
**Professional Education Council
Minutes
September 28, 2017
McKee 282; 4:00-5:30 PM
(approved 10.26.17)**

Present: Courtney Luce, Stan Trembach, Jaimie McMullen, Jennifer Krause, Ginny Huang, Charlie Warren, Kim Creasy, Brian Rose, Jeri Kraver, Jackie Davis, Todd Sundeen, Donna Goodwin, Mark Montemayor, Teresa Higgins (by Skype)

Absent: Suzette Youngs, Rob Powers

I. Welcome: Courtney Luce, Chair

II. Introduction of 2017-2018 Members

Those in attendance introduced themselves to familiarize who is currently serving on the committee.

III. Approval of 3.30.17 Minutes

Kim Creasy made a motion to approve the minutes. Jeri Kraver seconded the motion; motion unanimously approved.

IV. Curriculum Review: NA

There was no new curriculum to review.

V. Old Business: (Pending)

Background check and criminal history discussion: Courtney asked Charlie to provide additional information/clarification on the new policy. Per Charlie: CDE in 2005 was given the directive to background check any adults in the school system. CDE then checked from 2005 forward. In 2016, CDE went through an FBI audit and failed in a number of different places. The FBI told CDE they could not accept a background check done with fingerprints older than 12 months. This resulted in the change to our procedure last year. Students now must go through their own fingerprint check during student teaching. Old fingerprints are being rejected by CDE. The only background check UNC does now is the self-disclosure Oath and Consent. Some school districts will ask students to go through CBI check when they go to their school. Some schools will pay, but it depends on the school district. If a student is in multiple districts, they may have to do one for each district as well as for their license. This was not a UNC decision; it came from CBI and

CDE. If students completed fingerprints through the EDFE 110 packet previously, they will have to submit them again.

Charlie also notified the committee that checkpoint courses (zero credit 100 level courses) would be going away. They are currently waiting on a decision from Canvas for how to deal with who is in the program. Beginning fall 2018 checkpoint courses will likely be gone. The content of those packets, Oath and Consent, Major Content Approval will be maintained as check boxes in DegreeWorks. Charlie expects to present in January the outcome from Canvas. For those courses requiring the EDFE 110 as a pre-req will now utilize different items. For example, the Oath and Consent will now stand as the pre-req in place of EDFE 110. All items will be an assignment in Canvas. There will be communication with faculty and students about the change. The

Will advisors be able to see what is in Canvas to ensure they know what is going on and who the students are In addition oes this go through curriculum to update the programs ? Yes to both. The curriculum deadline is December for the next year catalog. What if we miss the deadline?

- iv. Brian Rose motioned to approve the goals; Jeri Kraver seconded the motion; motion unanimously approved.

VII. Other:

Ginny the state recently passed something for licensure renewal. The rule is that teachers will have to have either 6-college credits in CLD or 90 clock hours. It was asked, Will In addition