MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, February 8, 2006-3:30 Tate Page Hall 131

<u>Members present</u>: Sam Evans, presiding. Retta Poe, Alice Mikovch, Heather Johnson, Janice Ferguson, Doris Sikora, Cynthia Mason, Carl Myers, Nathan Love, Rico Tyler, Jane Brantley, Bud Schlinker (for Chris Wagner), Les Pesterfield, Kathryn Abbott, Miwon Choe, Beverly Siegrist, Lauren Bland, Joe Tinius, Alex Poole, Bob Hatfield, Toby Daniel, Sherry Powers

Guest: Mitzi Groom

Sam Evans called the meeting to order. The minutes from the December 14, 2005 were approved as they appeared on the web.

From the Office of Teacher Services

Alice Mikovch presented a list of candidates completing requirements for Admission to Teacher Education, December 14, 2005 through February 8, 2006. There was a motion and a second to approve this list of candidates. The motion passed.

From the College of Health and Human Services – Dept. of Communication Disorders

Lauren Bland from the Department of Communication Disorders informed the Council members that the Proposal to Revise Course Grading System for CD 090 needed to be pulled from the agenda, as it did not need to be addressed by this group. She also asked to add two items, two Proposals to Revise Course Grading System for CD 590 and CD 591. It was approved to add these two proposals.

It was agreed to take the four Proposals to Revise Course Grading System for CD 290, CD 495, CD 590 and CD 591 as a group. There was a motion made and seconded to approve these proposals. Lauren Bland talked briefly about the rationale for these and the motion then passed.

From the Potter College of Arts, Humanities and Social Sciences, Dept. of Music

Next was a Proposal to Revise a Program – Bachelor of Music. Nathan Love moved approval, seconded by Alice Mikovch. Mitzi Groom was present to discuss this proposal. It was determined that a new course that was mentioned in this proposal had not come before the Council. It was decided to postpone definitely this program revision until the next meeting. Members were encouraged to keep their copies of this proposal and bring to the next meeting. The Department of Music will prepare the appropriate new course proposal to accompany this.

Other Business

Dr. Evans introduced Bob Hatfield (from Gordon Ford College of Business) as a new member replacing Jipaum Askew-Gibson.

Dr. Evans then passed around two handouts regarding ETS follow-up reports.

The meeting adjourned at 4:00 p.m.