MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, February 8, 2017 – 3:30pm - GRH 3073

<u>Voting Members Present</u>: Wayne Benningfield, Lauren Bland, Miwon Choe, Kathy Croxall, Kanita DuCloux, Sam Evans, Susan Keesey, Samuel Kim, David Lenoir, Erin Margarella, Kerrie McDaniel, Les Pesterfield, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, Tamara VanDyken, Huiqiang Zheng

<u>Members Absent</u>: Brent Askins, Jeff Bright, Margaret Gichuru, Thomas Kingery, Tony Norman, Alex Poole (Alison Youngblood subbed) Andrew Wulff

Advisory Members Present:

<u>Guests</u>: Ed Oyler, Travis Wilson, Beckie Stobaugh, Danita Kelley, Andrea Ford, Robin Swanson (Jeff Bright sub)

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

I. Consideration of the Minutes from the December 7, 2016 meeting

(Minutes can be found on the CEBS Main Web Page – click on Faculty & Staff and then Meetings Minutes and Agendas). Bland/Benningfield motion to approve/second. The motion passed.

Approval of agenda for this February 8, 2016 PEC meeting, Stewart/Tassell motion to approve/second. The motion passed.

II. New Business

A. Office of Teacher Services - College of Education and Behavioral Sciences

 Candidates Completing Requirements for Admission to the Professional Education Unit December 7, 2016 to February 8, 2017.
 Croxall/Tassell motion to approve/second. Andrea Ford presented. The motion passed.

B. College of Education and Behavioral Sciences

- 1. Create a New Course, CNS 548 Principles and Practices of School Counseling
- 2. Create a New Course, CNS 549 School Counseling and Consultation Bundled for voting. Pesterfield/Keesey motion to approve/second. Jill Sauerheber presented. The motion passed, with edits.
- 3. Revise a Course, CNS 559 Techniques in Counseling
- 4. Revise a Course, CNS 567 Mental Health Diagnosis and Treatment in Counseling

Bundled for voting. Benningfield/Swanson motion to approve/second. Jill Sauerheber presented. The motion passed.

- 5. Suspend a Course, CNS 580, Family Life Studies
- 6. Suspend a Course CNS 570, Workshop in Counseling
- 7. Suspend a Course CNS 652, Independent Research Counseling Bundled for voting. DuCloux/Croxall motion to approve/second. Jill Sauerheber

presented. The motion passed.

- 8. Revise a Course, CNS 583 Couples Counseling McDaniel/DuCloux motion to approve/second. Jill Sauerheber presented. The motion passed.
- 9. Create a New Course, CNS 677 Eating Disorders in Counseling Benningfield/DuCloux motion to approve/second. Jill Sauerheber presented. The motion passed, with minor edit.
- 10. Revise a Course, CNS 647 Addictions: Assessment, Diagnosis and Treatment Planning
- 11. Revise a Course, CNS 667 Counseling Substance Abusers & Their Families Bundled for voting. Benningfield/Keesey motion to approve/second. Jill Sauerheber presented. The motion passed.
- 12. Reactivate a Program, 218 Certificate in Addictions Counseling and Education Benningfield/Croxall motion to approve/second. Jill Sauerheber presented. The motion passed.
- 13. Revise a Program 218, Certificate in Addictions Counseling and Education Benningfield/Kim motion to approve/second. Jill Sauerheber presented. The motion passed, with edits.
- 14. Revise a Program, 046 School Counseling, Master of Arts in Education DuCloux/Benningfield motion to approve/second. Jill Sauerheber presented. The motion passed, with edits.
- 15. Suspend a Program, 159 Individual Intellectual Assessment, Endorsement Croxall/Kim motion to approve/second. Jill Sauerheber presented. The motion passed, with edits.
- 16. Revise a Program, 5001 Major in Middle Level Education Social Studies and Language Arts McDaniel/Croxall motion to approve/second. Beckie Stobaugh presented. The motion passed.
- 17. Delete Program 118, Elementary Education Specialist, Ed.S.
- 18. Delete Program 119, Secondary Education, Ed.S.
 Bundled for voting. Keesey/Stewart motion to approve/second. Beckie Stobaugh presented. The motion passed.

C. College of Health and Human Services

Revise a Program – 563, Family and Consumer Sciences
 Benningfield/Pyle motion to approve/second. Kathy Croxall presented. The motion
 passed.

D. Ogden College of Science & Engineering

- 1. Revise a Course CHEM 320, Principles of Inorganic Chemistry
- 2. Revise a Course CHEM 330, Quantitative Analysis Bundled for voting. McDaniel/Pesterfield motion to approve/second. Carnetta Skipworth presented. The motion passed.
- 3. Revise a Program 335, Minor in Chemistry Stewart/Swanson motion to approve/second. Carnetta Skipworth presented. No vote needed.
- 4. Revise a Program 623, Major in Chemistry Stewart/Swanson motion to approve/second. Carnetta Skipworth presented. The motion passed.

II. Other Business

- A. CAEP discussion
- **B.** Senate Bill 80 discussion
- **C.** Senate Bill 1 discussion

There being no further business, the meeting adjourned at 4:20 p.m.

Kristy Ketterman, Council Secretary