

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, April 11, 2007 – 3:30 pm
Tate Page Hall 238

Members present: Sam Evans, Chair. Paige Birkholz, Lauren Bland, Jane Brantley, Thandi Buthelezi, Thad Crews, Janice Ferguson, Richard Gelderman, Kaye Gordon, Barb Kacer, Ric Keaster (for Chris Wagner), Cynthia Mason, Carl Myers, Chris Nagy (for Grace Lartey), Retta Poe, Alex Poole, Doris Sikora, Carol Wilkerson, Guangming Xing

Guests: Keith Andrew, Marty Boman, Scott Bonham, Sylvia Dietrich, Vicki Stayton

Dr. Evans asked for any adjustments to the agenda. There were three adjustments to the agenda from Ogden College: The proposal to Create a New Certificate Program-Physics Teaching Certificate was to be withdrawn. The proposal to Create a New Course-GEOG 316, Fundamentals of Geographic Information Systems, was to be withdrawn, and the proposal to Revise a Program – B.A. Degree in Geology (General Geoscience) was to be addressed as an information item. These adjustments to the agenda were accepted by the Council members.

The minutes from the March 7, 2007, 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 – March 7, 2007, through April 11, 2007. Kaye Gordon did inform the Council members that one name under the Masters section was being withdrawn. Sikora/Mason motion to approve/second--motion passed.

Office of the Dean – College of Education and Behavioral Sciences

- Approving Changes to the Dispositions Described in the Conceptual Framework

This was a handout item from the March 7th meeting. Members were given four replacement pages. Dr. Evans discussed briefly and there was a Ferguson/Mason motion to approve/second--motion passed.

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

It was agreed to address the following two proposals together:

- Create a New Course – EDU 701, Teacher Leadership/Assessment I
 - Create a New Course – EDU 702, Teacher Leadership and Assessment II
- Sikora/Gelderman motion to approve/second. Barb Kacer presented--motion passed.

Ogden College of Science and Engineering – Department of Physics and Astronomy

It was agreed to address the following five proposals together:

- Create a New Course – PHYS 511, Quantitative Modeling for Physics Instruction I: Mechanics
- Create a New Course – PHYS 512, Quantitative Modeling for Physics Instruction II: Electromagnetism
- Create a New Course – PHYS 516, Classroom Physics Teaching: Theory and Practice
- Create a New Course – PHYS 518, Classroom Applications of Physics and Science Education Research
- Create a New Course – PHYS 519, Physical Science Education Research Methods

Gelderman/Crews motion to approve/second. Scott Bonham presented. There were many suggested revisions and modifications to PHYS 511 and also to PHYS 516. After some discussion, it was mentioned there were similar revisions on all of the proposals. Dr. Evans asked if the members wanted to proceed to approve the five courses with the suggested modifications that would carry through for each course. The motion passed.

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

It was brought to the attention of the Council that the first two items below did not need to be approved by the PEC, as they did not lead to certification. Therefore, they were withdrawn.

- Create a New Course – IECE 491, Practicum in Interdisciplinary Early Childhood Education
- Create a New Course – IECE 489, Practicum Seminar in Interdisciplinary Early Childhood Education

▪Revise a Program --- IECE 526, Interdisciplinary Early Childhood Education
Ferguson/Gelderman motion to approve/second. Vicki Stayton presented—motion passed.

It was agreed to address the next two proposals together:

- Create a New Course – IED 703, Equity Pedagogy and Issues of Diversity
 - Create a New Course - IED 704, Leadership and the Ethics of Teaching
- Gelderman/Poole motion to approve/second. Janice Ferguson presented—motion passed.

▪Create a New Course – LME 737, Educational Technology Leadership
Sikora/Nagy motion to approve/second. Janice Ferguson presented—motion passed.

College of Health and Human Services – Department of Communication Disorders and the College of Education and Behavioral Sciences – Department of Special Instructional Programs

▪Create an Equivalent Course - EXED 619, Assistive Technological and Communication Interventions for Students with Autism Spectrum Disorders
Ferguson/Poole motion to approve/second. Marty Boman presented—motion passed.

College of Education and Behavioral Sciences-Department of Educational Administration, Leadership and Research

▪Make Multiple Revisions to a Course – EDFN 685, Academic Problems in Higher Education
Gelderman/Poole motion to approve/second. Ric Keaster presented—motion passed.

It was agreed to address the following three proposals as a group:

- Create a New Course – EDAD 707, Educational Leadership Policies and Politics
 - Create a New Course – EDAD 708, Acquiring, Managing and Utilizing Fiscal Resources in Districts and Systems
 - Create a New Course – EDAD 710, School Leadership and Technology Planning for School Improvement
- Nagy/Keaster motion to approve/second. Ric Keaster presented—motion passed.

Other Business

Retta Poe spoke about the following three information items:

Information -- Special Admissions Process for Cohort of Graduate Students

Information -- Revision of BA in Mathematics, Extended Major (#528) and General Major (#728)

Information -- Revision of BA Degree in Geology (General Geoscience)

Sam Evans spoke about the following two handouts and asked for those with concerns to get them to him in writing by Friday, April 20.

Handout – Draft – EPSB “Preparing Teachers as Leaders” for the Master Teacher Rank II

Handout - Draft – Standards 1 - 10

Being no further business, the meeting adjourned at 4:45.

Susan Krisher, Secretary