

MINUTES
PROFESSIONAL EDUCATION COUNCIL
Wednesday November 10, 2004 – 3:30 pm
Academic Complex 118

Members present: Sam Evans, presiding. Retta Poe, Alice Mikovch, Matt Buckman, Tom Richmond, Heather DeHart, Robyn Swanson, Janice Ferguson, Alex Poole, Doris Sikora, Cynthia Mason, Carl Myers, Thad Crews, Nathan Love, Jipaum Askew-Gibson, Rico Tyler, Jane Brantley, Chris Wagner, Les Pesterfield, Kathryn Abbott, Miwon Choe, Heather Pulliam, Fred Stickle, Freida Eggleton, Kaye Gordon, Toby Daniel

Guests: James Chalmers, Brent Oglesbee, Lawrence Alice, Marge Maxwell, Sylvia Gaiko

Dr. Evans called the meeting to order. He announced there were two additions to the agenda, a proposal to delete a program 082-MAE Economics major or minor and a proposal to change prerequisites for BIOL 327. He also announced that items 14 and 15 from Ogden College were being pulled. These were two proposals to revise a program—(1) Intradisciplinary Major in Biology and (2) Major in Biology. These had been tabled at the College level. Jane Brantley moved approval to accept these two additions and it was seconded and then approved by the Council members. Dr. Evans handed out a letter from NCATE stating that the College of Education and Behavioral Sciences had received re-accreditation.

The Minutes from the October 13, 2004 meeting were approved as they appeared on the web.

A list of candidates completing requirements for admission to teacher education from October 13, 2004 to November 10, 2004 was handed out. Alice Mikovch moved approval of this list and it was seconded. This motion passed and the documents were then returned to Alice as they contained confidential information.

Business from Potter College of Arts, Humanities and Social Sciences:

It was agreed to take the first two items together, Proposal to Revise Course Prerequisites-ART 220 and Proposal to Revise Course Prerequisites-ART 270. Doris Sikora moved approval, and it was seconded. Brent Oglesbee was present to explain the rationale. After some editorial changes were noted, the motion passed. Next two proposals for new courses were grouped together--Proposal to Create a New Course-ART 413 and a Proposal to Create a New Course-ART 590. A motion to approve the proposals was made by Matt Buckman and seconded. Miwon Choe explained about ART 413 first. After discussion, there was a motion made by Retta Poe and seconded, to postpone definitely until the December meeting the proposal to create ART 413. This motion passed. Miwon Choe then spoke on the proposal for ART 590. Again, after more discussion Chris Wagner moved to postpone definitely this proposal to the December meeting. This also passed. Due to the fact that these two proposals were postponed to the next meeting, the following two items, a Proposal to Revise a Program- 516 A.B. in Art Education and a Proposal to Revise a Program- 055 Art Education, were pulled from the agenda as their revisions were based on the two new courses. Members were encouraged to bring their copies of these program revisions to the next meeting.

Next were items from the English Department. It was agreed to take the first four items together as a group. These were a Proposal to Revise Course Title-ENG 407, a Proposal to Revise a Course Title-ENG 407G, a Proposal to Delete a Course-ENG 469G, and a Proposal to Delete a Course-ENG 470G. Janice Ferguson moved approval and it was seconded. Alex Poole spoke on the rationale for these proposals. The motion passed. Next were two more proposals from English—a Proposal to Create a New Course-ENG 565 and a Proposal to Create a New Course-ENG 566. These were grouped together in a motion by Kathryn Abbott and then seconded. Alex Poole again spoke about these proposals. Some additions and revisions were suggested and noted. This motion passed.

Next was a Proposal to Revise a Program-665 French Major. Doris Sikora moved approval and it was seconded. Nathan Love explained the rationale for this and this motion passed.

Last from Potter College was a Proposal to Revise a Program-592-Social Studies. Janice Ferguson moved approval and it was seconded. Kathryn Abbott explained about this proposal and it then passed.

Business from Ogden College of Science and Engineering

The first two proposals—a Proposal to Create a New Course-BIOL 122 and a Proposal to Create a New Course-BIOL 123 were taken together. Les Pesterfield moved approval and it was seconded. Larry Alice was present to explain the rationale for these. The motion passed.

The next five proposals were grouped together—a Proposal to Make Multiple Revisions to a Course-BIOL 120, a Proposal to Make Multiple Revisions to a Course-BIOL 121, a Proposal to Revise Course Prerequisites-BIOL 220, a Proposal to Make Multiple Revisions to a Course-BIOL 222, and a Proposal to Revise Course Title-BIOL 223. Alice Mikovch moved approval and it was seconded. Larry Alice explained and the motion passed. Next item #'s 8, 9, 12 and 13 were taken together. These were a Proposal to Make Multiple Revisions to a Course-BIOL 224, a Proposal to Revise Course Title-BIOL 225, a Proposal to Revise Course Prerequisites-BIOL 315, and a Proposal to Revise Course Prerequisites-BIOL 430. Nathan Love made a motion to approve and it was seconded. Larry Alice again explained about these and the motion passed. Next items 10 and 11 were considered together in a motion by Kathryn Abbott that was seconded. These were a Proposal to Make Multiple Revisions to a Course-BIOL 309, and a Proposal to Make Multiple Revisions to a Course-BIOL 310. Larry Alice spoke on these and the motion passed. The item from Biology that had been added to the agenda was considered next. It was a Proposal to Revise Course Prerequisites for BIOL 327. Matt Buckman moved approval and it was seconded. Larry Alice went over the rationale for this and the motion passed.

Business from the College of Education and Behavioral Sciences

It was agreed to take each of these individually. The first item was a Proposal to Create a New Course-EDU 595. Janice Ferguson moved approval and it was seconded. Retta Poe explained this and this motion passed. Next was a Proposal to Revise a Program-MAE-General Education. Janice Ferguson moved approval and it was seconded. Retta Poe again talked about this proposal. There were a few edits mentioned and noted. The motion then passed. Next was a Proposal to Revise a Program-MS: Library Media Education. Nathan Love moved approval and it was seconded. Marge Maxwell was present to speak about this proposal. The motion passed. Last was a Proposal to Create a New Endorsement Program-Instructional Computer Technology Endorsement, P-12. Alice Mikovch moved approval and it was seconded. Marge Maxwell again talked about this and then the motion passed.

Last on the agenda was consideration of the other item that was being added to the agenda. This was a Proposal to Delete a Program: MAE (Economics major or minor). Because there was no one present from Gordon Ford College of Business at the time, Dr. Evans asked for a motion to waive the rules of hearing a proposal without a representative present. Kathryn Abbott moved approval to waive the requirement of having a departmental representative present, and that motion was seconded and passed. Dr. Evans explained about the proposal to delete the MAE: Economics program. Doris Sikora moved to approve and it was seconded. The motion passed. There being no further business, the meeting adjourned at 5:10 p.m.

Susan Krisher, Secretary