Mike Perl called the meeting to order at 1:30pm. The notes from the December meeting were reviewed. S. Yahnke asked that the notes be changed to reflect that she will have the targeted standards chart which was mentioned available after Spring 2007.

**Technology Subcommittee:** T. Ross provided 2 handouts. The first handout/survey was developed with the help of D. Allen. The objective was to identify what technology is utilized in the advanced programs. He asked that members review this information and provide him with any information to be added by the first of next week. He also said that someone in each department will be asked to fill out this survey to see what is being done in the courses and then he will align that information with the Conceptual Framework. NCATE requires that technology must be integrated throughout the programs, but specifics of how this must be done are not given. The second sheet provided information that ISTE will be sending out regarding a revision of the standards in late June. The information is a summary of the standards and includes a web address to allow members to review the project and participate in an online forum. ISTE will continue to request input. S. Yahnke inquired about how many standards were being considered.

**Standard 2 Assessment:** W. White reported on the Campus Teacher Education Luncheon. He explained that each year faculty from Arts and Sciences are invited to join selected College of Education Faculty to discuss critical information, such as assessment and curriculum. He reported that during this meeting discussion regarding PRAXIS assessment scores was facilitated. Those who had participated agreed that a quality discussion ensued. The discussion provided suggestions for possible changes based on the data reviewed. G. Shroyer inquired if those participating in the discussion had ample time to get their ideas on paper in order to share their ideas. It was stated that those running out of time had provided their suggestions through campus mail. L. Scharmann noted that the discussion provided valuable information to help provided justification for changes in courses and staff.

**Standard 3 Clinical and Field Experiences:** S. Yahnke reported that the process to examine field experiences in Advanced Programs has been started and is continuing. M. Hancock had met with her committee to provide information for this process. S. Yahnke then met with M. Hancock to discuss the field experiences in advanced programs for Curriculum and Instruction. They reviewed the standards.
looking for clarifications regarding what needs to be developed. A template has been designed to present different types of experiences that might need to be developed that would be responsive to types of teacher experience and/or licensure.

**Standard 5 Faculty:** J. Hughey reminded those present that a reminder to faculty to update their online vita had just been sent. She reported that 1/3 of faculty had already updated and it appears the process of updating was working well.

**PCC Program Reports:** M. Perl asked that members look at the provided handout for the KSDE Program Reports & KSDE/NCATE Institutional Report Preparation schedule. He asked that dates and those responsible be reviewed. L. Scharmann asked if the 5-8 program was still to be included. It was noted that for now, yes. J. Wissman was going to contact someone regarding possible changes in procedures for licensing middle level teachers. Discussion was given regarding licensure procedures used in the past that may be reinstated. G. Shroyer noted that districts/ administrators like having the opportunity to hire elementary prepared middle level educators.

M. Perl noted that those listed in the second column will write the IR statement (one page) that will document that we are seeking accreditation in Spring 2009. S. Yahnke asked if there was a reason for the specific date of September 15, 2007. She noted that with the new semester just beginning a date of October 1, 2007 would provide for a better timeframe, others agreed. W. White thought that would not be a problem. It was discussed that October 1, 2007 would be a better target date. It was stated that a minimum of 8 assessments are needed- but more can be used. M. Hancock asked if there is a template provided for the report and was informed that there is one available. March 1, 2008 will be the date detailed reports will be submitted regarding the 8-12 assessments used to meet the standards. W. White said he will provide the template and instructions as to how to access it (as it is not available through the new KSDE website). What is provided will be the updated version. S. Benton clarified that work being currently done on the template could be used and was assured that was accurate. Scheduling of the actual visit was discussed and it was noted by M. Perl that it would be best to schedule it prior to spring break. M. Perl stated that he would submit the date change of the drafting of the IR Sections to J. Wissman.

It was noted that only the chairs of the committees will be attending the March PCC meeting. W. White and S. Yahnke will prepare for that meeting to provide packets for those attending and will provide the new standards, the reviewer’s template, and the 9 tables everyone will need to have. W. White will also provide the Benedictine University, University of Minnesota, and University of Eastern Michigan reports as models to guide the process.

**Additional Information:**
T. Ross reminded those present that Friday, March 2\textsuperscript{nd} an Apple representative will be presenting on Podcasting from 9:00 – 12:00 noon.

D. Griffin reminded members of the 4\textsuperscript{th} Annual Diversity Summit to be held on April 6\textsuperscript{th}

**Future Meetings:**

- **February 17-21** ATE, San Diego (P. Burden, M. Perl)
- **February 24-27** AACTE, New York City (G. Shroyer, W. White, J. Wissman, S. Yahnke, M. Perl)
- **March 14** PCC- Subcommittee Chairs
- **March 29-April 1** NCATE Institutional Orientation, Washington, DC (J. Hughey, A. Knackendoffel)
- **April 11** PCC
- **April 20** TEAC