

**Minutes of the
Professional Education Council
September 12, 2012 – 3:30
GRH 3073**

▪Voting Members present: Retta Poe, Chair (for Sam Evans). Lauren Bland, Kathy Croxall, Gary Houchens, Cindy Houston, Gail Kirby, Lauren Martin, Kerrie McDaniel, Jennifer Montgomery, Lisa Murley, Carl Myers, Tony Norman, Alex Poole, Jill Sauerheber, Adam Spinks, Stacy Wade

▪Advisory Members (non-voting) present: Janet Applin, Ellen Gott, Jackie Pope-Tarrence

▪Guests: Andrew McMichael, Justin Schilke

As this was the first meeting with the new Council members for 2012/2014, introductions were made.

The minutes from the June 13, 2012 meeting were approved.

New Business

Office of Teacher Services

▪For The Record: There was an electronic vote taken on June 18, 2012. Retta Poe made a motion, which was seconded by Sam Evans, to give permission to Dr. Fred Carter to work with the eight students who needed remediation due to a lack of the required average scores on their Critical Performance Indicators and/or teacher disposition scores. This will enable these eight students to student teach Fall 2012. This motion passed.

▪There is no list of Candidates Completing Requirements for Admission to the Professional Education Unit to present at this meeting because of the electronic votes that were conducted on August 29 and August 31. These electronic votes were taken due to the Educational Professional Standards Board (EPSB) changing some of the teacher admission requirements which became effective September 1, 2012. These electronic votes passed unanimously. Included in the August 29th vote was a Student Teacher Candidates list for Fall 2012 which also passed.

College of Health and Human Services

Department of Family and Consumer Sciences

▪Revise Course Title – FACS 577, Seminar in Child Development Research

There was a Croxall/Spinks motion to approve/second. Kathy Croxall explained that this change was being made to more accurately reflect the course description which includes the analysis of current theories and research in child development. The motion passed.

College of Education and Behavioral Sciences

Department of Counseling and Student Affairs

▪Revise Course Prerequisites/Corequisites – CNS 559, Techniques of Counseling

There was a Houston/Myers motion to approve/second. Jill Sauerheber explained about this proposal. The current prerequisite (CNS 558) is not essential and creates scheduling and program planning issues. The addition of departmental permission as a prerequisite ensure that departmental advising procedures have been followed. The motion passed.

It was agreed to address the following two proposals together.

- Revise Program - #048, Planned Sixth Year/Rank I: Standard Guidance
 - Revise Program - #159, Certification-only, Provisional to P-12 Standard Guidance, Concentration KGCP
- There was a Croxall/Myers motion to approve/second. Jill Sauerheber presented. The motion passed.

Other Business

Jacqueline Pope-Tarrence reported that the Unit Assessment data would be available at the next meeting of the PEC.

There being no further business, the meeting adjourned at 3:40.

Susan Krisher, Council Secretary