

**MINUTES**  
**PROFESSIONAL EDUCATION COUNCIL**  
**Wednesday, June 10, 2009 – 2:00 pm**  
**Tate Page Hall 334**

Voting Members Present: Sam Evans, Chair. Bruce Battles (for Nedra Atwell), Lauren Bland, Fred Carter, Miwon Choe, Tony Norman (for Libby Jones), David Lenoir, Wanda Weidemann (for Hope Marchionda), Lucy Maples, Jeanine Huss (for Michael McDonald), Retta Poe, Jill Duba (for Tammy Shaffer), Sharon Spall, Luella Teuton

Advisory Members Present: Ellen Gott Department Heads Present: Sherry Powers, Brent Oglesbee

The minutes from the meeting on May 13, 2009, were approved as they appear on the web.

**New Business**

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Office of Teacher Services

--Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit May 13, 2009, to June 10, 2009

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

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Department of Curriculum and Instruction

--Create a New Course – EDU 491, Practicum for Teacher Candidates

There was a Maples/Norman motion to approve/second. Jeanine Huss presented. The motion passed.

--Revise a Program – 579, Middle Grades Education

There was a Huss/Maples motion to approve/second. Jeanine Huss presented. The motion passed.

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

Department of Mathematics and Computer Science

It was agreed to take the following two proposals together.

--Multiple Revisions to a Course – Math 126, Calculus and Analytic Geometry I

--Multiple Revisions to a Course – Math 227, Calculus and Analytic Geometry II

There was a Norman/Weidemann motion to approve/second. Wanda Weidemann presented. The motion passed.

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Office of the Dean

--Teacher Leader Masters and Planned Fifth-Year Program Framework – Second Reading

Sam Evans presented. There was lengthy discussion with some expressing concerns about how the details will fall out at the program level. Everyone seemed positive about the overall concept/philosophy for the design. There was a motion made by Fred Carter to approve the framework, seconded by Bruce Battles. The motion passed.

**Other Business**

Sam Evans announced--beginning July 1, 2009, the Departments of Curriculum and Instruction and Special Instructional Programs will be combined into the School of Teacher Education. The bylaws will need to be revised for the Professional Education Council regarding the number of representatives from the School.

Dr. Evans informed the Council members about a student who has been denied graduate admission and has requested to appear before the Admission and Retention Sub Committee.

Being no further business, the meeting adjourned at 3:30.

Susan Krisher, Secretary