

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, December 7, 2016 – 3:30pm
GRH 3073

Voting Members Present: Brent Askins, Lauren Bland, Jeff Bright, Kathy Croxall, Sam Evans, Ryan Farmer (Samuel Kim), Susan Keeseey, David Lenoir, Erin Margarella, Alex Poole, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Fred Stickle (Imelda Bratton), Janet Tassell, Andrew Wulff, Huiqiang Zheng

Members Absent: Wayne Benningfield, Miwon Choe, Kanita DuCloux, Margaret Gichuru, Ashley Heady, Thomas Kingery, Kerrie McDaniel, Tony Norman, Les Pesterfield, Tamara VanDyken

Advisory Members Present:

Guests: Sylvia Dietrich, Danita Kelley, Andrea Ford, Tony Kirchner

Sam Evans called the meeting to order at 3:30pm.

- I. Consideration of the Minutes from the November 9, 2016 meeting**
 (Minutes can be found on the CEBS Main Web Page – click on Faculty & Staff and then Meetings Minutes and Agendas). Pyle/Stickle motion to approve/second. The motion passed.

Approval of agenda for this December 7, 2016 PEC meeting, Croxall/Askins motion to approve/second. The motion passed.

II. New Business

A. Office of Teacher Services – College of Education and Behavioral Sciences

1. Candidates Completing Requirements for Admission to the Professional Education Unit November 10, 2016 to December 7, 2016.
 Stickle/Stewart motion to approve/second. Andrea Ford/Sam Evans presented. The motion passed.
 Incomplete file applicants:
 Stickle/Croxall motion to approve/second. Andrea Ford/Sam Evans presented. The motion passed.
2. Spring 2017 Student Teacher Candidate Report
 Candidates ready to go:
 Bland/Croxall motion to approve/second. Andrea Ford/Sam Evans presented. The motion passed.
 Incomplete file applicants:
 Stewart/Keeseey motion to approve/second. Andrea Ford/Sam Evans presented. The motion passed.

B. Ogden College of Science and Engineering

1. Proposal to Revise Course Title – AMS 329, Foundations of Industrial, Vocational and Career Education
 Pyle/Margarella motion to approve/second. Brent Askins presented. The motion passed.
2. Proposal to Suspend a Program – 599, Technology Education option only
 Stewart/Wulff motion to approve/second. Brent Askins presented. The motion passed.

C. College of Health and Human Services

1. Revise a Course Prerequisites/Co-Requisites – FACS 295, Curriculum Development for Infants and Toddlers
2. Revise a Course Prerequisites/Co-Requisites – FACS 296, Curriculum Development for Preschool and Kindergarten Children
FACS 295 and FACS 296 bundled for voting. Keesey/Bland motion to approve/second. Kathy Croxall presented. The motion passed.
3. Create a New Course – FACS 282, Introduction to Family and Consumer Sciences Education
Bland/Pyle motion to approve/second. Kathy Croxall presented. The motion passed.

D. Potter College of Arts and Letters

1. Revise a Program – 478, Minor in Teaching English as a Second Language (TESL)
2. Revise a Program – Endorsement to Teach English as a Second Language (ESL)
3. Revise a Program – 416, Teaching English to Speakers of Other Languages (TESOL)
4. Revise a Program – 132, Teaching English as a Second Language Endorsement
All items bundled for voting.
Skipworth/Croxall motion to approve/second. Alex Poole presented. The motion passed.

II. Other Business

- A. CAEP update from Tony Kirchner; a discussion followed.
- B. Dean Sam Evans – Discussion on completing coursework beyond student teaching during the professional semester
- C. Dean Sam Evans – Discussion on completing requirements for admission to professional education and approval for student teaching
- D. Heads up from Dean Evans on potential NCTQ evaluation of our Elementary Education program