

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, November 9, 2005 – 3:30 pm
Academic Complex – 118

Members present: Sam Evans, Retta Poe, Alice Mikovch, Mark Robinson, April Glover, Heather Johnson, Janice Ferguson, Cynthia Mason, Carl Myers, Thad Crews, Nathan Love, Jipaum Askew-Gibson, Jane Brantley, Chris Wagner, Les Pesterfield, Miwon Choe, Heather Pulliam, Beverly Siegrist, Lauren Bland, David Lenoir, Jeanne Fiene, Kaye Gordon, Freida Eggleton, Toby Daniel

Guests: Vickie Basham, Gayle Ecton, Bud Schlinker, Don Nims

Dr. Poe, Vice Chair, called the meeting to order. The minutes from the October 12, 2005 meeting were approved as they appear on the web.

New Business

From the Office of Teacher Services

Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit October 12, 2005 through November 9, 2005 (The list was provided at the meeting.) Alice Mikovch moved approval of the candidates/seconded by Chris Wagner. After Council members reviewed the list, the motion passed.

From the Gordon Ford College of Business – MBA Program

Proposal to Revise a Program - Master of Business Administration -- Nathan Love moved approval/seconded by Carl Myers. Jipaum Askew-Gibson explained the rationale of this revision and the motion to approve passed.

From Potter College of Arts, Humanities and Social Sciences-Department of Modern Languages

It was agreed to take the following three proposals as a group. Carl Myers moved approval/seconded by Alice Mikovch. Nathan Love explained the rationale for these revisions and the motion to approve these three courses passed.

Proposal to Revise a Program – Major in German

Proposal to Revise a Program – Major in French

Proposal to Revise a Program – Major in Spanish

From the College of Education and Behavioral Sciences–Department of Counseling and Student Affairs

Don Nims was present to give an overview of the following three proposals.

Proposal to Create a New Course – CNS 568, Counseling Children and Adolescents – There was a motion to approve by Heather Pulliam/seconded by Nathan Love. Don Nims answered a few questions and this motion passed.

Proposal to Revise a Program – Elementary School Counselor and a Proposal to Revise a Program – Secondary School Counselor. It was agreed to take these two proposals together. Nathan Love moved approval/seconded by Les Pesterfield. These two proposals passed.

From the College of Education and Behavioral Sciences– Department of Educational Administration, Leadership and Research

Gayle Ecton was present to discuss the overview of the seven proposals.

The first item was a Proposal to Revise Course Credit Hours-EDAD 694, Seminar in Educational Leadership -- Chris Wagner moved approval/seconded by Jeanne Fiene. There were a few editorial changes noted and then the motion passed.

It was agreed to take the following four proposals as a group. Alice Mikovch moved approval/seconded by Chris Wagner. This motion passed.

Proposal to Create a New Course – EDAD 586, Creating a High Performance Culture

Proposal to Create a New Course – EDAD 611, Leading Change

Proposal to Create a New Course – EDAD 680, Removing Barriers to Learning

Proposal to Create a New Course – EDAD 688, Planning for School Improvement

Next was a Proposal to Revise a Program –MAE: Instructional Leadership (School Principal), All Grades. Chris Wagner moved approval/seconded by Alice Mikovch. This motion passed.

The last agenda item was a Proposal to Revise a Program – Planned Sixth-Year/Rank I: Instructional Leadership (School Principal), All Grades. Chris Wagner moved approval/seconded by Les Pesterfield. This motion passed.

Other Business

Discussion Item – Procedure for seeking faculty input on teacher candidate dispositions. Alice Mikovch asked for Council members' input for this. There was much discussion and many suggestions made. There will be more on this topic at a later date.

There being no further business, the meeting adjourned at 4:15.

Susan Krisher, Secretary