MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, February 12, 2014 – 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans, Chair. Janet Applin, Lauren Bland, Kelly Conroy, Kathy Croxall, Sylvia Dietrich, Rob Hale (for Alex Poole), Gary Houchens, Cindy Houston, Gail Kirby, Kerrie McDaniel, Lisa Murley, Carl Myers, Jill Sauerheber, Jalyn Savage, Tadayuki Suzuki, Rico Tyler, Tamara VanDyken, Stacy Wade <u>Members Absent</u>: Brent Askins, Miwon Choe, Moon-Soo Kim, Thomas Kingery, Tony Norman, Alex Poole, Robyn Swanson <u>Advisory Members Present</u>: Ellen Gott, Jackie Pope-Tarrence <u>Guests</u>: Martha Day, Danita Kelly, Andrew McMichael

The minutes from the December 11, 2013 meeting were approved as they appear on the web.

Dr. Evans informed the Council members that the Department of English had asked permission to add an agenda item – Revise a Program – Endorsement: Teaching English as a Second Language. The Council members agreed to this.

New Business

Dean's Office (CEBS) Janet Applin

•Report and Recommendation from the Admission and Retention Subcommittee of the PEC Dr. Applin moved approval that an elementary education student M.L.W. be recommended for admission to the Professional Education Unit with a 3.0 in the last 30 hrs. on the condition that her expired TB test is updated. The motion passed.

Office of Teacher Services - CEBS

•Candidates Completing Requirements for Admission to the Professional Education Unit December 12, 2013 to February 12, 2014 Ellen Gott presented. There was an Applin/Croxall motion to approve/second. The motion passed.

•Student Teacher Candidates List for Spring 2014 Ellen Gott presented. There was a Houchens/Croxall motion to approve/second. The motion passed.

College of Health and Human Services

Department of Communication Sciences and Disorders

•Delete Course – CD 496G, International Speech-Language Pathology - Lauren Bland presented. There was a Croxall/McDaniel motion to approve/second. The motion passed.

•Create New Course – SLP 596 International Speech-Language Pathology There was a Houchens/Myers motion to approve/second. Lauren Bland presented. The motion passed.

•Create New Course – SLP 599, Thesis Research and Writing There was a Tyler/Kirby motion to approve/second. Lauren Bland presented. There were some questions and an edit was

mentioned on 3.4. The motion passed.

College of Education and Behavioral Sciences

School of Teacher Education

Dr. Evans mentioned the temporary courses below to the Council members.

•Information Only - Temporary Courses: EDU 450 and EDU 450G, Special Topics: Engagement of Children and Youth in Climate Changes

•Delete Course – SMED 210, Knowing and Learning in Mathematics and Science There was a McDaniel/Houchens motion to approve/second. Martha Day presented. The motion passed.

It was agreed to address the following three proposals together: •New Course – TCHL 545, Classroom Instructional Strategies •New Course – TCHL 555, School and Classroom Assessment •New Course – TCHL 559, Research Design for Teacher Leaders There was a Houchens/Day motion to approve/second. Lisa Murley presented. There were edits mentioned on TCHL 559. 1.5 edit – add <u>or</u> instructor 2.2 take out words in specialty areas. Following some discussion, the motion passed.

•New Course – SMED 310, Knowing and Learning in Mathematics and Sciences There was a McDaniel/Myers motion to approve/second. Martha Day presented. There was an edit mentioned and noted and the motion passed.

•New Course – SEC 530, Seminar in English Language Arts Methods There was a McDaniel/Myers motion to approve/second. Martha Day presented. In 1.6 add the word <u>or</u> instructor permission. The motion passed.

•Revise Course Prerequisites/Co-requisites-TCHL 560, Research for Teacher Leaders There was a Croxall/Day motion to approve/second. Lisa Murley presented. The motion passed.

It was agreed to address the following seven proposals together.

•Revise Program – 0432 Non-Degree Planned Fifth Year/Rank II (Sec. Ed. for TL)

•Revise Program – 0431 Non-Degree Planned Fifth-Year Rank II (Middle Grades for TL)

•Revise Program - 0430 Non-Degree Planned Fifth-Year Rank II (Elem. Ed for TL

•Revise Program – ELEM 0433 MAE in Ed.: Elementary Ed. for Teacher Leaders

•Revise Program – MGE 0434 MAE in Ed.: Middle Grades Educ. for Teacher Leaders

•Revise Program – SEC #0435 or #035 MAE: Secondary Educ. for Teacher Leaders

•Revise Program - SPED #0457, MAE: Special Ed. TL: LBD

There was a Houchens/Day motion to approve/second. Lisa Murley presented. Sam Evans requested that content area methods courses be removed from the specialization component for all middle grades and secondary program revision proposals.

•Revise Program – SMED #774, Science and Mathematics Education There was a McDaniel/Kirby motion to approve/second. Martha Day presented. The motion passed.

•Create a New Certification Only Program – Library Media Education There was a Houchens/Myers motion to approve/second. Cindy Houston presented. The motion passed.

Psychology Department

•Revise Course Prerequisites/Co-requisites - PSY 310-Educational Psychology: Development and Learning There was a Myers/Tyler motion to approve/second. Carl Myers presented. The motion passed.

•Revise Program – Specialist in Education: School Psychology (#147) There was a Tyler/Kirby motion to approve/second. Carl Myers presented. The motion passed.

Ogden College of Science and Engineering

Department of Biology

It was agreed to address the following six proposals together: •Revise Course Prerequisites – BIOL 319, Introduction to Molecular and Cell Biology •Revise Course Prerequisites – BIOL 322, Introduction to Molecular and Cell Biology Lab •Revise Course Prerequisites – BIOL 325, Insect Biodiversity •Revise Course Prerequisites – BIOL 334, Animal Behavior •Multiple Revisions – BIOL 327, Genetics There was a Day/Myers motion to approve/second. Kerrie McDaniel presented the overview. The motion passed.

It was agreed to address the following two proposals together. •Revise Program - #525, Major in Biology •Revise Program - #617, Major in Biology There was a Day/Croxall motion to approve/second. Kerrie McDaniel presented. The motion passed.

Potter College - Department of English - addition to the agenda

•Revise a Program – Endorsement: Teaching English as a Second Language There was a Kirby/Dale motion to approve/second. Rob Hale presented. The motion passed.

Other Business

•Dr. Evans spoke about the issue that the Modern Languages Department is required to have student teachers at the elementary level. We have to ask for a waiver each time as there are no cooperating teachers at that level.

•Dr. Evans spoke about MAT – Chinese: Students in China cannot complete the PRAXIS II Mandarin Chinese in China. Therefore, we are considering the ACTFL Chinese as the proficiency exam for admissions. This will come back to the PEC.

•Dr. Evans handed out The Vanguard Project overview and discussed it. Four schools involved with us are: Warren County, Bowling Green Independent, Daviess County, and Owensboro Independent. There will be two university-wide meetings about The Vanguard Project.

•There was also discussion on the 200 hours early fieldwork required prior to student teaching.

There being no further business, the meeting adjourned at 4:50 p.m.

Susan Krisher, Council Secretary