

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, September 9, 2009 – 3:30 pm
Tate Page Hall 334

Voting Members Present: Retta Poe, Chair (for Sam Evans) Lauren Bland, Crista Briggs, Miwon Choe, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Lucy Maples, Michael McDonald, Tammy Shaffer, Doris Sikora, Tadayuki Suzuki, Robyn Swanson, Adolfo Ramos (for Sharon Whitlock)

Guests: Sylvia Gaiko, Sarah Kessler Advisory Member: Ellen Gott

The minutes from the June 10, 2009, 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 June 11, 2009, through September 9, 2009. There was a Love/Lartey motion to approve/second. Ellen Gott presented and noted some additions, and the motion passed.

--Student Teacher Candidates for Fall 2009 – There was a Jones/Maples motion to approve/second. Ellen Gott presented, and the motion passed.

--Dr. Poe asked the Council members to approve an addition of an action item to the agenda regarding recommending a candidate for teacher certification ART ED P-12 under Regulation # 16 KAR 5:030. There was a Sikora/Jones motion made to approve this addition to the agenda. This motion passed. Dr. Poe presented this recommendation for teacher certification based on proficiency evaluation of this ART ED P-12 candidate. There was a Choe/Swanson motion to approve. After some discussion the motion passed to recommend teacher certification for this candidate.

NOTE FOR THE RECORD: The electronic vote for special approval of a candidates list of those completing requirements for admissions to the professional education unit, August 17, 2009 – passed.

College of Education and Behavioral Sciences – Office of the Dean

--Revision to the Bylaws of the Professional Education Council
A motion/second was made by Sikora/Shaffer to approve these changes to the bylaws in one reading. This motion passed. There was then a Jones/Swanson motion/second to approve the bylaws. Dr. Poe presented. The proposed revision was to change the basis for determining the number of faculty representatives each department/unit is allowed to elect. Under the proposed revision departments/units may elect one representative per program area.

After some discussion, the motion passed to approve the revision to the bylaws as presented to the Council.

Other Business

The 2008-2009 Unit Wide Assessment Report was distributed to those present. Tony Norman will work with everyone later about this report.

There was no other business, and the meeting adjourned at 4:10.

Susan Krisher, Secretary