MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, April 13, 2011 – 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans, Chair, Fred Carter, Kathy Croxall, William Hey, Ric Keaster, Hope Marchionda, Kerrie McDaniel, Lisa Murley, Carl Myers, Retta Poe, Vernon Sheeley, Janice Smith, Robyn Swanson, Rico Tyler, Patti Whetstone

Guests: Lauren Bland, Sarah Kessler, Jackie Pope-Tarrence, Bud Schlinker

Advisory Members Present: Tony Norman

The meeting minutes from March 16, 2011, were approved as they appear on the web.

New Business

■Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit March 16, 2011 to April 13, 2011. Fred Carter presented. Patti Whetstone made a motion to approve the list and it was approved. Fred announced that there were 19 student teachers currently in Spain, England and Germany.

College of Education and Behavioral Sciences

Department of Educational Administration, Leadership and Research

■Revise Course Grading System – EDLD 798

There was a Whetstone/Marchionda motion to approved/second. Tony Norman explained that this is a practicum/internship course in which students may participate in a wide variety of experiences associated with individual professional goals. The motion passed.

Educational Leadership Doctoral (EDD) Program

■Create a New Course – EDLD 712, Research Methods and Design for Educational Leaders
There was a Swanson/Whetstone motion to approved/second. Tony Norman presented. This course will replace
the current EDLD 711-Methodology in leadership Research. The motion passed.

Ogden college of Science and Engineering

Department of Physics and Astronomy

- Revise Course Prerequisites/Corequisites ASTR 405, Astronomy for Teachers
- ■Revise a Program 754, Major in Physics

There was no one from this department at the meeting to present these two proposals so they were not addressed.

Department of Mathematics and Computer Science

- ■Revise Course Catalog Listing MATH 304, Applications and Explorations
 There was a McDaniel/Swanson motion to approve/second. Hope Marchionda explained that preservice mathematics teachers at both the middle and secondary levels are required to take this course. The motion passed.
- ■Revise Course Prerequisites/Corequisites STAT 301, Introductory Probability and Applied Statistics There was a Croxall/Boman motion to approve/second. Hope Marchionda presented. This revision complies with the current departmental requirement that all mathematics courses listed as prerequisites for other MATH/STAT courses must be completed with grades of C or better. It was agreed that the implementation date for this course will be changed to Spring 2012. The motion passed.

Other Business

Information Items –

Tony Norman spoke briefly about the following three information items.

- ■Create a Temporary Course EDLD 712, Research Methods and Design for Educational Leaders (for implementation Summer 2011
- ■Create a Temporary Course EDLD 712, Research Methods and Design for Educational Leaders (for implementation Fall 2011)
- ■Proposal to Change Course Prefix (Subject Area) Current EDAD Proposed EDLD

Being no further business, the meeting adjourned at 3:40.

Susan Krisher, Committee Secretary