

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday, September 10, 2008 – 3:30 pm
Tate Page Hall 131

Voting Members Present: Retta Poe, Chair (for Sam Evans). Lauren Bland, Miwon Choe, Richard Gelderman, Libby Jones, Leah Krisher, David Lenoir, Nathan Love, Hope Marchionda, Lucy Maples, Kerrie McDaniel, Michael McDonald, Tammy Shaffer, Doris Sikora, Sharon Spall, Robyn Swanson, Luella Teuton, Sharon Whitlock

Advisory Members Present: Freida Eggleton, Ellen Gott, Tony Norman

Guests: Janet Applin, Scott Bonham, Toby Daniel, Sylvia Gaiko, Sherry Powers, Fred Stickle, Terry Wilson

Retta Poe asked the Council members if they would approve adding two proposals to the agenda. These were two new course proposals – SMED 101, Introduction to Inquiry-Based Approaches to Teaching and SMED 102, Introduction to Inquiry-Based Lesson Design through the Department of Curriculum and Instruction. There were no objections.

Retta also informed the members that E. 1. on the agenda, Proposal to Revise a Program-Bachelor of Arts Major in Music (Liberal Arts) was being withdrawn as it did not need approval from the PEC.

The minutes from the meeting on June 11, 2008 were approved as they appear on the web. Also, the minutes of three electronic votes July 14, August 19, and August 27 were approved.

There was a note to the file about what was discussed at the July 9th PEC meeting which did not have a quorum.

New Business

Office of Teacher Services

--Fall 2008 Student Teacher List—Sikora/Teuton motion to approve/second. The motion passed.

--Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit B July 9, 2008 through September 10, 2008. Teuton/Jones motion to approve/second. The motion passed.

College of Education and Behavioral Sciences – Dean's Office

--Create a Certification Policy – Policy on Expiration of Undergraduate Courses and Programs Leading to Professional Education Certification
Jones/Teuton motion to approve/second. Retta Poe presented. The motion passed.

College of Education and Behavioral Sciences – Department of Counseling and Student Affairs

New Course – CNS 710, Leadership in Stress Management
Gelderman/Shaeffer motion to approve/second. Fred Stickle was present to answer questions. The motion passed.

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

New Course-EXED 515, Education of Exceptional Children
Maples/Jones motion to approve/second. Janet Applin presented. The motion passed.

Potter College of Arts and Letters – Department of Music

Revise a Program-Bachelor of Music
Jones/Love motion to approve/second. Robyn Swanson presented. The motion passed.

College of Education and Behavioral Sciences – Department of Curriculum and Instruction

One-Time Course Offering for Spring 2009 – ENVE 560, Investigating and Evaluating Environmental Issues
Jones/Swanson motion to approve/second. Terry Wilson presented. The motion passed.

It was agreed to address the following two proposals together:

--New Course - SMED 101, Introduction to Inquiry-Based Approaches to Teaching

--New Course - SMED 102, Introduction to Inquiry-Based Lesson Design

McDaniel/Spall motion to approve/second. Richard Gelderman presented these proposals, which are part of SkyTeach, a National Math and Science Initiative(NMSI) funded program to replicate the University of Texas at Austin's UTeach curriculum for preparation of math and science teachers. The motion passed.

Other Business

Tony Norman spoke about the 2007/08 Unit-Wide Assessment Report. He encouraged Deans and PEC members to review the TWS Results, Praxis Results, WKU Student Teacher Survey Results and comments, State Survey Results and the KTIP Pass Rates.

The purpose of the Unit-Wide Assessment Report is to prepare program coordinators for the type of report they should be completing by September 15.

He mentioned the progress on the NCATE Institutional Report, steering committee formation, and invitation for additional members.

Program Review Documents are due February 2009. A few programs have not completed Program Assessment Plans that must accompany the Program Review Documents.

The meeting adjourned at 4:35.

Susan Krisher, Secretary