MINUTES PROFESSIONAL EDUCATION COUNCIL

Wednesday, May 12, 2010 – 3:30 pm Tate Page Hall 238

<u>Voting Members Present</u>: Sam Evans, Chair, Lauren Bland (for Grace Lartey), Scott Bonham, Fred Carter, Miwon Choe, Richard Dressler (for Janice Smith), Libby Jones, David Lenoir, Lucy Maples, Kerrie McDaniel, Lisa Murley, Retta Poe, Sharon Spall, Becky Stobaugh (for Michael McDonald), Tadayuki Suzuki, Luella Teuton (by Skype), Patti Whetstone

Guests: Janet Applin, Kay Gandy, Sarah Kessler, Marge Maxwell, Sherry Powers, Bud Schlinker, Vicki Stayton,

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. As there is nothing mentioned in the current bylaws about attending a meeting virtually, there was a Maples/Spall 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 April 14, 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 April 15, 2010, through May 12, 2010. Fred Carter presented. There was a Whetstone/McDaniel motion to approve/second. The motion passed.
- ■Student Teacher Candidates List for fall 2010 (qualified 5-12-10) Fred Carter presented. There was a Whetstone/Maples motion to approve/second. The motion passed.

Potter College of Arts and Letters – Art Department

■Revise a Program – 509, Bachelor of Arts, Visual Studies

There was a Maples/Carter motion to approve/second. Miwon Choe presented. After some discussion it was agreed to make a change in the rationale that there can only be one D. The motion approved.

College of Health and Human Services – Communications Disorders

■Revise a Program – 114, Master of Science in Communications Disorders

There was a Whetstone/Jones motion to approve/second. Richard Dressler presented. There were some questions and edits mentioned. The motion passed.

College of Education & Behavioral Sciences - School of Teacher Education

- ■Create a Temporary Course ELED 571, Leadership, Math and Technology Education This was an information only item. Marge Maxwell presented.
- ■Create a New Course TCHL 520, Foundations of Action Research for Teacher Leaders There was a Carter/Murley motion to approve/second. Kay Gandy presented. The motion passed.
- ■Create a New Course IECE 423G, Interdisciplinary Services for Young Children with Low Incidence Disabilities

There was a Whetstone/Jones motion to approve/second. Vicki Stayton presented. Some edits were mentioned and the implementation dates was changed from Fall 2010 to Spring 2011. The motion passed.

■Make Multiple Revisions to a Course – TCHL 560, Action Research for Teachers
There was a McDaniel/Whetstone motion to approve/second. Becky Stobaugh presented. The motion passed.

- ■Revise a Program 144, Interdisciplinary Early Childhood Education (IECE)
 There was a Whetstone/Jones motion to approve/second. Vicki Stayton presented. There were questions and edits mentioned. The motion passed.
- ■Revise a Program 065, Master of Arts in Education Elementary Education
 There was a Jones/Whetstone motion to approve/second. Lisa Murley presented. There were questions and edits mentioned about the statement of eligibility. The motion passed.
- ■Revise a Program 091, Non Degree Planned Fifth Year/Rank II in Elementary Education There was a Whetstone/McDaniel motion to approve/second. Edits to the admission and program completion requirements were made. The motion passed.
- ■Revise a Program 139, Master of Arts in Education: Middle Grades Education
 There was a Whetstone/Murley motion to approve/second. After some discussion about the admission requirements, there was a Norman/Whetstone motion to table this proposal and to send back to department for further review. The motion to table passed. (This proposal did pass later on in the meeting-see below.)
- ■Revise a Program 154, Non-degree Planned Fifth-Year/Rank II Middle Grades Education There was a Norman/Whetstone motion to approve/second. Edits were noted to the admission requirements, specialization requirements, and program completion required. The motion passed.
- ■Revise a Program 103, Master of Arts in Education: Secondary Education There was a Carter/Whetstone motion to approve/second. The motion passed.
- ■There was then a Maples/Norman motion to <u>reconsider</u> MAE Middle Grades Education Program 139. It was agreed to fix the admission requirements. This motion did pass.
- ■Revise a Program 125, Non-degree Planned Fifth-Year/Rank II Secondary
 There was a Maples/Whetstone motion to approve/second. It was agreed to make some corrections on the program completion and admission requirements. The motion passed.
- ■Revise a Program 0424, MAE in Exceptional Education: Learning and Behavior Disorders (LBD) (advanced certification)

There was a McDaniel/Whetstone motion to approve/second. It was agreed to correct the admission requirements. The motion passed.

■Revise a Program – 0425, MAE in Exceptional Education: Moderate and Severe Disabilities (MSD) (advanced certification)

There was a Whetstone/Maples motion to approve/second. It was agreed to correct admission and program completion requirements. The motion passed.

It was agreed to address the following two proposals together:

- ■Revise a Program 0426, Planned Sixth-Year (Rank I) Director of Special Education
- ■Revise a Program 132-Level 1 KDS 1-Level 2 KDS 2 Certification in Director of Special Education There was a Whetstone/Maples motion to approve/second. The motion passed.
- ■Revise an Academic Policy (Request to increase the waiver granted to majors in Middle Grades Education (#579) in the requirement that the major include at least one-half upper division hours. There was a Whetstone/Maples motion to approve/second. There was discussion regarding the upper division hours. The motion passed.

■Revise a Program – The proposed policy addition will apply to all undergraduate programs leading to initial certification in elementary education, middle grades education, secondary education, exceptional education, and interdisciplinary early childhood education.

There was a Maples/Carter motion to approve/second. The motion passed.

Other Business

There being no further business, the meeting adjourned 5:25.

Susan Krisher, Committee Secretary