MINUTES PROFESSIONAL EDUCATION COUNCIL

Wednesday, January 14, 2009 – 3:30 pm Tate Page Hall 238

<u>Voting Members Present</u>: Sam Evans, Chair. Nedra Atwell, Mary Lloyd Moore (for Lauren Bland), Scott Bonham (for Richard Gelderman), Fred Carter, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Sherry Powers (for Lucy Maples), Kerrie McDaniel, Retta Poe, Tammy Shaffer, Beverly Siegrist, Sylvia Gaiko (for Doris Sikora), Bob Smith (for Luella Teuton), Jessica Whelan, Sharon Whitlock

Advisory Members Present: Ellen Gott, Tony Norman

Guests: Crista Briggs, Randy Deere, Toby Daniel, Gary English

The minutes from the November 12, 2008, and the December 10, 2008, meetings were approved as they appear on the web.

New Business

From the Office of Teacher Services-College of Education and Behavioral Sciences

•Student Teacher Candidates for Spring 2009
A motion to approve/second was made by Carter/Love. The motion passed.

•Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit December 11, 2008, through January 14, 2009. Carter/Jones motion to approve/second was made. The motion passed.

From the College of Health and Human Services

--Revise an Academic Policy (PE and Recreation). Dr. Evans stated that this should be an action agenda item rather than information only as shown on the agenda. A Siegrist/Marchianda motion to approve/second was made. Randy Deere presented, and the motion passed.

It was agreed to consider the following two items together:

- --Revise a Catalog Course Listing, PH 365, Human Sexuality (Public Health)
- --Revise a Catalog Course Listing, PH 461, Comprehensive School Health Program (Public Health)

A Love/Jones motion to approve/second was made. Gary English presented. The motion passed.

- --Revise a Program (title change only) Bachelor of Science, #595 (Communication Disorders) Siegrist/Lartey made a motion to approve/second. Dr. Evans said this proposal would require action by the CPE. Dr. Poe noted that the format was incorrect to create a new degree. Sylvia Gaiko explained that they were told this was the proper format to use. Dr. Evans also said the Council of Deans had turned this down previously, and the SGA had voted "no." There was a Poe/Love motion/second to postpone this proposal indefinitely. The motion passed, with three against.
- --Revise a Program (title change only) Master of Science, #114 (Communication Disorders) Siegrist/Lartey made a motion to approve/second. There was a Poe/Love motion/second to postpone this proposal indefinitely. The motion passed, with three against.

Other Business

There was no other business, and the meeting adjourned at 4:00.