

STATE BOARD OF EDUCATION

SYNOPSIS AGENDA/EXECUTIVE SUMMARY

CODE: EP-04
COMMITTEE: Education Professions
DATE: August 9, 2016

SUBJECT/TITLE

New committee members for the Professional Review Committee (PRC)

PURPOSE OF REPORT/REGULATION/ITEM

The State Board of Education (SBE) must approve all new members to the PRC

CRITICAL FACTS

The composition of the PRC and terms of service for members are outlined in the Standards, Policies, and Procedures for South Carolina Educator Preparation Units. The SBE must approve all new committee members. Currently, there are two vacancies on the PRC.

In May 2016, Dr. Holly Ann Pae, a public institution of higher education and PRC member, resigned her post on the committee due to faculty commitments at her institution. Dr. Pae recommended Dr. Susan Fernandez from Lander University to serve in her stead. The PRC considered Dr. Fernandez's recommendation on May 6, 2016, and recommended she be approved to serve on the PRC for the next three years.

The second vacancy on the PRC is for a SBE member to serve on the committee. Dr. Danny Varat previously held this position, but his term on the SBE ended in December 2015. The new SBE member will begin serving in September 2016, and meet every other month during the three-year term or until that member's term on the SBE expires.

TIMELINE/REVIEW PROCESS

- May 2016 The PRC recommended for approval one new committee member.
- August 9, 2016 The SCDE requests (1) that the SBE approve the PRC's recommendation to appoint Dr. Susan Fernandez to the committee and (2) that the SBE appoint a member to serve on the PRC.

ECONOMIC IMPACT

COST: N/A

FUND/SOURCE:

N/A

ATTACHMENTS

Attachments: yes no

(Attachments must be submitted with synopsis.)

Name of Attachments: Dr. Susan Fernandez Curriculum Vitae

RECOMMENDATION

The SCDE recommends that the SBE approve the recommendation of the PRCmember to appoint Dr. Susan Fernandez of Lander University to begin serving a three-year term in fall 2016. In addition, the SCDE recommends the SBE appoint a new board member to serve on the PRC.

ACTION REQUEST

FOR APPROVAL:

FOR INFORMATION ONLY: