MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, November 11, 2015– 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans - Chair, Janet Applin, Miwon Choe, Kathy Croxall, Ashley Heady, Lynn Hines, Gary Houchens, Cindy Houston, Rachel Leer, Carl Myers, Sylvia Dietrich (Christina Noel), Beth Pyle, Tom Richmond, Fred Stickle, Janet Tassell, Tamara VanDyken, Rui Zhang <u>Advisory Members Present</u>: Candace Lee Guests: Bethany Bea, Imelda Bratton, Danita Kelley, Dusty Knotts, Jill Sauerheber

Sam Evans called the meeting to order. The minutes from the October 14, 2015 meeting were approved as they appear on the web. Minutes can be found on the CEBS Main Web Page – (click on Faculty & Staff and then Meetings Minutes and Agendas).

Old Business

College of Education and Behavioral Sciences - Counseling and Student Affairs The following two proposals were tabled definitely at the October 14th meeting until this meeting:

•New Course - CNS 612, Expressive Arts Techniques in Counseling Dietrich/Myers motion to approve/second. Imelda Bratton presented. The motion passed.

•New Course - CNS 613, Sandtray Techniques in Counseling Tassell/Myers motion to approve/second. Imelda Bratton presented. The motion passed.

New Business

Office of Teacher Services - College of Education and Behavioral Sciences

•Candidates Completing Requirements for Admission to the Professional Education Unit October 15, 2015 to November 11, 2015 There was a Croxall/Pyle motion to approvc/second. The motion passed.

•Spring 2016 Student Teacher Candidate Report This listed was accepted.

College of Education and Behavioral Sciences - School of Teacher Education

•Revise Course – SPED 595, Advanced Preparation Capstone SPED

Dusty Knotts presented. After some discussion, there was a motion made by Dietrich to approve the proposal with a friendly amendment to change the implementation date to summer 2016. Myers seconded. The motion passed.

<u>Other Business</u> Information Only –

•Letter from Dr. Neale Chumbler, Dean- College of Health and Human Services acknowledging that the Department of Communication Sciences and Disorders will no longer be preparing master's degree candidates eligible for initial teacher certification in Kentucky. Danita Kelley was present to speak about this. After some discussion, there was a Stickle/Pyle motion to approve/second that this be withdrawn as a state approved program leading to certification. The motion passed.

•Discussion of PEC Composition (PEC bylaws included in agenda packet)

Cindy Houston informed the members that several faculty had asked questions regarding PEC representation from different departments/disciplines. There was some discussion and Dr. Evans said that this is something we need to think about for the next meeting.

•Dr. Evans spoke briefly about CAEP (Spring 2018)

•There will NOT be a PEC meeting in December.

The meeting adjourned at 4:05 p.m.

Susan Krisher Recording Secretary