

**Minutes of the
Professional Education Council
October 13, 2010 – 3:30
Tate Page Hall 334**

▪**Voting Members present:** Sam Evans, Chair. Marty Boman, Fred Carter, Miwon Choe, Kathy Croxall, David Lenoir, Nathan Love, Hope Marchionda, Kerrie McDaniel, Vicki Metzgar (for Rico Tyler), Lisa Murley, Carl Myers, Pam Petty, Retta Poe, Vernon Sheeley, Jo Shackelford (for Janice Smith), Vicki Stayton, Robyn Swanson, Beth Pyle (for William Hey), Bud Schlinker (for Jian Liang Wang), Cathleen Webb (for Rui Zhang)

▪**Advisory Members (non-voting) present:** Freida Eggleton, Ellen Gott, Tony Norman

▪**Guests:** Lauren Bland, John Bonaguro, Sarah Kessler, Andrew McMichael, Brent Oglesbee, Sherry Powers, Bob Smith, Wanda Weidemann

Dr. Sam Evans called the meeting to order at 3:30. There was a Love/Swanson motion to approve the minutes from the September 8 meeting. The minutes were approved after one clarification. REC 543, Sports Medicine Administration Interscholastic Athletics could not be used as an elective in the MS in Physical Education Program as it was approved by the university with the condition that it “does not count toward certification or rank change in Kentucky.”

New Business

Office of Teacher Services-CEBS

- Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit September 9, 2010 to October 13, 2010.
Fred Carter presented and recommended approval. This list of candidates was approved.
- List of Student Teacher Candidates with Critical Performance Deficiencies
Fred Carter presented. There was a Metzgar/Swanson motion/second to empower Fred Carter to work with these 21 students on their deficiencies. The motion passed.
- Student Teacher Candidates, Spring 2011
Fred Carter presented and recommended approval. This list of candidates was approved.

Gordon Ford College of Business

- Delete a Program – 082, Economics Education
There was a Metzgar/Croxall motion to approve/second. Dr. Evans informed the Council members there were no students in this program. The motion passed.

College of Education and Behavioral Sciences – Educational Leadership Doctoral Program

- Revise an Academic Policy – Graduate Studies’ Seeking Dual Degrees
There was a Sheeley/Love motion to approve/second. Tony Norman presented. One edit was noted and the motion passed.

College of Education and Behavioral Sciences-School of Teacher Education

- Revise Course Prerequisites – LTCY 420, Reading in Primary Grades
There was a Boman/Love motion to approve/second. Pam Petty presented. It was suggested to change the implementation date to Summer 2011. The motion passed.

▪Revise a Program – 0428, Master of Science in Instructional Design

There was a Sheeley/Metzgar motion to approve/second. Bob Smith presented. It was stated that this program doesn't lead to certification and really did not need PEC approval. There was a McDaniel/Murley motion/second to approve anyway. The motion passed.

▪Revise a Program – the revised policy will apply to all undergraduate programs leading to teacher certification in elementary education, middle grades education, secondary education, exceptional education, and interdisciplinary early childhood education.

There was a McDaniel/Carter motion to approve/second. Retta Poe presented. There was some discussion about secondary education including P-12, 5-12, and 8-12. The motion passed.

▪Create a New Course – SMED 301, Designing and Teaching Inquiry-Based Mathematics and Science Units

There was a Metzgar/Petty motion to approve/second. Vicki Metzgar presented. The motion passed.

College of Education and Behavioral Sciences-Dean's Office

▪Delineation of Unit/Program Transition Points – Initial Preparation

There was a Croxall/Myers motion to approve/second. Tony Norman presented. The motion passed.

Ogden College of Science and Engineering – Department of Mathematics

It was agreed to take the following five proposals together:

- Revise Course Prerequisites/Corequisites-Math 507, Math Concepts for Elementary Teachers
 - Revise Course Prerequisites/Corequisites-Math 508, Number Concepts Elem/Mid Teachers
 - Revise Course Title, Math 514, Applications and Modeling for Secondary Teachers
 - Revise Course Catalog Listing-Math 501, Introduction to Probability and Statistics I
 - Multiple Revisions to a Course –Math 504, Computer Applications to Problems in Mathematics
- There was a Metzgar/Swanson motion to approve/second. Hope Marchionda presented. The motion passed.

▪Create a New Course – Math 510, Intermediate Statistics

There was a Metzgar/Boman motion to approve/second. Hope Marchionda presented. Some edits were noted and the motion passed.

▪Revise a Program- 049, Master of Arts in Mathematics

A revised document was presented to the Council. There was a Swanson/Murley motion to approve/ second. Wanda Weidemann presented all the changes. The motion passed to approve the program as presented in the revised document.

Department of Chemistry

▪Revise a Program-061 major, 005 minor, Master of Arts in Education in Chemistry

There was a Webb/Swanson motion to approve/second. A revised document was not distributed but Cathleen Webb and Retta Poe presented the changes. A revised document will be sent to the secretary of the PEC for insertion in the Council notebook. The motion passed to approve this program as presented in the revised document.

Department of Biology

▪Revise a Program-054, Master of Arts in Education Biology Major

A revised document was presented to the Council There was a Metzgar/Petty motion to approve/second. Kerrie McDaniel presented the revisions. The motion passed to approve the program as presented in the revised document.

Potter College of Arts and Letters – Department of English

- Make Multiple Revisions to a Course – ENG 051, English as Second Language
David Lenoir presented. It was decided no approval was necessary by the PEC.

- Revise a Program – 561, English for Secondary Teachers

There was a Stayton/Croxall motion to approve/second. David Lenoir presented. The implementation date is to be changed to Fall 2011. The motion passed.

- Revise a Program – 416, Graduate Certificate in Teaching English to Speakers of Other Languages

There was a Metzgar/Carter motion to approve/second. David Lenoir presented. One edit was noted and the motion passed.

Department of Art

- Revise a Program – 055, MAE Art for Teacher Leaders

There was a Swanson/Boman motion to approve/second. Brent Oglesbee and Andrew McMichael presented. There were several edits noted and the motion passed.

Other Business

For Information

- Unit Wide Assessment Report 2009/2010

This document was handed out to members. Tony Norman spoke briefly about it.

- Recommendations from the EPSB for the Governor’s Transforming Education in Kentucky Task Force (TEK) final report.

Sam Evans spoke about this and said there was a push to raise the gpa for admission to professional education programs.

There being no further business, the meeting adjourned at 5:15.

Susan Krisher
Council Secretary