

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, December 12, 2007 – 3:30 pm
Tate Page Hall 238

Members present: Sam Evans, Chair. Lauren Bland, Jane Brantley, Thandi Buthelezi, Miwon Choe, Janice Ferguson, Kaye Gordon, Heather Johnson, Barb Kacer, Cynthia Mason, Alice Mikovch, Tony Norman, Les Pesterfield, Retta Poe, Alex Poole, Beverly Siegrist, Robyn Swanson, Bud Schlinker (for Chris Wagner), Miriam Stroder, Carol Wilkerson Guest: Joe Hardin, Marge Maxwell, Michael McDonald, Bob Smith, Sherry Powers

The meeting was called to order by Sam Evans. The minutes from the meeting on November 14, 2007, 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 – November 14, 2007, through December 12, 2007. There was a Ferguson/Mikovch motion to approve/second to approve the list. The motion passed.

Alice Mikovch presented the Spring 2008 Student Teacher Committee List and mentioned one new name to be added. There was a Siegrist/Brantley motion to approve/second. The motion passed.

Potter College of arts and Letters – Department of English

Joe Hardin presented these two proposals.

--Revise Course Catalog Listing – ENG 401, Advanced Composition
Poole/Mikovch motion to approve/second. Motion passed.

--Multiple Revisions to a Course – ENG 410, Theories of Rhetoric and Composition
Swanson/Pesterfield motion to approve/second. Motion passed.

Ogden College of Science and Engineering – Department of Mathematics

--Create a New Course – MATH 507, Mathematics Concepts for Elementary Teachers
Mikovch/Brantley motion to approve/second. Jane Brantley presented and the motion passed.

College of Education and Behavioral Sciences

For information – Course Substitution Approval Form for Professional Education Programs. Sam Evans and Retta Poe presented this to the Council members. The form needs to be completed for all course substitutions to help ensure that program outcomes are met and students are prepared for PRAXIS II, etc.

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

--Revise a Program-Secondary Education (Grades 8-12): Professional Education Courses (Proposal eliminated specified requirements related to general education that are no longer state requirements.)
Mikovch/Bland motion to approve/second. Retta Poe presented Motion passed.

--Create Exception to an Academic Policy— requiring that at least half of the hours in a major or minor program be in courses numbered 300-499.
Mikovch/Poole motion to approve/second. Retta Poe presented and the motion passed

It was agreed to take the following three proposals together:

--Create a New Course – BE 210, Computer Applications for Business Educators

--Create a New Course – BE 310, Advanced Computer Applications for Business Educators

--Create a New Course – BE 410, Digital Media for Business Educators

Bland/Siegrist motion to approve/second. Michael McDonald presented these proposals. It was mentioned Library Media Education faculty had suggested a few revisions. These edits were noted the the motion passed.

--Revise a Program – Business and Marketing Education

Ferguson/Mikovch motion to approve/second. Michael McDonald presented. The motion passed.

Other Business

Dr. Evans announced Redesign on Masters Program January 9th meeting at South Campus.

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

Susan Krisher, Secretary