

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, June 8, 2011 – 2:00 pm
GRH 3073

Voting Members Present: Sam Evans, Chair, Marty Boman, Fred Carter, Kathy Croxall, , Ric Keaster, Nathan Love, Hope Marchionda, Lisa Murley, Carl Myers, Retta Poe, Vernon Sheeley, Sylvia Dietrich (for Vicki Stayton), Don Nims (for Patti Whetstone), Tadayuki Suzuki (for Pam Petty)

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

Advisory Members Present: Ellen Gott

The minutes from the May 11, 2011, meeting were approved as they appear on the web.

New Business

■Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit May 11, 2011 to June 8, 2011

Fred Carter presented the list of candidates and motioned for approval. The motion passed.

■Student Teacher Candidates for Fall 2011

Fred Carter presented this list and motioned for approval. The motion passed.

Other Business

■Recommendation of a Student for Dismissal from the Professional Education Unit

Retta Poe presented the situation regarding recommendation for a student's dismissal from the Professional Education Unit. There was a Poe/Murley motion to approve/second. The motion passed to dismiss this student.

■Proposed Revision to PEC Bylaws

Retta Poe presented the proposed changes. One change being faculty membership qualifications to read - Individuals holding full-time faculty appointments are eligible for election as representatives to the Professional Education Council. Another change was regarding the Vice Chair. To read: The Dean of the College of Education and Behavioral Sciences shall appoint a vice chair from among the college faculty or administration. There was a Poe/Boman motion to approve/second. The motion passed.

Sam Evans reported on a recent meeting with the CPE. An evaluation system for educator preparation is almost complete and will be value-added like. In addition to the evaluation system, CPE is going to use the percentage of WKU graduates in the top 15% Praxis-PLT test takers nation-wide as one of the metrics.

Being no further business, the meeting adjourned at 2:25.

Susan Krisher, Committee Secretary