

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, February 11, 2009 – 3:30 pm
Tate Page Hall 340

Voting Members Present: Retta Poe, Chair (for Sam Evans), Ellen Gott (for Fred Carter), Nedra Atwell, Crista Briggs, Miwon Choe, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Wanda Weidemann (for Hope Marchionda), Lucy Maples, Kerrie McDaniel, Michael McDonald, Retta Poe, Tammy Shaffer, Doris Sikora, Buddy Hooper (for Sharon Spall), Robyn Swanson, Luella Teuton, Jessica Whelan, Adolfo Ramos (for Sharon Whitlock)

Guests: Sylvia Gaiko, Laurin Notheisen

Advisory Members Present: Tony Norman Department Heads Present: Toby Daniel

The minutes from the January 14, 2009, meeting were approved as they appear on the web.

New Business

Office of Teacher Services

--Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit January 15, 2009, through February 11, 2009. There was a McDaniel/Jones motion to approve/second. Ellen Gott presented and the motion passed.

--Student Teacher Candidates for Spring 2009 – There was a Jones/Lartey motion to approve/second. Ellen Gott presented and the motion passed.

Ogden College of Science and Engineering – Department of Biology

--Create a New Course – BIO 507, Science Concepts for Elementary Teachers
There was a Love/Swanson motion to approve/second. Kerrie McDaniel presented and the motion passed.

College of Education and Behavioral Sciences – Department of Curriculum and Instruction

--Revise a Program – 527, BS in Elementary Education
There was a Swanson/Jones motion to approve/second. Toby Daniel presented. There was discussion about the deletion of HLTH 100. The motion to approve this proposal passed, with one vote against.

College of Education and Behavioral Sciences – Department of Special Instructional Programs

--Revise a Program – 107, Master of Arts in Education Exceptional Education-Learning and Behavioral Disorders (LBD) and Moderate Severe Disorders (MSD)
There was a Jones/Teuton motion to approve/second. Nedra Atwell presented. After some edits were noted, the motion passed.

Potter College of Arts and Letters – Department of Art

It was agreed to take the first two proposals together:

--Create a New Course, ART 411G, Foundations of Art Education and Methods II

--Create a New Course – ART 413G, Foundations of Art Education and Methods III

There was a Swanson/Love motion to approve/second. Miwon Choe presented and the motion passed.

It was agreed to take the next two proposals together:

--Create a New Course – ART 496, Special Topics in Studio Art

--Create a New Course – ART 496G, Special Topics in Studio Art

There was a Swanson/Love motion to approve/seconded. Laurin Notheisen presented. The motion passed.

Other Business

--It was announced that next month's meeting would be one week earlier (March 4th) due to spring break.

--Tony Norman spoke about establishing target program-level and unit-wide pass rates for various reports. After discussion, there was a motion made by Atwell, seconded by Teuton, to establish a minimum 80% target for unit-wide and program-level assessments, with the understanding that program faculty are free to establish higher targets for individual programs. This motion passed.

There was no other business, and the meeting adjourned at 4:30.

Susan Krisher, Secretary