MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, April 9, 2014 – 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans, Chair. Janet Applin, Fred Carter, Kelly Conroy, Kathy Croxall, Sylvia Dietrich, Gary Houchens, Cindy Houston, Moon-Soo Kim, Gail Kirby, Kerrie McDaniel, Lisa Murley, Carl Myers, Alex Poole, Jill Sauerheber, Tadayuki Suzuki, Robyn, Swanson, Rico Tyler, Tamara VanDyken, Stacy Wade

<u>Members Absent</u>: Brent Askins, Lauren Bland, Miwon Choe, Thomas Kingery, Vivian Moody, Tony Norman, Les Pesterfield, Jalyn Savage

Advisory Members Present: Ellen Gott, Guests: Jeanine Huss, Beth Plummer

The minutes from the March 19, 2014 meeting were approved as they appear on the web.

New Business

Office of Teacher Services - CEBS

 Candidates Completing Requirements for Admission to the Professional Education Unit March 20, 2014 to April 9, 2014 - Fred Carter presented.

There was a Myers/Murley motion to approve/second. The motion passed.

College of Education and Behavioral Sciences

- •New Course EDU 300, Becoming an Effective Global Citizen
 There was a Swanson/Murley motion to approve/second. Jeanine Huss explained that this was a new
 Colonnade course. There was some discussion and the motion passed.
- •New Course EDU 385, Climate, Resources and Society
 There was a Carter/Poole motion to approve/second. Jeanine Huss presented and stated that this was also a new Colonnade course. The motion passed.
- •Revise Program 5001, Major in Middle Level Education Social Studies and Language Arts There was a Tyler/Kirby motion to approve/second. Sylvia Dietrich presented. The motion passed.

Potter College of Arts and Letters

It was agreed to address the following two proposals together:

- •Delete a Program 017, Master of Arts in Education: History, minor
- •Delete a Program − 111, Master of Arts in Education: History, major

There was a Swanson/McDaniel motion to approve/second. Beth Plummer presented. The motion passed.

■ Tamara VanDyken then asked permission of the Council members to add a proposal to the agenda. This was a Proposal to Revise a Program – 592, Major in Social Studies. There was a Tyler/Myers motion to approve/second to allow this to be added. The motion passed. Tamara presented this proposal. There was a Croxall/Swanson motion to approve/second. The motion passed.

College of Health and Human Services

It was agreed to address the following two proposals together:

- •Delete a Course CD 481G Normal Speech and Language
- •Delete a Course CD 485G Diagnostic Procedures for Communication Disorders There was a McDaniel/Myers motion to approve/second. Kathy Croxall presented. The motion passed.

Other Business

- •Sam Evans spoke about the CEPTS Project (Clinical Experiences and Practices in Teaching). This is a collaboration between Potter College, the School of Teacher Education and Educational Administration, Leadership and Research which involves History and English co-teaching. Sylvia Dietrich and Tamara VanDyken both spoke about this.
- •Sam Evans informed the Council that a prospectus was submitted on the Vanguard Project in February and ours was high on the list. There will be a series of meetings coming up about this both for the baccalaureate and masters levels.
- •This was Ellen Gott's last PEC meeting as she will be moving to Charleston, South Carolina. Her last day is May 9th. Everyone wished Ellen the best. A search is being done to fill her position.

There being no further business, the meeting adjourned at 3:55 p.m.

Susan Krisher, Council Secretary