

**Minutes of the
Professional Education Council
September 14, 2011 – 3:30
GRH 3073**

▪**Voting Members present:** Sam Evans, Chair. Marty Boman, Ashley Chance, Miwon Choe, Kathy Croxall, Sylvia Dietrich, Keri Esslinger, David Lenoir, Nathan Love, Kerrie McDaniel, Lisa Murley, Carl Myers, Tony Norman, Retta Poe, Vernon Sheeley, Sharon Spall (Ric Keaster), Robyn Swanson, Rico Tyler

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

▪**Guests:** Janet Applin, Danita Kelley, Sarah Kessler, Jennifer Montgomery, Sherry Powers, Bud Schlinker

The minutes from the June 8, 2011 meeting were approved.

For the Record

There was no July PEC Meeting – Electronic vote taken on July 7th

▪Passed the Student Teacher Candidates for Fall, 2011 list

▪Passed the candidates completing requirements for admission to the Professional Education Unit
Dated June 9, 2011 to July 13, 2011

There was a Sheeley/Marley motion to approve/second to give final approval of this list. The motion passed.

There was no August PEC Meeting – Electronic vote taken on August 5th

▪Passed another Student Teacher Candidates for Fall, 2011 list (2nd list)

▪Passed the candidates completing requirements for admission to the Professional Education Unit
Dated July 13, 2011 to August 10, 2011

There was a Croxall/Norman motion to approve/second to give final approval of this list. The motion passed.

New Business

Office of Teacher Services-CEBS

- Candidates Completing Requirements for Admission to the Professional Education Unit
August 10, 2011 to September 14, 2011 - Ellen Gott presented. There was a Swanson/Croxall motion to approve/second. The motion passed.

School of Teacher Education

It was agreed to take the following two proposals together:

- Multiple Revisions to a Course - LTCY 320, Teaching Reading in Elementary School
- Multiple Revisions to a Course - LTCY 420, Reading in the Primary Grades

There was a Dietrich/Norman motion to approve/second. Jennifer Montgomery presented. The revised titles of these courses more accurately describe the content of these courses. The motion passed.

- Revise Course Prerequisites - TCHL 520, Principles of Action Research for Teacher Leaders

There was a Norman/Dietrich motion to approve/second. Lisa Murley presented. Revising this prerequisite will allow students to take TCHL 520 early in the program which will allow more opportunity to apply the course concepts thus contributing to great success in TCHL 560, Action Research Capstone for Teacher Leaders. After some discussion this motion passed.

Educational Leadership Doctoral Program

It was agreed to take the following two proposals together:

- Create a New Course – EDLD 722, Measurement and Survey Methods for Educational Leaders
 - Create a New Course – EDLD 732, Program Evaluation for Educational Leaders
- There was a Croxall/McDaniel motion to approve/second. Tony Norman presented. These courses will replace EDLD 721 and 731 respectively. The motion passed.

Other Business

- Sam Evans shared information from Commissioner Holliday on the Commonwealth Instructional Improvement Technology System.
- Sam Evans reported that the Standards Board will meet on Monday, September 19th and a new 2.75 GPA for admission to undergraduate programs will probably be approved. He also mentioned that the ACT will not be a requirement for admission after the implementation date of the 2.75 GPA.
- Sam Evans spoke about the Senate Bill 163 –The Education Professional Standards Board intends to ensure that all graduates are prepared to improve students’ subject reading skills regardless of subject area taught.
- Jackie Pope-Tarrence distributed the Unit-Wide Assessment Report for Initial Preparation Programs and a document on Praxis updates.
- Janet Applin spoke about the CEBS Teacher Admissions Forms with proposed changes to accommodate SkyTeach students.

There being no further business, the meeting adjourned at 4:00.

Susan Krisher
Council Secretary