MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, June 8, 2005– 2:00 pm Tate Page Hall 406

<u>Members present</u>: Retta Poe, presiding for Sam Evans. Emmanuel Ray, Peggy Free, Heather Johnson, Janice Ferguson, Alex Poole, Doris Sikora, Cynthia Mason, Carl Myers, Thad Crews, Nathan Love, Rico Tyler, Kathryn Abbott, Miwon Choe, Heather Pulliam, Freida Eggleton, Kaye Gordon, Jeanne Fiene (for Sharon Spall), Toby Daniel

Guest: Brent Oglesbee

Retta Poe called the meeting to order. The minutes from the April 13, 2005 were approved as they appeared on the web.

From the Office of Teacher Services

Kaye Gordon presented a list of candidates completing requirements for Admission to Teacher Education, April 14, 2005 through June 8, 2005. She moved approval of this list, seconded by Kathryn Abbott. The motion was approved.

From Potter College, Art Department

Proposal to Suspend a Program, Bachelor of Arts in Art Education. Brent Oglesbee was present to discuss the rationale about this proposal and answer questions. There were some editorial changes suggested and noted. Rico Tyler moved approval of this proposal, seconded by Kathryn Abbott. The motion passed.

Next was a Proposal to Revise a Program, Bachelor of Arts in Visual Studies. Brent Oglesbee again spoke about this proposal. Kathyrn Abbott moved approval, seconded by Jeanne Fiene. The proposal with a few editorial changes was approved.

From the College of Education and Behavioral Sciences

Proposal to Create a New Academic Policy (GPA requirements for "certification-only" students). Janice Ferguson moved approval, seconded by Kathryn Abbott. Kaye Gordon explained this proposal. The proposal with a few editorial changes was approved.

Other business—Dr. Poe announced a one-time offering for the Summer 2005 (Term C) semester of IECE 525 – Special Topics in Interdisciplinary Early Childhood Education.

The meeting adjourned at 2:40 p.m.

Susan Krisher, Secretary