

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, September 14, 2016 – 3:30 pm
GRH 2003

Voting Members Present: Sam Evans, Chair. Janet Applin, Wayne Benningfield, Lauren Bland, Imelda Bratton, Miwon Choe, Kathy Croxall, Kanita DuCloux, Margaret Gichuru, Ashley Heady, Susan Keeseey, Samuel Kim, Thomas Kingery, David Lenoir, Erin Margarella, Kerrie McDaniel, Les Pesterfield, Alex Poole, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, Tamara Van Dyken, Andrew Wulff, Huiqiang Zheng

Members Absent: Brent Askins, Tony Norman, Jeff Bright

Advisory Members Present: None

Guests: Sylvia Dietrich, Danita Kelley, Scott Harris (Jeff Bright alternate)

Sam Evans called the meeting to order. The minutes from the May 11, 2016 meeting were approved as they appear on the web.

The agenda for this September 14, 2016 meeting was approved, with Pyle/Bland motions to approve/second.

New Business

Office of Teacher Services – College of Education and Behavioral Sciences

•Candidates Completing Requirements for Admission to the Professional Education Unit- August 12, 2016 to September 14, 2016

McDaniel/Benningfield motion to approve/second. Dr. Evans presented. The motion passed with minor changes to be made by Cindy White.

Ogden College of Science and Engineering – Office of the Dean

•Revise a Program – 734 Middle School Science

McDaniel/Croxall motion to approve/second. Les Pesterfield presented. The motion passed with one minor change (Geology 308 listed has been changed to Geology 408).

College of Health and Human Services – Family and Consumer Sciences

•Create an Equivalent Course – FACS 422 (PSY 422), Adolescent Psychology

DuCloux/Kim motion to approve/second. Kathy Croxall presented. The motion passed.

Other Business

- Dr. Applin presented her proposed changes to the Admission and retention Subcommittee, asked that members review them. No vote called for, there will be a 2nd reading at the next PEC meeting in October. Group also discussed possible ad-hoc committee formation in relation to students not meeting disposition policies, etc.
- Electronic Votes on Teacher Services lists between July 29-August 15, presented by Sam Evans. Bland/Poole motion to approve/second actions. The motion passed.

Being no further business, the meeting adjourned at 4:15 p.m.

Kristy Ketterman, Council Secretary