

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, April 8, 2009 – 3:30 pm
Tate Page Hall 334

Voting Members Present: Sam Evans, Chair. Scott Bonham, Fred Carter, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Travis Olson (for Hope Marchionda), Lucy Maples, Jeanine Huss (for Michael McDonald), Retta Poe, Tammy Shaffer, Doris Sikora, Luella Teuton, Jessica Whelan, Sharon Whitlock
Guests: Sylvia Gaiko, Robert Reber Advisory Members Present: Ellen Gott, Tony Norman
Department Heads Present: Sherry Powers, Kathleen Matthew (for Toby Daniel)

The minutes from the March 4, 2009, meeting were approved as they appear on the web.

New Business

Dr. Evans informed everyone that three additional proposals were being brought before the Council. There was a Teuton/Maples motion to approve the amended agenda. The motion passed. These proposals were:

- 1) Revise Course Credit Hours, PE 313 Motor Development, 2) Revise a Program, 587 Physical Education, 3) Revise Course Number, FIN 261, Personal Finance

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES – Office of Teacher Services

Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit March 5, 2009, to April 8, 2009

Carter/Jones motion to approve/second. The motion passed.

It was agreed to take the following proposal first.

Amended Agenda Item - GORDON FORD COLLEGE OF BUSINESS – Finance Department

--Revise Course Number, FIN 261, Personal Finance

Love/Jones motion to approve/second. Robert Reber presented. The motion passed.

POTTER COLLEGE OF ARTS AND LETTERS

Department of Music

--Proposal to Delete Several Courses - 39 courses

MUS 053/Applied Music; MUS 054/Applied Music; MUS 111/Intro to Music Education; MUS 114/Cello/Bass Tech; MUS 115/Percussion Tech; MUS 140/Choral Union; MUS 141/University Choir; MUS 144/University Orchestra; MUS 145/Chamber Singers; MUS 147/Marching Band; MUS 148/Band; MUS 149/Chamber Music; MUS 151/Applied Secondary; MUS 154/Applied Principal; MUS 156/Applied Major; MUS 157/Applied Major; MUS 171/Jazz Ensemble; MUS 174/Opera Theatre; MUS 213/Instrumental Tech; MUS 216/Flute/Sax Tech; MUS 250/Applied Secondary; MUS 251/Applied Secondary; MUS 253/Applied Principal; MUS 254/Applied Principal; MUS 256/Applied Major; MUS 257/Applied Major; MUS 329/Church Music; MUS 351/Applied Secondary; MUS 352/Vocal Language Skills; MUS 354/Applied Principal; MUS 356/Applied Major; MUS 431/Musical Theatre; MUS 432/Research Techniques; MUS 438/Dir. Ind. Study; MUS 451/Applied Secondary; MUS 454/Applied Principal; MUS 456/Applied Major

No one was present to present this proposal from the Music Department; however, there was no objection to addressing this proposal. There was a Love/Teuton motion to approve/second and the motion passed.

Department of English

--Create a New Course – ENG 476, Critical Approaches to Literature in the Secondary Curriculum

Jones/Bonham motion to approve/second. David Lenoir presented. After edits were noted, the motion passed.

--Revise a Program – English and Allied Language Arts (547)

Love/Larty motion to approve/second. David Lenoir presented. The Council members felt the title of the program needed to be changed. It was agreed to change the title to either English for Secondary Teachers OR English for Secondary Education. The motion was passed with the understanding of the title change. Dr. Lenoir will submit the new title chosen to Dean Evans and it will be noted in the information section on the next meeting agenda.

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

Department of Mathematics and Computer Science

--Revise a Program – BA in Mathematics (528) – graduation requirements

--Revise a Program – BA in Mathematics (728) – graduation requirements

Love/Larty motion to approve/second. Travis Olson presented. The motion passed

--Revise a Program – BA in Mathematics (528) – admission requirements

--Revise a Program – BA in Mathematics (728) – admission requirements

Travis Olson presented. Many questions and significant concerns were expressed. No motion was made to approve these two proposals regarding admission requirements.

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Department of Special Instructional Programs

--Create a New Course – LME 550, Emerging Technology in Education

Jones/Teuton motion to approve/second. Bob Smith presented. The motion passed.

--Revise a Program – Graduate Educational Technology Certificate

--Revise a Program – Instructional Computer Technology Endorsement

Teuton/Jones motion to approve/second. Bob Smith presented. The motion passed.

--Revise a Program – Library Media Education (083)

Teuton/Jones motion to approve/second. Bob Smith presented. The motion passed.

Other Business

Information only—Minor revision to a proposal from Ogden College to create a new major program, Middle School Science Education (MSSE). This was approved by the PEC at its meeting on 12/10/2008.

Retta Poe presented.

Information - Changes made (following March Graduate Council meeting) to proposals to revise the MAE programs in Elementary Education, Middle Grades Education, and Secondary Education.

Retta Poe presented.

Amended Agenda Items Addressed at End of Meeting

From the College of Health and Human Services

Revise Course Credit Hours, PE 313 Motor Development

Sikora/Jones motion to approve/second. Sharon Whitlock presented. The motion passed.

Revise a Program, 587 Physical Education

Maples/Teuton motion to approve/second. Sharon Whitlock presented. The motion passed

Two announcements by Dr. Evans—

There is a big push across the state for literacy courses in all teacher preparation programs.

Contacts with EPSB should go through the Dean's Office-CEBS or the Certification Office.

Meeting adjourned at 4:55.

Susan Krisher, Secretary