The PEC meeting was called to order at 4:00 by Dean Bobbie Evans. Dean Evans welcomed the attendees.

I. Welcome and Debriefing the Accreditation Visit: Dean Evans thanked attendees for their participation in the NCATE/State Accreditation processes. She relayed the orally delivered preliminary results of both State and National examinations, mentioning improvements on prior reports. Associate Dean Susan Harper-Whalen explained that notations on programs will be illuminated fully when we receive the accreditation reports in their entirety. Susan also shared the timeline for the accreditation reports, including dates for rejoinders, approval, action reports, and appeals. Both Susan and Bobbie expressed appreciation for the work of the PEC, PEU, and all assisting entities.

II. Ongoing Engagement in Continuous Improvement – Next Steps for the PEC: Bill McCaw emphasized the need for continuous engagement with the data and systems for improvement via a PowerPoint presentation. As in prior presentations, Bill focused on the concept of Continuous Improvement being a process. Bill’s presentation closed with a discussion of how the PEC will continue to expand on data keeping and presentation, with a constant cycle of data collection, reviewing, reporting, dissemination, and transformation. Trent Atkins addressed the Area for Improvement noted by the examiners, focusing on a need for greater diversity. Trent focused on the virtual avenues and place-based courses that could further satisfy this element of student education. Both Trent and Bill addressed the need for annual collection of data via EPAS and Action Activity Reports. They noted the great importance of constant collection and examination of data, in varied forms (student surveys, employer feedback, and admissions data were examples). Routine updates to EPAS will ensure smoother processes in the future. Bobbie also noted the PEU is successfully “moving towards target,” according to the national review. As a function of Continuous Improvement, committee involvement was acknowledged by a review of standing committee frameworks (subject to change based upon new standards) and current
membership of said committees. PEC members were encouraged to review committees and required committee membership.

III. **Curriculum Change Proposals**: Susan Harper-Whalen spoke about upcoming curriculum change proposals as a constructive, collegial process. College of Arts and Sciences Associate Dean Jenny McNulty spoke to a change in ASCRS forms that will include a note if the curriculum change proposal affects any licensure program. There is hope that this will ease campus communication regarding licensure changes in programs; in addition, changes will be sent directly to the PEC increased communication among PEU programs. Bobbie noted that each member has the opportunity to serve on subcommittees where they are best suited. Bobbie solicited additional comments from those in attendance, and, finding none, she again spoke to the great appreciation and congratulations due to the PEU. A final item addressed possible subcommittee meetings over the summer, at the discretion of that individual committee.

Meeting was adjourned by Dean Evans at approximately 4:45 PM.

Next Meeting: Monday, September 23, 2013 | Room 241 | 4:00-5:00 PM

**Handouts**
- Overview: 2013-2014 PEC Standing Committees
- Membership Lists: 2013-2014 PEC Standing Committees

**Attachments/Artifacts**
- Attendance
- McCaw PowerPoint