

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

March 12, 2020

The Education Standards and Practices Board (ESPB) Program Approval Advisory Committee (PAAC) conference call meeting was called to order at 12:00 by PAAC Chair Brenda Tufte. PAAC members present were Brenda Tufte, Stacy Duffield, Cheryl Nilsen, Andi Dulski-Bucholz, Penny Veit-Hetletved, and Mary Eldredge-Sandbo.

PAAC member absent were Bob Toso, Ben Johnson, Josh Standing Elk, and Jessica Rush.

Also present were ESPB Executive Director Rebecca Pitkin and Amy Bigelow from ESPB, and Dr. Kerry Hartman, and Candie Schroeder-Weyrauch from Nueta Hidatsa Sahnish College.

Introductions were held.

Approval of January 20, 2020 Minutes – Penny Veit-Hetletved made a motion to approve the January 2020 minutes. Seconded by Cheryl Nilsen. All voted in favor, none opposed. Motion carried.

Nueta Hidatsa Sahnish College – At the January meeting, PAAC voted to not allow the continuance of the teacher education program at NHSC. There were concerns about capacity of faculty to carry out the program, assessment, data collection, and low numbers in the program.

NHSC has let PAAC know that there is one person student teaching currently, and two scheduled to student teach next Spring (2021).

In January, PAAC did not determine a specific date that the program would become inactive, so that needs to be determined today.

Stacy Duffield made a motion to set the revocation date at the end of the term of the Spring 2020 semester. Motion seconded by Mary Eldredge-Sandbo. PAAC members who voted yes were Brenda Tufte, Stacy Duffield, Cheryl Nilsen, Andi Dulski-Bucholz, Penny Veit-Hetletved, and Mary Eldredge-Sandbo. None opposed. Motion carried.

PAAC stressed that the program could move forward in the future with an application for accreditation if Nueta Hidatsa Sahnish College can show that the standards are being met.

Sitting Bull College – At their most recent review in June 2016, Sitting Bull College was granted Provisional Approval. The largest unmet item was lack of a data collection system. Becky has met with Chris Fried from SBC a number of times regarding the 2016 report and requested a progress update in December 2019. There will be another update coming in April 2020.

Stacy Duffield made a motion to continue Provisional Approval without a continued site visit, but continued updates. Motion seconded by Andi Dulski-Bucholz. All voted in favor, none opposed. Motion carried.

Stacy Duffield left the conference call meeting at 12:27pm.

Since the meeting no longer had a quorum, the items on the agenda for Certification Central and Applied Behavior Analysis Special Education endorsement will not be discussed, as a quorum is needed for a vote.

University of Jamestown – University of Jamestown has submitted updates and turned in all benchmark information. They are currently on track and will have a visit in November 2020.

Standards Revisions – Will be held in June in Bismarck.

Cheryl Nilsen made motion to adjourn. Andi Dulski-Bucholz seconded. Meeting was adjourned at 12:29pm.

Brenda Tufte, Chair

Rebecca Pitkin, Secretary/Executive Director