# MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, March 7, 2007 – 3:30 pm Tate Page Hall 238

Members present: Sam Evans, Chair. Paige Birkholz, Lauren Bland, Jane Brantley, Thandi Buthelezi, Thad Crews, Janice Ferguson, Grace Lartey, Camille Leach, David Lenoir (for Alex Poole), Cynthia Mason, Alice Mikovch, Carl Myers, Les Pesterfield, Retta Poe, Doris Sikora, Robyn Swanson, Chris Wagner, Carol Wilkerson

Others present: Toby Daniel, Gayle Ecton, Freida Eggleton, Scott Lyons, Tony Norman, Sherry Powers, Nancy Rice

The minutes from the February 14, 2007, meeting were approved as they appear on the web.

Dr. Evans asked the Council members for a motion to amend the agenda in order to add two proposals from the Department of Curriculum and Instruction – College of Education and Behavioral Sciences. Wagner/Mason motion to approve/second. The motion passed.

### **New Business**

### Office of Teacher Services

Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit – February 14, 2007, through March 7, 2007. Mikovch/Swanson motion to approve/second. Motion passed.

### From Potter College of Arts and Letters - Department of Modern Languages

It was agreed to address the three proposals as a group.

Revise a Program-French Major # 665

Revise a Program-German Major # 683

Revise a Program-Spanish Major # 778

Ferguson/Lartey motion to approve/second. Carol Wilkerson presented - motion passed.

### <u>From the College of Education and Behavioral Sciences - Department of Educational Administration, Leadership, and Research</u>

Professional Certificate for Instructional Leadership – School Superintendent-All Grades Alternative Route to Certification Program Built Upon the School Superintendent All Grades Certification Program Ferguson/Wagner motion to approve/second. Gayle Ecton presented - motion passed.

### From the Dean's Office - College of Education and Behavioral Sciences

Proposal to Create a Certification Policy – Policy on Requirements for Recommendation for Initial Certification at the Baccalaureate Level

Mikovch/Pesterfield motion to approve/second. Retta Poe presented – motion passed.

## <u>From the College of Health and Human Services - Department of Physical Education and Recreation</u> Administration

Revise a Program-Physical Education # 587

Sikora/Crews motion to approve/second. Thad Crews presented – motion passed.

### From Ogden College of Science and Engineering - Department of Biology

Revise Course Number-BIOL 220, Introduction to Molecular and Cell Biology Revise Course Number-BIOL 221, Introduction to Molecular and Cell Biology Laboratory Mikovch/Swanson motion to approve/second. Nancy Rice presented – motion passed.

The following two proposals were added to the agenda from the <u>College of Education and Behavioral Sciences - Department of Curriculum and Instruction</u>

These two proposals were addressed together: Revise Course Prerequisites-ELED 345, Teaching Strategies for Elementary Teachers I Revise Course Prerequisites-MGE 490, Student Teaching Bland/Swanson motion to approve/second. Toby Daniel presented – motion passed.

#### **Other Business**

Sam Evans handed out a document on Conceptual Framework. Tony Norman explained many parts of the document. Sam encouraged everyone to read over and send any recommendations to Tony.

Being no further business, the meeting adjourned at 4:05.

Susan Krisher, Secretary