Minutes PROFESSIONAL EDUCATION COUNCIL 3:30 pm – Wednesday, September 12, 2018 GRH 3073

Voting Members Present:, Kanita DuCloux, Stasie Harrington, Scott Harris, Susan Keesey, Grace Lartey, Kerrie McDaniel, Corinne Murphy, Carl Myers, Peggy Otto, Les Pesterfield, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, Cheryl Wolf, Andrew Wulff, Alison Youngblood

Members Absent: Brent Askins, Michael Carini, Thomas Kingery, Benny Lile, Erin Margarella, Mike Nichols, Doris Sikora, Tamara VanDyken,

Advisory Members Present: Tony Kirchner

Guests: Blair Thompson, Danita Kelly

Dr. Corinne Murphy called the meeting to order at 3:33 p.m.

I. Consideration of the minutes from the August 3^{rd} and August 6^{th} , 2018 meeting

(Minutes can be found on the CEBS main web page – click on the Dean's Office dropdown menu, and then on Meetings Minutes and Agendas). August 3rd: Pyle motion, Stewart second. Motion carried. August 6th: Stewart motion. Pesterfield second. Motion carried

II. Approval of agenda for this September 12th, 2018 PEC meeting. DuCloux motion. Wulff second. Motion Carried.

II. New Business

A. College of Education and Behavioral Sciences

Office of Professional Educators Services

1. Candidates Completing Requirements for Admission to the Professional Education Unit August 4, 2018 to September 12, 2018. *Myers motion. Youngblood second. Motion carried.*

Counseling & Student Affairs

Graduate:

1. Course Change Request- CNS 667: "Counseling Substance Abusers and Their Families" TBA https://nextcatalog.wku.edu/courseadmin/ Enter CNS 667 in search box, find in list) Dr. Wolf pulled this proposal from agenda. Will resubmit at a later date.

School of Teacher Education

Graduate:

- 1. Program Change Request—0490: Gifted Education and Talent Development https://nextcatalog.wku.edu/programadmin/ (Enter: 0490 in search box, find in list) Dr. Tassell presented. Pesterfield motion. Pyle second. Friendly amendment made. Motion carried.
- 2. Course Change Request- TCHL 559: "Capstone Project Design for Teacher Leadership" https://nextcatalog.wku.edu/courseadmin/ Enter TCHL 559 in search box, find in list) Dr. Huss presented. Keesey motion. DuCloux second. Motion carried.
- 3. Course Change Request- TCHL 560: "Capstone Project for Teacher Leadership"

 https://nextcatalog.wku.edu/courseadmin/ Enter TCHL 560 in search box, find in list)

 Dr. Huss presented. Stewart motion. Myers second. Motion carried.

Educational Leadership Administration & Research

Graduate:

Course change proposals can be viewed at: https://nextcatalog.wku.edu/courseadmin/

- 1. Course Change Request EDAD 602, "Introduction to School Leadership" Dr. Gary Houchens
- 2. Course Change Request EDAD 603, "School Law and Policy" Dr. Gary Houchens
- 3. Course Change Request EDAD 604, "Creating a Culture of Achievement" Dr. Gary Houchens
- 4. Course Change Request EDAD 605, "Leading a Community of Learners" Dr. Gary Houchens
- 5. Course Change Request EDAD 606, "Leading Learning Systems" Dr. Gary Houchens
- 6. Course Change Request EDAD 607, "Developing Teacher Capacity" Dr. Gary Houchens
- 7. Course Change Request EDAD 608, "Resource Management for Equitable Outcomes" Dr. Gary Houchens
- 8. Course Change Request EDAD 609, "Leading School Improvement" Dr. Gary Houchens
- 9. Course Change Request EDAD 610, "Clinical Experiences in the Principalship" Dr. Gary Houchens

Dr. Smith made a motion to bundle EDAD proposals 1-9. Skipworth second. Proposal bundled. Dr. Stewart presented. Youngblood motion to approve. Harrington second. Motion carried.

Wolf motion to adjourn. Stewart second. Meeting adjourned 3:56pm