Minutes PROFESSIONAL EDUCATION COUNCIL 3:00 – Wednesday, December 6, 2017 GRH 3073

Voting Members Present: Lauren Bland, Jeff Bright, Lacretia Dye, Sam Evans, Cindy Houston, Thomas Kingery, David Lenoir, Carl Myers, McKenzie Perdew, Catherine Poteet (Les Pesterfield), Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, Huiqiang Zheng, Andrew Wulff

Members Absent: Brent Askins, Wayne Benningfield, Kanita DuCloux, Erin Margarella, Les Pesterfield, Alex Poole, Beth Pyle, Tamara VanDyken

Advisory Members Present: Tony Kirchner

Guests: Sylvia Dietrich, Scott Harris, Catherin Poteet

Dr. Sam Evans called the meeting to order at 3:05 p.m.

I. Consideration of the minutes from the October 11, 2017 meeting. Bland motion. Skipworth second. Motion Carried. Approval of the minutes from the November 8, 2017 meeting. Stewart motion. Skipworth second. Motion Carried.

Approval of agenda for this December 6, 2017 PEC meeting. *Pyle motion. Wulff second. Motion Carried.*

II. New Business

A. College of Education and Behavioral Sciences

Potter College of Arts and Letters

- 1. Proposal to Revise Course Title MUS 340, "Choral Union" Scott Harris
- 2. Proposal to Revise Course Title MUS 348, "Band" Scott Harris
- 3. Proposal to Revise Course Number MUS 349, "Chamber Music" Scott Harris
- 4. Proposal to Delete a Course MUS 341, "Chorale" Scott Harris

Above Bundled. Scott Harris presented. Tassell motion. Myers second. Motion Carried.

5. Proposal to Create a New Course – MUS 343, "Guitar Ensemble" Scott Harris *Scott Harris presented. Keesey motion. Smith second. Motion Carried.*

Office of Professional Educators Services

- 1. Candidates Completing Requirements for Admission to the Professional Education Unit November 9, 2017 to November 27, 2017. *Pyle motion. Skipworth second. Motion Carried.*
- 2. Student Teacher Candidates for Spring 2018. Bright motion. Stewart second. Motion Carried.

School of Teacher Education

Undergraduate:

- 1. Proposal to Revise Course Prerequisites/Corequisites SMED 102, "Introduction to Inquiry-based lesson design" Dr. Pesterfield.
- 2. Proposal to Revise Course Prerequisites/Corequisites SMED 470, "Project-based instruction" Dr. Pesterfield. *Above bundled. Catherine Poteet presented. Myers motion. Keesey second. Motion Carried.*
- 3. Proposal to Multiple Revisions to a Course EDU 491, "Practicum for Teacher Candidates" Dr. Maxwell. *Dr. Dietrich presented. Stewart motion. Tassell second. Motion Carried.*

Graduate:

- 1. Course Change Request LTCY 519, "Foundations of Literacy Instruction" Dr. Hulan https://nextcatalog.wku.edu/courseadmin/ (Enter: LTCY 519 in search box, find in list)
- Dr. Smith presented. Stewart motion. Bright second. Motion Carried.

B. Ogden College of Science and Engineering

1. Proposal to Revise a Course Prerequisite/Corequisites – AGED 300, "Youth Development for Agriculture Educators" Thomas Kingery. *Thomas Kingery presented. Bright motion. Skipworth second. Motion Carried.*

D. College of Health and Human Services

- 1. Proposal to Revise Course Prerequisites/Co-requisites PE 310, "Kinesiology" Elizabeth Pyle
- 2. Proposal to Discontinue Course Equivalencies EXS/PE 310, "Kinesiology" Mark Schafer
- 3. Proposal to Discontinue Course Equivalencies EXS/PE 324, "Measurement and Evaluation" Mark Schafer. *Above bundled. Elizabeth Pyle presented. Tassell motion. Keesey second. Motion Carried.*

E. Counseling and Student Affairs

Graduate:

1. Program Change Request – 046, "School Counseling" Dr. Duba Sauerheber https://nextcatalog.wku.edu/programadmin/ (Enter: 046 in search box, find in list). Lacretia Dye presented. Myers motion. Pyle second. Motion Carried.

III. Other Business

- A. GRECC representative Wayne Benningfield, Todd County, will be stepping down due to health issues. Dr. Benny Lile, Metcalfe County will be his replacement.
- B. Tony Kirchner CAEP off site meeting occurring now and expect to receive feedback after January 1, 2018. Program Review documents reviewed last Friday and waiting on feedback. Key Assessments collecting now and will be entered over winter break.
- C. Dr. Evans Communications Disorders has been discontinued. Looking at other Instructional programs.

Houston motion to adjoin at 3:34pm.