PRESENT: Mary Allen (WSCA), Warren Aller (WWU), Tim Bruce (WWU), (WASA), James Everett (WASA), Kevin Kaemingk (WFIS), Don Larsen (WWU), Joshua Meese (WEA), Tarra Patrick, guest, Ron Spanjer, PEAB Chair (WASA).

ABSENT: Laurel Browning (WASA), Steve Clarke, (WASA), Aaron Darragh (AWSP), Joseph Hunter (WWU), Tod Klundt (AWSP), Chuck Lambert (Chair of Special Education & Education Leadership Department – ex-officio), Linda Miller (AWSP), Kristen Morris (WWU/EDAD Student), Wayne Robertson (WWU), Fredrika Smith (WASA), Horacio Walker, (WWU, Dean – ex-officio)

STAFF SUPPORT: Kimberly Caulfield (WCE/EDAD)

SUMMARY:

1. Welcome and Introductions

Members briefly introduced themselves (name, current position, and which association/organization they are representing). Ron Spanjer introduced Tarra Patrick, Principal, Roxhill Elementary.

2. Approval of Consent Agenda: (Supporting Documents Attached)

Ron Spanjer reported that the PEAB is transitioning to a new meeting format. Tim Bruce explained that the PEAB is moving to a Consent Agenda. In the future, there will be no hard copy packets. The handouts will be sent electronically. Please bring your laptops to the next meeting. Tim reviewed a) b) c) and d) below.

a) November 8, 2018 Minutes (Please see attached)
b) Enrollment Report (Please see report attached)
c) Principal Program Report (Please see Director’s Report)
d) Superintendent Program Report (Please see report attached)

MOTION: It was moved by James Everett and seconded by Kevin Kaemingk to approve the Consent Agenda. Motion was approved unanimously.
3. Director’s Report:

a) Ed.D. Program Development *(Please see HB 1755 Information)*

b) Approve Standard V Report
   *Please see supporting documents including: Standard V – Knowledge and Skills, Course Descriptions, Standard V Matrix, and Superintendent Assessment Plan Standard V*

Tim Bruce updated the PEAB on the new proposed doctoral program for Educational Administration (EDAD). The Woodring Dean, WWU President and WWU Provost have approved. The program needs legislature approval. The blue sheet in the handout packet explains what was presented to the legislature. A bill was introduced in higher education. The bill is for three Washington State universities. We did not ask for any funding. The bill is currently stuck in appropriations. We will seek approval again next year. We will ask the PEAB for input as to what the program should look like. Tim Bruce reported that the Woodring Dean supports the EDAD faculty traveling to other universities across the country to review their Ed.D. programs. We may ask members of the PEAB to go with us. Ron Spanjer asked if the Ed.D. program is linked to the EDAD Superintendent Program. Tim Bruce replied yes. Tim noted that eventually you won’t have to be superintendent to obtain the Ed.D. Eighty-five percent of our students have a master’s degree. James Everett noted that in the UW doctorate program, students decide in their third year which route to take. Not everyone in the program is interested in being a superintendent. Tim Bruce noted that if we name the Ed.D. program “Leadership Studies” it would open the door to people not interested in higher education. Tarra Patrick noted that the research shows that administrators of color need higher education to further their careers. Use this new Ed. D. program as an opportunity to recruit students of color.

The PEAB reviewed the Standard V handouts. Tim Bruce noted that new national standards are being developed.

**MOTION:** James Everett moved and Mary Allen seconded to approve the Standard V report. The motion passed unanimously.

4. PEAB Program Input Activity: Program Values

Warren Aller indicated that Educational Administration would like the PEAB to articulate descriptors about the EDAD program, and to break up into small work groups. The PEAB wrote down the descriptors on poster paper that was put up on the walls. Warren noted that Steve Clarke sent his list to Warren. As Warren reviewed the lists, he noted that there is a lot of overlap. The PEAB worked to combine the overlap. The EDAD faculty will review the lists, and come up with three or four descriptors and bring back for final PEAB approval. These will be used in all of the EDAD marketing and on our website.

5. PEAB Satisfaction Questionnaire

The survey was distributed to the PEAB and collected.
6. Reminder: Next Meeting, May 9, 2019, 12-2 p.m., MH 258

7. Adjournment

   The meeting adjourned at 2:30 p.m.