The PEC meeting was called to order at 4:00 by Dean Roberta Evans

I. Welcome by Associate Dean Evans
   a. New Members and New Roles
      i. Karen Kaufman will replace Rick Hughes
      ii. Lucy Hart Paulson is out. Ginger Collins is in
      iii. Jean Luckowski retired. Adrian Lawrence is in
      iv. John Matt is sick. He will step in for Bill McCaw
   b. Trent and Kristi’s New Roles
      i. Trent remains Accreditation Director
      ii. Kristy becomes Assessment Manager
      iii. Trent’s new role on National Search Committee for Accreditation
      iv. Press Release is Forthcoming

II. Update on Council for the Accreditation of Educator Preparation
   a. Trent Atkins debriefed the PEC on the following items:
      i. NCATE/CAEP Press Release on New Standards
         1. Trent and Kristi will travel to Nashville to learn about new standards
         2. 5 Standards – Document available through link on Press Release
      ii. Highlight on Program Impact (New Standard!)
         1. Multiple Measures
         2. Integration w/ State Teacher Evaluation System
         3. Seems to be less focus on Diversity (but, not going away)
      iii. Finalization Process w/ NCATE and BPE
         1. Susan and Trent will BPE meeting.
            a. 4 notations total, 2 have been removed
            b. State and listened and responded to our concerns
            c. Trent will take part in NCATE meeting in November for finalized accreditation.
b. Dean Evans noted that Governor Bullock commended us on our NCATE status.
c. Trent Atkins spoke about the Reconsideration of Committee that had been assigned around Areas for Improvement
   i. Now, committees will form around Standard
      1. Trent asked that attendees join a committee at end of Meeting

III. Update on the Academic Program Committee’s Results
a. Dean Comer (College of Arts and Sciences): Program committee that has been ongoing at UM
   i. Conclusions are in DRAFT form.
   ii. Internal and External focus
   iii. High Altitude Charge in General Assessment
   iv. Information will be turned over to internal communities to be operationalized.
   v. Themes
      1. Interdisciplinary (more interdisciplinary)
         a. Some programs are stellar, but lots of room to grow.
         b. In tracking grants, no co-PIs
         c. Less reliance on general ed requirements
         d. Should GLI be scaled up (some internal arguments).
         e. Research centers and contribution to interdisciplinary program
   vi. New Areas:
      1. Biomedical Engineering
         a. Business and Design
      2. Neuroscience
         a. Collaboration
      3. Data and Cyber Security
      4. Analytics
      5. Energy and Renewable Resources
      6. Arts Management
      7. Call for additional programs:
         a. Media Literacy
b. Kalm (College of Visual and Performing Arts)
   i. Survey responses
      1. Focusing on survey – “Lots of great stuff”
      2. Moodle Site – Lots to read about budgeting (UMaine in particular).
   ii. 5 committees
      1. International (more international)
         a. No clear integration policy (academics and research).
         b. International Programs and Foreign Student Services brought together
         c. Colleges need strategies for International Education themselves.
d. Credit for work that is done on international classes.
e. Internationalization is not built into core courses.
f. International Office maintains formal relationships w/ other universities.

iii. Online Education (best practices for online learning)
   1. Online delivery v. Faculty training
   2. UM w/o Online Education strategy
   3. Programmatic Approach
      a. No Degree
      b. Hard to promote individual courses

iv. Articulate a business model
   1. Course growth has hit a plateau
      a. Drop courses w/o additional money

v. Not enough student feedback.
   1. Local students are using online options.
   2. Blended delivery is essential.
      a. Biggest growth area in the natural sense

   c. Dean Evans (COEHS) commented on Revenue generation, using GeorgiaTech as an exemplar

IV. Reflection and Action
   a. The PEC shared their thoughts for future action and recapped any important items

Meeting was adjourned by Dean Evans at approximately 5:00 PM.

Next Meeting: Monday, October 28 | Room 241 | 4:00-5:00 PM