I. WELCOME AND APPROVAL OF MINUTES.

- Report on Class Observations and Center Visits
- PEAB Business
  - Minutes of the February 8, 2018 meeting were approved.
  - Fall Meeting Date – Wednesday, October 10
  - PEAB Membership
    - PEAB Bylaws were amended last year limiting members to serving two three-year terms. Because of the large number of members who had already served two or more terms, implementing the new policy this year would result in 50% of the members rotating off of the board. Motion to allow members whose second term is ending May 2018 to serve one additional year in order to smooth the transition to new policy. Motion passed unanimously.
    - The Board thanked Shirley Prichard, Judi Caudle, Eric Hofstedt and Mary Lynch—who are completing their third (or higher) term for their service.
Chair Prichard asked the members completing their second term to let Karen Olstad know if they would like to continue serving for an additional year.

- Election of Chair for 2018-19—Steve Ruthford was elected as PEAB Chair.
- Other

II. STATE OF THE COLLEGE.

**Strategic Plan** – Dean Walker reported that he had distributed copies of the strategic plan to the Board via email and thanked them for their feedback. He said that the Strategic Planning Committee has collected feedback from other stakeholders: Students, Faculty, Staff, and Partners. We will review and incorporate the feedback into the final draft of the plan which will be shared with the councils of the college in May for approval and then the plan will be adopted.

**New Early Childhood Education Program** – Legislature approved funding for new program located in Bremerton at Olympic College. 25 students per year, 75 students when fully up and running. The location was selected because there is an early childhood center with need for teachers as well as the military bases in the area.

**Personnel Update:**
- Data Administrator – Pam Brock has left the college. A search is underway to hire her replacement.
- Associate Dean – Interim Associate Dean Bruce Larson’s appointment ends September 15, 2018. We have started the search. It will be an internal search limited to tenured faculty members of the college with administrative experience.
- Retirements – Faculty members Joanne Carney and David Carroll from Elementary Education are retiring at the end of current academic year.

III. Response to PEAB following Winter Meeting regarding Social Emotional Development, Surveys, and EdTPA

Chair Prichard reviewed the work done and the information presented to the Board thus far this year:

- **Fall meeting** -- The Board reviewed Standard 4 and decided to focus on field experiences and surveys applied by the College for data collection
- **Winter meeting** -- Presentation on surveys and field experiences were made to the Board by Pam Brock and Department representatives respectively. 
  - **Winter meeting** The Board requested additional information on:
    a) how is socioemotional learning embedded in the teacher education preparation,
    b) how is data collected by surveys being used by departments to inform program improvement,
    c) the timing of EdTPA.
- **Spring meeting**: Departments will present additional information requested by the Board. The Board may decide to make a recommendation to the College. All Recommendations must be based upon data reviewed by PEAB.

Representatives from each Woodring Teacher Education department then presented the material requested:

- Special Education – *Aaron Perzigian*—(handout incorporated into minutes)
- Secondary Education – *Kevin Roxas* (handout incorporated into minutes)
- Early Childhood Education – *Marilyn Chu* (handout incorporated into minutes)
- Elementary Education – *Tracy Coskie & Matt Miller* (handout incorporated into minutes)
IV. Hannah Herzog, SWEA President –

Hannah Herzog reported that she attended the WEA Representative Assembly and had a very informative experience. She was especially impressed to observe the level of support available to educators.

She reported that she had reviewed Woodring’s strategic plan and shared it with SWEA members. They hope to have a future meeting regarding Licensing (how to keep up on certifications)

SWEA now has a Facebook group page which is sometimes used as an online meeting.

V. Small Group Discussion regarding information presented to PEAB in relating to Standard 4C Field Experiences and Clinical Practice and recommendation

PEAB members worked in four small groups to discuss the materials presented this year and possible recommendations and then a representative from each group reported back to the entire group. After discussing all suggestions, the board made the following recommendations:

1. All programs should review how clinical practice (the 450 hours; standard IV, 5 A.) and other field experiences assure that all candidates are placed in diverse settings that will support their development and success as a teacher.

2. Secondary Education should revisit when candidates take the edTPA, and evaluate if moving this test would alleviate students’ stress and improve outcomes. This also implies that the length of the internship could change.

3. Each program should examine candidates’ skills and understanding of differentiation, and how the field experiences provide opportunities to practice this skill and apply their knowledge. (Standard 1. A and B)

Dean Walker said that the college leadership would take these recommendations under advisement and report back to the board at the fall meeting.

VI. SURVEY

Survey Results:

Very satisfied – 9
Somewhat satisfied -- 1

Comments: None