Minutes PROFESSIONAL EDUCATION COUNCIL 3:30 pm – Wednesday, February 14, 2018 GRH 3073

Voting Members Present: Lauren Bland, Jeff Bright, Kanita DuCloux, Lacretia Dye, Sam Evans, Stasie Harrington, Susan Keesey, John Moore (Erin Margarella), Kerrie McDaniel, Choe Miwon, Mike Nichols, McKenzie Perdew, Catherine Poteet (Les Pesterfield), Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, Janet Tassell, Richard Weigel (Tamara VanDyken), Huiqiang Zheng, Andrew Wulff

Members Absent: Brent Askins, Cindy Houston, Thomas Kingery, Benny Lile, Williams Mkanta, Carl Myers, Tony Norman, Peggy Otto, Alex Poole

Advisory Members Present: Tony Kirchner

Guests: Sylvia Dietrich, Marguerita De Sander, Gary Houchens

Dr. Sam Evans called the meeting to order at 3:35 p.m.

I. Consideration of the minutes from the December 6, 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). *McDaniel motion. Croxall second. Motion Carried.*

Approval of agenda for this February 14, 2018 PEC meeting. *Tassell motion. Croxall second. Motion Carried.*

II. New Business

A. College of Education and Behavioral Sciences

Office of Professional Educators Services

- 1. Candidates Completing Requirements for Admission to the Professional Education Unit November 27, 2017 to February 8, 2018. *Keesey motion. Croxall second. Motion Carried.*
- 2. Requirements For Admission To Student Teaching. *Dietrich motion. De Sander second. Friendly Edits and Amendments. Motion Carried.*

Counseling and Student Affairs

Graduate:

1. Program Change Request – 159, "Certification Only, Counseling" Dr. Jill Duba Sauerheber https://nextcatalog.wku.edu/programadmin/ (Enter: 048, 112, 159 in search box, find in list) Dr. Dye presented. Tassell motion. De Sander second. Motion Carried.

Educational Administration, Leadership, and Research

Graduate:

- 1. Program Change Request 121, "School Administration, Rank I" Dr. Gary Houchens. *Dr. Houchens presented. Stewart motion. Dietrich second. Motion Carried.*
- 2. Program Change Request 131, "Certification Only, Education Leadership" Dr. Gary Houchens https://nextcatalog.wku.edu/programadmin/ (Enter: 121, 131 in search box, find in list) Dr. Houchens presented. DuCloux motion. De Sander second. Motion Carried.

Psychology

Graduate:

- 1. Course Change Request PSY 514, "Program Evaluation and Research Methods" Dr. Carl Myers https://nextcatalog.wku.edu/courseadmin/ (Enter: PSY 514 in search box, find in list)
- 2. Program Change Request 147, "School Psychology" Dr. Carl Myers https://nextcatalog.wku.edu/programadmin/ (Enter: 147 in search box, find in list) Proposals were tabled due to no representative.

School of Teacher Education

Graduate:

- 1. Course Change Request LTCY 524 "Content Area and Disciplinary Literacy" Dr. Hulan https://nextcatalog.wku.edu/courseadmin/ (Enter: LTCY 524 in search box, find in list) Dr. Smith presented. Dietrich motion. Keesey second. Motion Carried.
- 2. Program Change Request 044 "Literacy Education" Dr. Hulan https://nextcatalog.wku.edu/programadmin/ (Enter: 044 in search box, find in list) Dr. Smith presented. De Sander motion. Croxall second. Motion Carried.

B. College of Health and Human Services

1. Proposal to Revise a Program–563, "Family and Consumer Sciences" Dr. Babb https://nextcatalog.wku.edu/programadmin/ (Enter: 563 in search box, find in list) Dr. Croxall presented. Dietrich motion. McDaniel second. Motion Carried.

C. Potter College of Arts and Letters

- 1. Proposal to Revise a Program 509, "BA in Visual Studies" Dr. Oglesbee *Dr. Miwon presented. DuCloux motion. Nichols second. Motion Carried.*
- 2. Proposal to Revise a Program 592, "Social Studies, TCHR education" Dr. Walton-Hanley. *Dr. Weigel presented. Dietrich motion. Croxall second. Motion Carried.*

III. Other Business

- A. Due to WKU's spring break, the March meeting will be changed to March 7. Proposals will be due March 2, 2018.
- B. Tony Kirchner CAEP will be on WKU's campus March 25 27, 2018. He will provide updates from National and State soon. Will be scheduling interviews on a Sunday and Monday. Self-study will be available and meeting will be scheduled to share what was said to CAEP.

De Sander motion to adjourn at 4:20 pm.