

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, May 13, 2009 – 3:30 pm
Tate Page Hall 334

Voting Members Present: Sam Evans, Chair. Janet Applin (for Nedra Atwell), Lauren Bland, Scott Bonham, Crista Briggs, Fred Carter, Miwon Choe, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Lucy Maples, Kerrie McDaniel, Michael McDonald, Retta Poe, Tammy Shaffer, Sharon Spall, Robyn Swanson, Tadayuki Suzuki (for Luella Teuton), Jessica Whelan, William Hey (for Sharon Whitlock)
Guests: Lynn Hines, David Neal, Brent Oglesbee Advisory Members Present: Ellen Gott, Tony Norman
Department Heads Present: Toby Daniel, Jay Fiene, Sherry Powers

The minutes from the April 8, 2009, meeting were approved as they appear on the web.

New Business

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES – Office of Teacher Services

--Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit April 9, 2009, to May 13, 2009. Fred Carter presented. There was a Carter/Jones motion to approve/second. The motion passed.

--The Student Teacher Candidates for Fall 2009 List was presented. There was a Carter/Love motion to approve those who have completed all requirements. The motion passed.

--Revision of Teacher Admission Policy – Fred Carter presented. This policy relates only to undergraduates. There was a Maples/Jones motion to approve and second. The motion passed.

OGDEN COLLEGE OF SCIENCE AND ENGINEERING – Department of Mathematics and Computer Science

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

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

David Neal presented. There was a Marchionda/Jones motion to approve. The motion passed.

POTTER COLLEGE OF ARTS AND LETTERS - Department of Art

--Revise Course Title – Art 325, Asian, American and African Art

Brent Oglesbee presented. There was a Swanson/Love motion to approve/second. The motion passed.

--Create a New Course – Art 305, Ancient Greek and Roman Art

Brent Oglesbee presented. There was a Maples/Jones motion to approve/second. The motion passed.

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES – Office of the Dean

--First Reading of the Teacher Leader Masters and Planned Fifth-Year Program Framework

Sam Evans and Lynn Hines presented. A rubric was handed out for the council members to use as a guide when they review the document. Everyone is to get their comments or suggestions to Lynn Hines by Friday, May 29th in order for her to revise the framework. This will be brought back to the June PEC meeting for the second reading.

Being no further business, the meeting adjourned at 4:25.

Susan Krisher, Secretary