

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, November 12, 2008 – 3:30 pm
Tate Page Hall 131

Voting Members Present: Sam Evans, Chair, Lauren Bland, Fred Carter, Janice Ferguson (for Lucy Maples), Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Kerrie McDaniel, Michael McDonald, Retta Poe, Tammy Shaffer, Sharon Spall, Robyn Swanson, Luella Teuton, Jessica Whelan

Advisory Members Present: Tony Norman

Department Heads: Jeanne Fiene

A Teuton/Jones motion/second to approve the minutes from the October 8, 2008, meeting as they appear on the web passed.

Dr. Evans called for any additions or deletions from the agenda. Kerrie McDaniel asked to add two proposals from Biology to the agenda. The Council was also informed that two proposals from the Math Department were being withdrawn from the agenda – #6, Revise a Program, Ref. #728, Mathematics and #8, Create a New Major Program, Middle Grades Mathematics, B.S. The Love/Marchionda motion to approve the revised agenda passed.

New Business

Office of Teacher Services

--Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit October 9, 2008, through November 12, 2008. A Teuton/Jones motion to approve/second was made. After a few corrections were noted on the list, the motion passed.

College of Education and Behavioral Sciences – Dean's Office

There was a report from the Admission and Retention Committee of an appeal of GPA requirements for admission to professional education. Retta Poe reported that this case had been denied. Dr. Poe made a motion to approve on behalf of the committee. The motion passed.

Ogden College of Science and Engineering – Department of Mathematics

It was agreed to address #'s 1, 2, and 4 as a group.

--Create a New Course – Math 205, Number Systems and Number Theory for Teachers, 3 hrs.

--Create a New Course – Math 206, Fundamentals of Geometry for Teachers, 3 hrs.

--Create a New Course – Math 308, Rational Numbers and Data Analysis for Teachers, 3 hrs.

A Jones/Love motion to approve/second was made. Hope Marchionda presented these proposals. There were questions and concerns mentioned. Janice Ferguson expressed concerns that the Exceptional Education faculty had not had ample time to review these proposals, which would impact their programs. Dr. Ferguson made a motion to postpone action on these three proposals until the December 10, 2008, meeting in order to have more time to review. Luella Teuton seconded this motion. The motion passed.

--Create a New Course – Math 304, Functions, Applications and Explorations, 3 hrs.

Love/McDaniel motion to approve/second was made. Hope Marchionda presented, and the motion passed.

--Create a New Course – Math 490, Seminar in Middle Grades Mathematics, 1 hr.

A McDonald/Lartey motion to approve/second was made. Hope Marchionda presented, and the motion passed.

--Create a New Minor Program – Mathematics Minor for Secondary Teaching, 21 hrs. After some discussion, Hope Marchionda withdrew this proposal from the agenda.

Potter College of Arts and Letters – Department of English

--Revise Course Credit Hours – ENG 299, Introduction to English Studies

A Lenoir/Jones motion to approve/second was made. David Lenoir presented, and the motion passed.

--Suspend a Course – ENG 319, Teaching Language in the Grades

A Lenoir/Jones motion to approve/second was made. David Lenoir presented, and the motion passed.

Ogden College of Science and Engineering – Department of Biology

The following two proposals were added to the agenda at the meeting:

--Revise a Program – 525, Major in Biology

A Swanson/Spall motion to approve/second was made. Kerrie McDaniel presented, and the motion passed.

--Revise a Program – 617, Major in Biology (with minor)

A Bland/Marchionda motion to approve/second was made. Kerrie McDaniel presented, and the motion passed.

Other Business

There was no other business, and the meeting adjourned at 4:20.

Susan Krisher, Secretary