## MINUTES PROFESSIONAL EDUCATION COUNCIL

# Wednesday, June 14, 2006 – 2:00 pm Tate Page Hall 131

Members present: Retta Poe, presiding as Chair for Sam Evans. Alex Poole, Alice Mikovch, Mark Robinson, Janice Ferguson, Cynthia Mason, Carl Myers, Thad Crews, Jane Brantley, Chris Wagner, Lauren Bland, Ric Keaster, Jeanne Fiene (for Sam Evans), Wanda Weidemann (for Rico Tyler), Kaye Gordon, Richard Gelderman, Joe Tinius

Retta Poe called the meeting to order. The minutes from the May 10, 2006 meeting were approved as they appear on the web.

#### **New Business**

## From the Office of Teacher Services

Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit—May 10, 2006 through June 14, 2006. Alice Mikovch moved approval of the candidates/seconded by Alex Poole. After Council members reviewed the list, the motion passed.

#### From the College of Science and Engineering-Department of Physics and Astronomy

Proposal to Revise Course Prerequisites/Corequisites-PHYS 330. Motion to approve made by Janice Ferguson, seconded by Alex Poole. Richard Gelderman was present to speak about this proposal. The motion passed.

#### From the College of Education and Behavioral Sciences – Department of Psychology

Proposal to Revise a Program-Education Specialist: School Psychology. Jeanne Fiene moved to approve, seconded by Chris Wagner. Carl Myers spoke on the rationale for this program revision and the motion then passed.

## From the College of Science and Engineering-Department of Mathematics

Dr. Poe asked the Committee members if they would allow an addition to the agenda from the Department of Mathematics. It was agreed to add a Proposal to Revise Catalog Course Listing for Math 501 to the agenda. Mark Robinson and Wanda Weidemann were present to explain about these items of business from the Department of Mathematics.

The first item to consider was a Proposal to Revise Course Prerequisites/Corequisites for Math 227. There was a motion to approve by Alice Mikovch, seconded by Mark Robinson. The motion passed. It was agreed to take the next three items as a group. These were Proposals to Create a New Course-Math 511, Math 512, Math 514. Alice Mikovch moved approval, seconded by Alex Poole. The motion to approve these three proposals passed. Following was a Proposal to Create a New Major Program-Master of Arts in Mathematics. Janice Ferguson moved approval, seconded by Mark Robinson. This motion passed. Next was a Proposal to Revise a Program-Master of Science in Mathematics. Mark Robinson moved approval, seconded by Alex Poole. This motion passed. Last was the Proposal to Revise Catalog Course Listing for Math 501 which had been added to the agenda. Alice Mikovch moved approval/seconded by Mark Robinson. This motion passed.

### **Other Business**

There were two handouts from the ETS that were discussed. There being no further business, the meeting adjourned at 2:35.

Susan Krisher, Secretary