

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, June 11, 2008 – 2:00 pm
Tate Page Hall 238

Members present: Retta Poe, Chair. Lauren Bland, Jane Brantley, Miwon Choe, Janice Ferguson, Ellen Gott, Jeanine Huss (for Barb Kacer), Alice Mikovch, Carl Myers, Tony Norman (for Sam Evans), Alex Poole, Beverly Siegrist, Robyn Swanson, Luella Teuton, Jeanne Fiene (for Chris Wagner), Carol Wilkerson Guests: Nedra Atwell, Marge Maxwell

The minutes from the April 9, 2008 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 B April 9, 2008, through June 11, 2008. One student's name was added to the list--Willane Stangle, LME. Mikovch/Swanson motion to approve/second. The motion passed.

Fall 2008 Student Teacher Committee List

Mikovch/Brantley motion to approve/second. The motion passed.

From the College of Education and Behavioral Sciences - Department of Special Instructional Programs

New Certificate Program – Certificate in Instructional Design.

Teuton/Fiene motion to approve/second. Marge Maxwell presented this proposal. The motion passed.

It was agreed to take the next two proposals together:

Make Multiple Revisions to EXED 534, Research in Exceptional Child Education

Make Multiple Revisions to EXED 590, Advanced Internship in Exceptional Education

Fiene/Teuton motion to approve/second. Nedra Atwell presented. The motion passed

From Potter College of Arts and Letters – Department of Music

New Course – MUS 517 – Arts/Humanities for P-5 Instruction

Ferguson/Poole motion to approve/second. Robyn Swanson presented. There were some edits suggested on the attendance policy and other suggestions were noted. The motion passed.

Other Business

Tony Norman discussed and handed out the Report on Professional Education Program – Progress on Assessment Plans.

Retta Poe reported there were several departments who had yet to submit names of new members for the PEC for the 2008-2010 term. She then discussed the terms of office on the PEC. The bylaws read: Faculty representatives shall be eligible for reelection for a second consecutive term but ineligible for further reelection until one year has elapsed.” There are some departments who wish to have certain individuals serve another term on the PEC but these individuals have already served two consecutive terms. Following are two options: 1) suspend the rules of the by-laws for individual cases, or 2) make a change in the bylaws to amend the rules. This will be placed on the agenda for the next meeting.

There being no further business, the meeting adjourned at 2:45.

Susan Krisher, Secretary

