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MINUTES PROFESSIONAL EDUCATION COUNCIL

3:30 - Wednesday, September 13, 2017 - GRH 3073

Voting Members Present: Lauren Bland, Kathy Croxall, Kanita DuCloux, Lacretia Dye, Sam Evans, Cindy Houston, Susan Keesey, Erin Margarella, Kerrie McDaniel, Carl Myers, Mike Nichols, McKenzie Perdew, Les Pesterfield, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, **Huiqiang Zheng**

Members Absent: Brent Askins, Wayne Benningfield, Jeff Bright, David Lenoir/Peggy Otto, Kerrie McDaniel, Carl Myers, Tony Norman, McKenzie Perdew, Beth Pyle, Tamara VanDyken,

Advisory Members Present:

Guests: Sylvia Dietrich, Andrea Ford

Sam Evans called the meeting to order at 3:30 pm.

I. Approval of agenda for this October 11, 2017 PEC meeting

Croxall/Pesterfield motion to approve/second. The motion passed.

Consideration of the minutes from the September 13, 2017 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).

Stewart/Croxall motion to approve/second. The motion passed.

II. New Business

A. College of Education and Behavioral Sciences

Office of Teacher Services

1. Candidates Completing Requirements for Admission to the Professional Education Unit September 13, 2017 to October 11, 2017

Pesterfield/Poole motion to approve/second. Andrea Ford presented. The motion passed, with edits.

2. Student Teacher Candidates for Spring 2018

Croxall/Stewart motion to approve/second. Andrea Ford presented. The motion passed.

Department of Counseling and Student Affairs

1. Program Change Request – 048, Standard Guidance, Rank 1 https://nextcatalog.wku.edu/programadmin/ (Select Edited Programs from drop down menu on right, find proposal in list)

Poole/Stewart motion to approve/second. Lacretia Dye presented. The motion passed, with edits.

2. Program Change Request – 112, Counselor Education, Specialist in Education https://nextcatalog.wku.edu/programadmin/ (Select Edited Programs from drop down menu on right, find proposal in list)

DuCloux/Stewart motion to approve/second. The motion was tabled.

3. Program Change Request – 159, Certification Only, Counseling https://nextcatalog.wku.edu/programadmin/ (Select Edited Programs from drop down menu on right, find proposal in list)

Tassell/Keesey motion to approve/second. Lacretia Dye presented. The motion passed.

B. Ogden College of Science & Engineering

- 1. Proposal to Revise a Course Prerequisite AGRI 291, Introduction to Data Analysis and Interpretation
- 2. Proposal to Revise a Course Prerequisite AGRI 491, Data Analysis and Interpretation Croxall/Stewart motion to bundle 1-2 and approve/second. Thomas Kingery presented The motion passed.
- 3. Proposal to Revise a Course Prerequisite/Corequisites MATH 307, Introduction to Linear Algebra
- 4. Proposal to Revise a Course Prerequisite/Corequisites MATH 405, Numerical Analysis
- 5. Proposal to Revise a Course Prerequisite/Corequisites MATH 421, Problem Solving for Secondary Teachers
- 6. Proposal to Revise a Course Prerequisite/Corequisites MATH 423, Geometry II Keesey/Wulff motion to bundle 3-6 and approve/second. Kantia DuCloux presented. The motion passed.
- 7. Proposal to Make Multiple Revisions to a Course CHEM 470, Chemistry/Middle School

 Croxall/DuCloux motion to approve/second. Les Pesterfield presented. The motion passed.
- 8. Proposal to Revise a Program Ref. 623, Major in Chemistry Pesterfield/Skipworth motion to approve/second. Les Pesterfield presented. The motion passed.

III. Other Business

- **A.** CAEP update from Sam Evans
- **B.** Student teacher course exceptions discussion

The meeting adjourned at 4:01pm.