

**PEU Meeting  
Meeting Minutes  
March 01, 2012**

**Present:** Carol Reifschneider, Curtis Smeby, Darlene Bricker, Darlene Sellers, Fred Smiley, Gregg Hester, Jaakko Puisto, Jamie Underwood, Janet Trethewey, Jay Howland, Larry Strizich, Randy Bachmeier, Rosalyn Templeton, Vaughn Rundquist, Vicki Hayes, Vicki Clouse, Virginia Braithwaite, Will Rawn, Norton Pease

**Not Present:** Bob Johnke, Charles Pollington, Forrest Towne, Greg Kegel, James Edwards, Joel Soiseth, John Foley, John Snider, Linda Miller, Lisa O'Neil, Pamela Wilson, Stacey Dolezal, Steve Hesske, Steve Lockwood, Thomas Welch, Virgil Hawkinson, William Swartz

- I. **Call to Order** – Meeting called to order by Dr. Templeton at 4:00 PM
  
- II. **Approval of the Minutes** – Darlene Sellers Motions for Approval  
Fred Smiley 2nds  
Minutes Approved.
  
- III. **Discussion Items**
  - A. 500/600 Level Courses
    - Darlene Sellers to set up a meeting to discuss with a smaller group and bring back a proposal. (looking at # issue and clarify objectives)
  - B. 300/500 Catalog Descriptions with Floc'd #'s
    - 300#'s got Floc'd, but 500#'s remained the same (ex: 325/504)
  - C. Fingerprinting Faculty & Students
    - Suggestion to arrange for a police officer to come to campus once per semester to do fingerprinting.
    - With the new addition of a police officer on campus, was suggested we just use that individual to complete this for us.
  - C. Clinical Field Director
    - Decided to close the position down from Interim to Director.
    - Virginia accepted.
  - D. New Certificates in Education
    - Special Competencies Information: Stacey has called a meeting to talk about a special competency in the gifted and talented student & technology in early childhood.
  - E. Math Teaching Major
    - Low Enrollment acknowledged by teaching staff
    - Suggestion has been brought to the Dean and Chair to put the entire Math Program in Moratorium
      - Distress on this matter was expressed

- Suggestion was made to look at other options and try to make it work. Possibly Distance Education.
- Suggestion to get representatives from Secondary Ed. Together to talk about possibilities
  - To add to next PEU Agenda for update
- D. Anticipatory Advisory Board Meeting (Stakeholders) for Education Dept.
  - Possibly April 3<sup>rd</sup>
  - To present changes to the education program
- E. CAEP – National Accreditation
  - Suggested by 2013 or 2014 we will be required to be Nationally Accredited.
  - Suggested to start planning for this.
  - We do have an accreditation budget.
  - Nothing coming from OPI yet – suggested to ask our representatives at the Dean’s Meeting to keep us posted on this.

IV. **Adjournment** – *Meeting was adjourned at 4:47 PM*  
*Meeting minutes taken by Kelly Barnes*