

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, March 17, 2010 – 3:30 pm
Tate Page Hall 238

Voting Members Present: Retta Poe, Chair (for Sam Evans). Lauren Bland, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Lucy Maples, Kerrie McDaniel, Vicki Metzgar (for Michael McDonald), Lisa Murley, Vernon Sheeley (for Tammy Shaffer), Sharon Spall, Tadayuki Suzuki, Robyn Swanson, Luella Teuton (by Skype), Sherry Powers (for Patti Whetstone), Tony Norman (for Sam Evans)

Guests: Kay Gandy, Sarah Kessler, Janice Smith, Bud Schlinker

Advisory Members Present: Ellen Gott

Dr. Poe informed the Council members that Dr. Luella Teuton was attending the meeting by Skype and would like to be counted as officially present and allowed to vote. As there is nothing mentioned in the current bylaws about attending a meeting virtually, she asked for a motion to suspend the rules. Vicki Metzgar made a motion and it was seconded by Grace Lartey to suspend the rules to allow Dr. Teuton to attend virtually and to vote at today's meeting. The motion passed.

The minutes from the February 17, 2010, 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 February 18, 2010, through March 17, 2010. There was a Metzgar/McDaniel motion to approve/second. The motion passed.

College of Health and Human Services-Department of Kinesiology, Recreation and Sport

It was agreed to address the following two proposals together:

- Revise Course Title – PE 122, Foundations of Physical Education
- Revises Course Prerequisites, PE 312, Basic Athletic Training

There was a Jones/Love motion to approve/second. It was stated that the implementation date on both of these proposals needed to be changed to Spring, 2011. The motion passed.

College of Education and Behavioral Sciences – School of Teacher Education

▪Create a New Major Program - Planned Sixth-Year (Rank I) in Library Media Education
There was a Teuton/Swanson motion to approve/second. The motion passed.

▪Revise Course Prerequisites/Corequisites - LTCY 420, Reading in the Primary Grades
There was a Teuton/Metzgar motion to approve/second. The motion passed

It was agreed to address the following six proposals together:

- Create a New Course – SMED 530, Literacy Support for Diverse Learners in Mathematics and Science
- Create a New Course – SMED 560, Developing Professional Learning Communities for Instructional Improvement
- Create a New Course – SMED 589, Science and Mathematics Education Internship Seminar
- Create a New Course – SMED 590, Teaching Internship
- Create a New Course – SMED 620, Collaborative Research to Improve Mathematics and Science Teaching
- Create a New Course – SMED 630, Action Research Seminar

There was a McDaniel/Murley motion to approve/second. Vicki Metzgar presented. After some edits were mentioned and questions answered, the motion passed.

- Create a New Course – EDU 699, Specialist Project

There was a Powers/Swanson motion to approve/second. The motion passed.

- Revise a Program – 119, Education Specialist in Secondary Education

There was a Powers/Metzgar motion to approve/second. Kay Gandy presented. The motion passed.

Tony Norman told the Council members that the EDS Secondary Education program changes require EPSB notification.

Other Business

There being no further business, the meeting adjourned 4:10.

Susan Krisher, Committee Secretary