MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, September 9, 2015– 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans - Chair, Katie Algeo, Janet Applin, Lauren Bland, Kathy Croxall, Ashley Heady, Lynn Hines, Marguerita Desander (for Gary Houchens), Cindy Houston, Thomas Kingery, Rachel Leer, Kerrie McDaniel, Carl Myers, Beth Pyle, Tom Richmond

Advisory Members Present: Candace Lee, Jackie Pope-Tarrence, Tiffany Robinson

Guests: Imelda Bratton, Sylvia Dietrich, Danita Kelley

Consideration of the Minutes from the May 13, 2015 meeting Minutes can be found on the CEBS Main Web Page – (click on Faculty & Staff and then Meetings Minutes and Agendas).

NEW BUSINESS

Office of Teacher Services - CEBS

•Candidates Completing Requirements for Admission to the Professional Education Unit August 6, 2015 to September 9, 2015 Applin/DeSander motion to approve/second. Candace Lee presented. The motion passed.

•Student Teacher Candidates List for Fall 2015 Applin/Myers motion to approve/second. Candace Lee presented. The motion passed.

College of Education and Behavioral Sciences – Counseling & Student Affairs

•Revise a Program - #046 School Counseling Myers/DeSander motion to approve/second. Imelda Bratton presented. The motion passed.

College of Education and Behavioral Sciences - School of Teacher Education

•Revise Program – 044, Literacy MAE

Pyle/Croxall motion to approve/second. Rachel Leer presented. There was a friendly amendment . . . "Applicants with teaching degrees from **WKU** (change to an accredited University) and a 3.5 undergraduate GPA or higher. . . Also in the admission criteria: 2.2 – remove WKU and put an accredited University. After some more discussion the motion passed.

•Revise Program – 0482, Gifted Education and Talent Development, MAE McDaniel/Pyle motion to approve/second. Janet Applin presented. The motion passed.

•Create New Certificate Program – Certificate for Elementary Math Specialization, P-5 McDaniel/Croxall motion to approve/second. Sylvia Dietrich presented. After some discussion the motion passed.

College of Education and Behavioral Sciences - Educational Administration, Leadership and Research

•Suspend a Course – EDFN 601, Applied Statistics and Design Applin/Pyle motion to approve/second. Marguerita DeSander presented. The motion passed.

•Revise a Course – EDLD 722, Survey Methods for Educational Leaders Houston/McDaniel motion to approve/second. Marguerita Desander presented. The motion passed. It was agreed to address the following three proposals together: •New Course – EDAD 734, School Accountability and Teacher Evaluation •New Course – EDFN 740, Intermediate Statistics and Design •New Course -- EDFN 744, Seminar in Advanced Research Methods Pyle/Bland motion to approve/second. Marguerita DeSander presented and the motion passed.

•Create New Certificate Program – Certificate in Measurement, Evaluation and Research Myers/McDaniel motion to approve/second. Marguerita DeSander presented and the motion passed.

OTHER BUSINESS

•CAEP Update Jackie Pope Tarrence spoke about CAEP and their new expectations. She distributed a handout of the five standards. The next visit is 2018.

•Sam Evans spoke about field hours.

There being no further business, the meeting adjourned at 4:25 p.m.

Susan Krisher, Council Secretary