

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, March 9, 2005 – 3:30 pm
Academic Complex - 118

Members present: Sam Evans, presiding. Retta Poe, Alice Mikovch, Emmanuel May, Tom Richmond, Heather Johnson, Janice Ferguson, Alex Poole, Doris Sikora, Carl Myers, Thad Crews, Jipaum Askew-Gibson, Rico Tyler, Jane Brantley, Sharon Spall, Tony Harkins, Kaye Gordon, Peggy Free, Robyn Swanson, Sherry Powers
Guests: Toby Daniel

Dr. Evans called the meeting to order. The minutes from the February 9, 2005 meeting were approved as they appeared on the web. He informed the Council members that the Department of Curriculum and Instruction had requested to add two proposals to the agenda. Carl Myers moved approval to add these two proposals, seconded by Alex Poole and the motion passed.

New Business--A list of candidates completing requirements for admission to teacher education from February 9, 2005 to March 9, 2005 was handed out. Alice Mikovch moved approval of this list of candidates, seconded by Jane Brantley. The motion passed.

From Ogden College-Dept. of Agriculture was a proposal to revise course prerequisites for ANSC 345. Doris Sikora moved approval, seconded by Robyn Swanson. David Coffey was present from Agriculture to present the rationale for these revisions. The motion passed.

From the CEBS-Department of Special Instructional Programs were two proposals to revise course prerequisites for EXED 517 and EXED 533. It was agreed to take these two proposals together. Carl Myers moved approval, seconded by Alice Mikovch. Sherry Powers explained the rationale for these changes and the motion to approve these two proposals passed. It was then agreed to take together the next eight proposals from the Special Instructional Programs Department. Janice Ferguson moved approval, seconded by Rico Tyler. These were proposals to revise course prerequisites for LTCY 520, 521, 522, 523, 524, 527, 528 and 624. Sherry Powers again explained the rationale for these changes and the motion to approve these eight proposals passed. Again from the SIP department was a proposal to create a new course – LTCY 518. Janice Ferguson moved approval, seconded by Thad Crews. Sherry Powers spoke about this new course and the motion was then approved. Another new course proposal for LTCY 695 was next on the agenda. Alice Mikovch moved approval, seconded by Robyn Swanson. Sherry Powers explained and the motion passed. The last proposal from SIP was a proposal to revise programs—MAE-Elementary Literacy, MAE-Middle Grades Literacy, and MAE-Secondary Literacy by combining them into a single program, Literacy Education. Janice Ferguson moved approval, seconded by Thad Crews. Sherry Powers explained the intent of the revision, and the motion passed.

Next the two added proposals from the Department of Curriculum and Instruction were passed out and council members were given time to review them. The first proposal was for a new course-SEC 520. Alice Mikovch moved approval, seconded by Rico Tyler. Toby Daniel was present to explain about this proposal. Some editorial changes were suggested, including changing the course prefix to EDU rather than SEC, and adding the phrase, “or department head permission” to the prerequisites in section 1.6. This proposal then passed with changes. The last item was another new course proposal for SEC 521. Doris Sikora moved approval, seconded by Rico Tyler. Again, Toby Daniel talked about this new course and the same editorial changes were made for this proposal as for the previous one. This proposal passed with the changes.

Other Business—Dr. Evans mentioned that EDU 522-Fundamentals of Differentiated Instruction had been approved as a one-time offering for the Summer 2005 semester. He also passed out a handout

on PRAXIS II pass rates. Kaye Gordon discussed the overall pass rate. Dr. Evans said he could order test books for the individual areas if anyone wanted them and to let him know.

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

Susan Krisher, Secretary