MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, August 14, 2013 – 3:30 pm GRH 3073

<u>Voting Members Present</u>: Sam Evans, Chair. Janet Applin, Lauren Bland, Fred Carter, Kathy Croxall, Sylvia Dietrich, Gary Houchens, Cindy Houston, Thoms Kingery, Nathan Love, Kerrie McDaniel, Vivian Moody, Lisa Murley, Carl Myers, Tony Norman, Les Pesterfield, Tadayuki Suzuki, Rico Tyler, Tamara VanDyken

Advisory Members Present: Retta Poe

Members Absent: Brent Askins, Miwon Choe, Gail Kirby, Alex Poole, Jill Sauerheber, Robyn Swanson, Stacy Wade

Guests: Randy Capps, Colette Chelf, Danita Kelley

The minutes from the June 12, 2013 meeting were approved as they appear on the web.

New Business

Office of Teacher Services - CEBS

• Candidates Completing Requirements for Admission to the Professional Education Unit June 13, 2013 to August 14, 2013

Fred Carter presented this list of candidates. A request was made that the Department of Communication Sciences and Disorders students be deferred until the September PEC meeting and faculty in the Department of Communication Sciences and Disorders agreed. There was an addendum sent out earlier in the day informing Council members of this. There was a Tyler/Croxall motion to approve/second this addendum.

Fred Carter then moved approval of this revised list, seconded by Tony Norman. The motion passed.

• Student Teacher Candidates List for Fall 2013

Fred Carter presented and moved approval, seconded by Carl Myers. The motion passed.

College of Education and Behavioral Sciences

School of Teacher Education

Revise a Program – 0460, Interdisciplinary Early Childhood Education, Birth to primary, Initial Certification Sylvia Dietrich presented. There was a Love/Murley motion to approve/second. The motion passed.

Educational Administration, Leadership and Research

It was agreed to address the first six proposals together: Revise Course Prerequisites/Corequisites – EDAD 640, Introduction to School Leadership Revise Course Prerequisites/Corequisites – EDAD 641,Building Culture and Community Revise Course Prerequisites/Corequisites – EDAD 642, Leveraging Community Systems and Resources Revise Course Prerequisites/Corequisites – EDAD 643, Securing and Developing Staff Revise Course Prerequisites/Corequisites – EDAD 644, Creating Organizational Structures and Operations Revise Course Prerequisites/Corequisites – EDAD 645, Practicing the Principalship Tony Norman presented. There was a McDaniel/Myers motion to approve/second. The motion passed.

It was agreed to address the following two proposals together: Revise Course Prerequisites/Corequisites – EDFN 675, Higher Education in America Revise Course Prerequisites/Corequisites – EDFN 685, Issues in Higher Education Tony Norman presented. There was a Myers/Love motion to approve/second. The motion passed. It was agreed to address the following four proposals together:

Revise Course Prerequisites/Corequisites – EDAD 706, Educational Leadership and Reform

Revise Course Prerequisites/Corequisites – EDAD 707, Educational leadership Policies and Politics

Revise Course Prerequisites/Corequisites – EDAD 708, Administration of fiscal Resources in Districts and Systems Revise Course Prerequisites/Corequisites – EDAD 710, School Leadership and Technology Planning for School Improvement

Tony Norman presented. There was a Myers/Croxall motion to approve/second. The motion passed.

Revise Course Prerequisites/Corequisites – EDLD 710, Leadership Theories and Ethics Tony Norman presented. There was as Houchens/Croxall motion to approve/second. The motion passed.

Revise Course Prerequisites/Corequisites – EDFN 724, Leadership in Community and Technical Colleges Revise Course Prerequisites/Corequisites – EDFN 726, Postsecondary Change and Cultures Revise Course Prerequisites/Corequisites – EDFN 728, Postsecondary Economics and Finance Tony Norman presented. There was a Dietrich/Love motion to approve/second. The motion passed

Make Multiple Revisions – EDLD 798, Internship in Administration and Supervision Tony Norman presented. There was a Myers/Dietrich motion to approve/second. The motion passed

Make Multiple Revisions – EDLD 799, Dissertation Research Tony Norman presented. There was a Moody/Pesterfield motion to approve/second. The motion passed

Revise Program – 121, School Administration, Instructional Leader, School Principal, All Grades, Rank I Tony Norman presented. There was a Myers/Houchens motion to approve/second. The motion passed

Revise Program – 131, School Administration, Instructional Leader, School Principal, All Grades, Certification Only Tony Norman presented. There was a Croxall/Carter motion to approve/second. The motion passed

III. Other Business

For Information Only -

--Information Regarding 10 Chinese Visiting Teachers Pursuing their Kentucky Professional Certificate for Teachers of Chinese, Grades P-12. Dr. Evans spoke about this.

--Topper Educator Graduate Scholarship – Dr. Evans explained about this new scholarship for P-12 Educators, which is already underway.

--Vanguard Project – Dr. Evans explained that this proposed project is designed to transform how we prepare people going into education.

There being no further business, the meeting adjourned at 4:10 pm.

Susan Krisher, Committee Secretary