MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, March 18, 2015 – 3:30 pm GRH 2003

<u>Voting Members Present</u>: Sam Evans, Chair. Chris Groves (for Katie Algeo), Janet Applin, Kathy Croxall, Jennifer Hawkins, Sylvia Dietrich (for Lynn Hines), Gary Houchens, Cindy Houston, Moon-Soo Kim, Rachel Leer, Kerrie McDaniel, Carl Myers, Wanda Chandler (for Christina Noel), Tony Norman, Les Pesterfield, Beth Pyle, Tom Richmond, Andrew West

<u>Members Absent</u>: Brent Askins, Lauren Bland, Jeff Bright, Fred Carter, Miwon Choe, Kelly Conroy, Lacretia Dye, Thomas Kingery, David Lenoir, Alex Poole, Jalyn Savage, Tamara VanDyken

Advisory Members Present: Tiffany Robinson Guests: Lillian Davis, Scott Gordan, Danita Kelley

The minutes from the February 11, 2015 meeting were approved as they appear on the web.

New Business

Office of Teacher Services-CEBS

Lillian Davis was present from Teacher Services to bring these two items before the Council.

•Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit February 12, 2015 to March 18, 2015 There was a Pyle/Croxall motion to approve/second. The motion passed.

•Fall 2015 Student Teacher Candidate Report

There was a Houchens/Pesterfield motion to approve/second. The motion passed.

College of Health and Human Services - School of Kinesiology, Recreation and Sport

•Revise a Program, 0454 Master of Science in Kinesiology. Danita Kelley presented. There were a few minor edits mentioned and noted. There was a Croxall/Myers motion to approve/second. The motion passed.

Ogden College of Science and Engineering - Department of Agriculture

•Create New Course – AGED 300, Youth Development for Agricultural Educators No action was taken on this proposal as there was no one in attendance to present.

Other Business

•Dr. Evans told the members that work on a more competitive tuition for teacher education students is making progress.

•Dr. Evans reported there is a state-level committee to review programs leading to the teacher leader endorsement. Regulations are being reviewed and recommendations will be made to EPSB. Questions have been raised about programs being totally online.

There being no further business, the meeting adjourned at 3:40 p.m.