MINUTES PROFESSIONAL EDUCATION COUNCIL

Wednesday, April 14, 2010 – 3:30 pm Tate Page Hall 238

<u>Voting Members Present</u>: Sam Evans, Chair, Lauren Bland, Scott Bonham, Crista Briggs, Fred Carter, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Michael McDonald, Lisa Murley, Retta Poe, Sharon Spall, Tadayuki Suzuki, Robyn Swanson, Luella Teuton (by Skype), Patti Whetstone, Guests: Sarah Kessler, Jennifer Montgomery, Bud Schlinker

Advisory Members Present: Ellen Gott, Tony Norman

Dr. Evans announced that Dr. Luella Teuton was attending the meeting by Skype and would like to be counted as officially present and allowed to vote. There was a Schlinker/Love motion/second to suspend the rules to allow Dr. Teuton to attend virtually and to vote at today's meeting. The motion passed.

The minutes from the March 17, 2010, meeting were approved as they appear on the web.

New Business

Office of Teacher Services

•Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit March 17, 2010 to April 14, 2010

There was a Love/Spall motion to approve/second. Fred Carter presented. The motion passed.

•Student Teacher Candidates List for Fall 2010

There was a Swanson/Murley motion to approve/second. Fred Carter presented. The motion passed.

Potter College of Arts and Letters - Department of Music

It was agreed to take the following two proposals together:

- •Revise Course Title MUS 509, General Music in the Elementary and Middle Schools
- •Revise Course Title MUS 514, General Music in the Secondary Schools

There was a Carter/Jones motion to approve/second. Robyn Swanson presented. The motion passed.

•Revise a Program – 089, Master of Arts in Education with a Major in Music Education This was a proposal to revise the MAE in Music Education to be consistent with the Teacher Leader framework. There was a Jones/Love motion to approve/second. Robyn Swanson presented. There were some questions, concerns, and edits noted. The total credit hours of 30-33 in the current program will change to 30-37 hours. The motion passed.

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

- •Revise a Program 121, Planned Sixth Year (Rank I) Education Administration
 There was a Jones/Whestone motion to approve/second. Bud Schlinker presented. The motion passed.
- •Revise a Program 131, Certification in Education Administration
 There was a McDonald/Murley motion to approve/second. Bud Schlinker presented. The motion passed.

College of Education and Behavioral Sciences-School of Teacher Education

•Make Multiple Revisions to a Course - LTCY 421, Reading in the Middle School There was a Jones/Carter motion to approve/second. Jennifer Montgomery presented. The motion passed.

It was agreed to address the following three proposals together:

- Delete a Course LTCY 421G, Reading in the Middle School
- •Delete a Course LTCY 444, Reading in the Middle Secondary Grades
- •Delete a Course LTCY 444G, Reading in the Middle/Secondary Grades

There was a Whetstone/Jones motion to approve/second. Jennifer Montgomery presented. The motion passed.

Ogden College of Science and Engineering-Department of Mathematics

- •Make Multiple Revisions to a Course MATH 203, Statistics
 There was a Jones/Whetstone motion to approve/second. Hope Marchionda presented. The motion passed.
- •Revise a Program Middle Grades Mathematics 730 There was a McDonald/Jones motion to approve/second. The motion passed.

Other Business

There was one handout from ETS -- HEA – Title II Follow-Up 2006-07 Academic Year.

Dr. Evans announced the NCATE visit will be March 27-29, 2011.

Being no further business, the meeting adjourned at 4:30.

Susan Krisher, Committee Secretary