Minutes PROFESSIONAL EDUCATION COUNCIL 3:30 pm – Wednesday, March 7, 2018 GRH 3073

Voting Members Present: Lauren Bland, Kathy Croxall, Kanita DuCloux, Sam Evans, Dr. Gandy (Janet Tassell), Dr. Gross (Carl Myers), Stasie Harrington, Cindy Houston, Susan Keesey, Thomas Kingery, Benny Lile, Erin Margarella, McKenzie Perdew, Les Pesterfield, Beth Pyle, Carnetta Skipworth, Kandy Smith, Tom Stewart, , Catherine Wilson

Members Absent: Brent Askins, Lacretia Dye, Kerrie McDaniel, Williams Mkanta, Mike Nichols (Miwon Choe), D Tony Norman, David Lenoir/Peggy Otto, Alex Poole, Tamara VanDyken, Andrew Wulff, Huiqiang Zheng

Advisory Members Present: Tony Kirchner

Guests: Colette Chelf, Josiah Super

Dr. Sam Evans called the meeting to order at 3:30 p.m.

I. Amendment to this agenda March 7, 2018. Pyle motion. DuCloux second. Motion carried.

II. Approval of agenda for this March 7, 2018 PEC meeting. *Keesey motion. Stewart second. Motion Carried.*

III. 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 February 8, 2018 to March 7, 2018. *Wilson motion. DuCloux second. Motion Carried.*
- 2. Requirements for Admission to Student Teaching. *Croxall motion. Pyle 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). Presented by Dr. Gross. Stewart motion Wilson second. Motion Carried.
- 2. Program Change Request 147, "School Psychology" Dr. Carl Myers https://nextcatalog.wku.edu/programadmin/ (Enter: 147 in search box, find in list). Dr. Gross presented. Perdue motion. DuCloux second. Motion Carried.

B. Ogden College of Science and Engineering

1. Program Change Request—0442, "Biology for Teacher Leaders" Dr. Michael Smith https://nextcatalog.wku.edu/programadmin/ (Enter: 0442 in search box, find in list). Dr. Evans presented. Smith motion. Skipworth second. Motion Carried

C. College of Health and Human Services

1. Program Change Request – 0454, "Kinesiology" Dr. Mark Schafer https://nextcatalog.wku.edu/programadmin/ (Enter: 0454 in search box, find in list). Dr. Schafer presented. Keesey motion. Wilson second. Motion Carried.

III. Other Business

A. Tony Kirchner – CAEP update. He sent out an email with all updates. CAEP requires a "Diversity Plan". He has a draft that will be submitted to the PEC for suggestions/approval. Formative Feedback – meetings will be schedule with Faculty and Staff. It is an easy read. PRD – process is almost complete with all programs in line. CAEP points will be sent out within the next few days. These are not "talking" points. CAEP will be visiting three schools within the Bowling Green/Warren County school system as well as the WKU Regional campuses.

B. Dr. Evans – Frankfort update. Senate Bill 257 could end public school as we know it today. Dyslexia Bill will impact CEBS. Essential Skills Bill will impact p-12. Military Bill – if you have served in the military for six years, pass a test and complete an internship then you will become a teacher. Teacher Certification – if teacher is called into military duty and is teacher certified then they will not lose any time accrued. EPSB may be put under KDE with restructuring.

C. Josiah Super will be receiving all proposals and completing the agenda for the April meeting in the absence of Lorie Ryan.

Stewart motion to adjourn at 4:05pm.