwards, Jamie Underwood, Janet Trethewey, Joe Callahan, Joel Soiseth, John Foley, John Snider, Linda Miller, Lisa O'Neil, Pamela Wilson, Steve Hesske, Steve Lockwood, Thomas Welch, Vicki Hayes, Virgil Hawkinson, Will Rawn and William Swartz

- I. **Call to Order** – Meeting called to order by Dr. Rosalyn Templeton at 4:00 PM
- II. **Approval of the Minutes** – Carol R. made a motion to approve the minutes with Darlene Sellers' amendments noted; Stacey D. seconded. Minutes from 10/6/11 approved with amendments.
- III. **Data Presentations**
 - a. **Initial Program Assessment System**
 - i. Stacey presented information: Darlene Bricker made copies of chart to hand out.
 - ii. Used three areas for the conceptual framework: Content, Pedagogy and Diversity
 - iii. They are also on target with the data entry.
 - iv. Discussed planning specific PEU meetings for reviewing updated data
 - v. Need to look at new forms, self-study report, and program assessment
 - vi. As far as aligning these changes to the mission and core themes, the program is aligned to the mission but not the core themes.
 - vii. Will look at data assessments and forms at December 1st meeting. Carol will lead the meeting on 11/17/11.
 - b. **Advanced Program Assessment System**
 - i. Discussed transition matrix and getting the database completed for both programs.
 - ii. Counselor Education handout
 - iii. Discussed Admission process for Counselor Education with age, ethnicity and gender.
 - iv. Cohort data will be presented at next meeting and will be tied to the mission and core themes.
 - v. Briefly discussed M.A.T. scores.
 - c. **Faculty Qualifications**
 - i. 10.58.308
 - ii. Starting from scratch with the K-12 Principal

IV. Action Items

- a. EDU 370 – Norton made motion to approve/Carol gave second
- b. HIST 335 – Norton made motion to approve/Carol gave second
 - i. It was noted that the course description and the syllabus do not match.

V. Discussion

- a. HSTR 324 – Tabled until another one has been dropped (11/17/11)
- b. HSTA 464 – Darlene made motion to approve/Norton gave second.

VI. Future Agenda Items

- a. Math 131

VII. Adjourn – Meeting was adjourned around 5:20 PM

Meeting minutes taken by Amy Bryant