# Minutes of the Professional Education Council February 8, 2012 – 3:30 GRH 3073

- <u>•Voting Members present:</u> Chair (for Sam Evans) Marty Boman, Scott Bonham, Fred Carter, Ashley Chance, Kathy Croxall, Sylvia Dietrich, Ric Keaster, Nathan Love, Hope Marchionda, Kerrie McDaniel, Lisa Murley, Carl Myers, Pam Petty, Retta Poe, Bud Schlinker, Vernon Sheeley, Robyn Swanson, Rico Tyler, Tamara VanDyken, Rui Zhang
- •Voting members absent: Miwon Choe, Gary English, Kerri Esslinger, David Lenoir, Tony Norman
- •Advisory Members (non-voting) present: Janet Applin, Ellen Gott,
- •Guests: Jema Knotts, Sherry Powers, Martha Day, Danita Kelley, Justin Schilke, David Erbach

The minutes from the December 14, 2011 meeting were approved.

#### **New Business**

## Office of Teacher Services-CEBS

- •Candidates Completing Requirements for Admission to the Professional Education Unit December 15, 2011, to February 8, 2012
  Fred Carter presented. There was a Sheeley/Myers motion to approve. The motion passed.
- •Student Teacher Candidates List for Spring, 2012
  Fred Carter presented. There was a Carter/Myers motion to approve. The motion passed.

#### OGDEN COLLEGE OF SCIENCE AND ENGINEERING

# Department of Mathematics and Computer Science

•New Course – MATH 506, Mathematical Applications for Middle Grades Teachers
There was a McDaniel/Schlinker motion to approve/second. Hope Marchionda presented. MATH 506 was
previously offered as a temporary course, with the intent of making it permanent once the new standards for K- 12
mathematics had been established. A few edits were noted. The motion passed.

## Department of Biology

•New Course – BIOL 303, Life Science for Middle Grades Teachers
There was a Boman/Swanson motion to approve/second. Kerrie McDaniel presented. This course will specifically cover the life science content and how to teach the core content items to middle school students. Some edits were noted. The motion passed.

## Department of Chemistry

•Revise Course Credit Hours – CHEM 470, Chemistry/Middle School

There was a Croxall/Schlinker motion to approve/second. Rui Zhang presented. This is a special topics course that is being converted to a variable hour format. The change is necessary for compatibility and flexibility with the SkyTeach curriculum. Dr. Evans asked the council members if they would be in agreement to also address CHEM 470G even though it did not appear on the agenda. It was agreed to do this. There was a Love/Bonham motion to approve/second the CHEM 470G. After some discussion both motions passed.

# Department of Geography and Geology

- •New Course GEOL 305, Earth System Science for Teachers
- There was a Tyler/Swanson motion to approve/second. David Erbach presented. This course is intended to become part of the Middle School Science Education major core and provide an important senior-level synthesis of student knowledge within the Earth Science education curriculum. The motion passed.
- •Revise a Program 676, Geology Earth and Space Science Concentration

  There was a Tyler/Myers motion to approve/second. Scott Bonham and David Erbach presented. CS 145 does not meet the needs of the ESS program and is no longer offered by the Computer Science program. The motion passed.

# Ogden College Dean's Office

•Revise a Program, 734, Middle School Science Education ("MSSE")

There was a Tyler/McDaniel motion to approve/second. Scott Bonham presented. This program is designed for future middle school science teachers who need to be able to teach material from across five science disciplines (Astronomy, Biology, Chemistry, Geology and Physics). The Middle Grades Science Education Program is part of the SKyTeach Program for preparing math and science teachers, a cooperative program between the College of Education and Behavior Sciences (CEBS), and Ogden College of Science and Engineering (OCSE). The motion passed.

#### **Other Business**

- Proposed Revisions to the By Laws (First Reading)
  Retta Poe presented the proposed revisions which were mostly language cleanup. One revision is to add the Director of the EdD Program as an Ex-Officio member. Another revision presented is regarding the Admission and Retention Committee clarifying what the committee does and who chairs. Retta Poe moved approval and Bud Schlinker seconded. This will be brought back to the next PEC meeting for the second reading and voted on at that time.
- NCATE Continuing Accreditation Report Information was shared by Sam Evans.

Dr. Evans stressed the importance of two dates:

- --September 1, 2012 is when the current admission requirements will be changed.
- --September 1, 2013 is when all students beginning their students teaching will need 200 documented hours of early fieldwork.

There being no further business, the meeting adjourned at 3:50.

Susan Krisher Council Secretary