



- 1.0 Forum: Guest Speaker
- 2.0 Call to Order
- 3.0 Approval of Minutes – October 29, 2024
- 4.0 Approval of Agenda – November 26, 2024
- 5.0 Unfinished Business
 - College of Education and Human Sciences
 - 5.1 School of Education
 - 5.1.1 CIP 340: Foundational Studies in Early Childhood (course modification)
 - 5.1.2 Secondary Education BS (new program)
 - 5.1.3 CIS 280: Introduction to Secondary Education (course addition)
 - 5.1.4 CIS 352: The Adolescent Learner (course addition)
 - 5.1.5 CIS 356: The Emerging Practitioner (course addition)
 - 5.1.6 CIS 358: Contemporary Issues in Secondary Education (course addition)
 - 5.1.7 CIS 400: Introduction to Teacher Residency (course addition)
 - 5.1.8 CIS 402: Classroom Ecology and Practice (course addition)
 - 5.1.9 CIS 436: The Advanced Practitioner: Science and Math (course addition)
 - 5.1.10 CIS 438: The Advanced Practitioner: English and Social Studies (course addition)
 - 5.1.11 CIS 480: Residency in Secondary Education I (course addition)
 - 5.1.12 CIS 495: Seminar in Secondary Education (course addition)
 - 5.1.13 CIS 496: Residency in Secondary Education II (course addition)
- 6.0 New Business
- 7.0 Officers' Reports
 - 7.1 Chair – Trent Gould
 - 7.1.1 Licensure Commission Meeting
 - 7.1.2 CAEP Update
 - 7.2 Vice Chair – TBD
- 8.0 Licensure Officer Report – Kristen Cook
- 9.0 Secretary's Report
- 10.0 Standing Committees
 - 10.1 Bylaws - Nancy Speed
 - 10.2 Recruitment, Admission, Dismissal, Appeals, and Retention – Hani Morgan
 - 10.3 Unit Review – Trent Gould
- 11.0 Caucus Reports
 - 11.1 Elementary – Gretchen Goode
 - 11.2 K-12/Secondary – Bridget Hayden
 - 11.3 Graduate – Jay Howell

12.0 Field Experience Report – Donielle Stephens

13.0 Announcements

13.1 Executive PEC Meeting (1st Tuesday of every month) – Jan. 7th @ 3pm JGH 118

13.2 URC (2nd Tuesday of every month) – Jan. 14th @ 3 pm JGH 118

13.3 PEC Meeting (last Tuesday of the month) – Jan. 28th @ 3 pm OMH 107

13.4 Elementary Caucus – April 11th, 2025

13.5 K-12/Secondary Caucus – Nov. 22nd @ 11:00am

13.6 Graduate Caucus – TBD

14.0 Adjournment