

**Education Standards and Practices Board
Program Approval Advisory Committee
Minutes**

December 8, 2016

The Education Standards and Practices Board (ESPB) Program Approval Advisory Committee (PAAC) meeting was called to order by Chair Gary Thompson at 8:10am. Introductions were held.

PAAC members present were Gary Thompson, Penny Veit-Hetletved, Rod Jonas, and Kim Belgarde. Present via conference call were Kim Knodle, Brenda Seehafer, and Ben Schafer. Also present were Rebecca Pitkin and Amy Folkestad from ESPB. Karen Christensen was absent. Janet Bassingwaith and Carmelita Lamb from University of Mary joined at 8:40am.

Additions to Agenda – Updated information from Mayville State regarding their methods course for their MAT program.

Approval of June 2016 Minutes – **Brenda Seehafer made a motion to approve the minutes from June 2016.** Penny Veit-Hetletved seconded. All voted in favor, none opposed. Motion carried.

University of Mary Master of Education Programs

Early Childhood Education Licensure Track – This program geared toward those who already hold a bachelor's degree in child development or non-teaching early childhood. PAAC would like to see alignment of syllabi to standards on each course syllabus. **Penny Veit-Hetletved made a motion to approve the program and give interim approval with revisions and asked that the revisions that were asked for in the meeting be put into writing and submitted to Becky.** Ben Schafer seconded. PAAC members who voted yes were Kim Belgarde, Ben Schafer, Kim Knodle, Brenda Seehafer, and Gary Thompson. Rod Jonas abstained from voting. Motion carried.

Physical Education Athletic Administration – Syllabus for ED 567 diversity course needs to be aligned to standards. **Kim Belgarde made a motion to approve PE Athletic Administration MED for interim approval.** Brenda Seehafer seconded. PAAC members who voted yes were Penny Veit-Hetletved, Kim Belgarde, Ben Schafer, Kim Knodle, Brenda Seehafer, and Gary Thompson. Rod Jonas abstained from voting. Motion carried.

Special Education Strategist – An outline of how the standards from University of Mary's existing intellectual disabilities and learning disabilities programs are being met is needed. Carmelita Lamb will send revisions to Becky.

Syllabi need to be aligned to standards and InTASC principles should be addressed.

Kim Belgarde made a motion to give interim approval with revisions, with clarification that was asked for submitted in writing to Becky. Penny Veit-Hetletved seconded. PAAC members who voted yes were Kim Belgarde, Ben Schafer, Kim Knodle, Brenda Seehafer, and Gary Thompson. Rod Jonas abstained from voting. Motion carried.

Mayville State Edit to Methods Course – Revision to the syllabus has been received. **Kim Knodle made motion to approve.** Seconded by Brenda Seehafer. PAAC members who voted yes were Kim Belgarde, Ben Schafer, Kim Knodle, Brenda Seehafer, Rod Jonas, and Gary Thompson. Motion carried.

Meeting was adjourned at 8:59am.

Dr. Gary Thompson, Chair

Rebecca Pitkin, Secretary/Executive Director