

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, April 10, 2013 – 3:30 pm
GRH 3073

Voting Members Present: Sam Evans, Chair, Lauren Bland, Fred Carter, Kathy Croxall, Sylvia Dietrich, Gary Houchens, Cindy Houston, Thomas Kingery, Janet Applin (for Gail Kirby), Nathan Love, Vivian Moody, Silvie Huang (for Lisa Murley), Carl Myers, Tony Norman, Les Pesterfield, Retta Poe, Alex Poole, Jill Sauerheber, Adams Spinks, Tadayuki Suzuki, Rico Tyler, Tamara VanDyken

Advisory Members Present: Ellen Gott

Members Absent: Brent Askins, Miwon Choe, Lauren Martin, Kerrie McDaniel, Robin Swanson, Stacy Wade, Rui Zhang

Guests: Colette Chelf, Danita Kelley, Rezaul Mahmood

The minutes from the March 20, 2013 meeting were approved as they appear on the web.

New Business

Office of Teacher Services-CEBS

- Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit March 21, 2013 to April 10, 2013
Fred Carter presented. There was a Carter/Spinks motion to approve/second. The motion passed.
- List of Student Teacher Candidates for Fall 2013
Fred Carter presented. There was a Carter/Spinks motion to approve/second. The motion passed.

Ogden College of Science and Engineering

Department of Geography and Geology

It was agreed to address the following two proposals together:

- Revise Course Prerequisites – GEOL 311, General Oceanography
 - Revise Course Number – GEOG 451, Geography of Kentucky
- There was a Love/Croxall motion to approve/second. Rezaul Mahmood presented. An edit was mentioned regarding the implementation date. The motion passed.

Department of Mathematics

It was agreed to address the following two proposals together:

- Suspend Course – MATH 509, History of modern Mathematics
 - Delete Course – MATH 523, Topics from Geometry
- There was a Croxall/Tyler motion to approve/second. Vivian Moody presented. The motion passed.

Other Business

▪Student Appeal – closed session

Only PEC members were in attendance for this part of the agenda.

After discussion of documentation from both parties, there was a Croxall/Love motion to approve/seconded to uphold the recommendation of the Admission and Retention Subcommittee to dismiss the student from the exceptional education program and from the professional education unit. The motion passed.

Being no further business, the meeting adjourned at 5:30.

Susan Krisher, Committee Secretary