MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, December 8, 2004 – 3:30 pm Academic Complex 118

<u>Members present</u>: Sam Evans, presiding. Retta Poe, Alice Mikovch, Matt Buckman, Peggy Free, Heather DeHart, Janice Ferguson, Alex Poole, Cynthia Mason, Carl Myers, Thad Crews, Nathan Love, Jipaum Askew-Gibson, Rico Tyler, Jane Brantley, Gayle Ecton (for Chris Wagner), Les Pesterfield, Kathryn Abbott, Miwon Choe, Heather Pulliam, Fred Stickle, Freida Eggleton, Kaye Gordon

Guests: Larry Alice, Donna Blackburn, James Chalmers, Sylvia Gaiko, Ken Kuehn, Cecilia Watkins

Dr. Evans called the meeting to order. The minutes from the November 10, 2004 meeting were approved as they appeared on the web.

Old Business—Proposal to Create a New Course-Art 590 was brought back from the November meeting. Miwon Choe spoke about this proposal and it was then approved.

New Business

A list of candidates completing requirements for admission to teacher education from November 10, 2004 to December 8, 2004 was handed out. Kathryn Abbott moved approval of this list and it was seconded. This motion passed.

College of Education and Behavioral Sciences, Potter College of Arts, Humanities, and Social Sciences, and Ogden College of Science and Engineering--Proposal to Revise Programs—Master of Arts in Education. Nathan Love moved approval, Thad Crews seconded. This proposal passed.

Potter College of Arts, Humanities, and Social Sciences—Proposal to Revise Course Prerequisites-Art 411. Kathryn Abbott moved approval, seconded by Thad Crews. Miwon Choe explained the rationale and this proposal passed. Next was a Proposal to Revise a Program—055 Art Education. Kathryn Abbott moved approval, seconded by Alex Poole. Dr. Choe again explained the rationale and this proposal also passed.

College of Health and Human Services—Proposal to Revise a Program—389 Minor in Health Education. Kathryn Abbott moved approval, seconded by Thad Crews. Cecilia Watkins was present to discuss this proposal. The proposal was approved. Proposal to Revise a Program—521 Public Health Major. Matt Buckman moved approval, seconded by Kathryn Abbott. Cecilia Watkins again explained the rationale and this proposal also passed. Next was an information memo regarding School Nurse Certification. Dr. Evans explained that this was for information purposes so no action was required. The School Nurse Certification Program is being moved from the Department of Public Health into the Nursing Department within the College of Health and Human Services. Dr. Evans then invited Dr. Donna Blackburn, Nursing Department Head, to choose a representative to serve on the Professional Education Council in the future.

Ogden College of Science and Engineering—Proposal to Revise Course Prerequisites—ANSC 345. This proposal was pulled due to the fact that no one was present from the Department of Agriculture to present it. Next were two Proposals to Make Multiple Revisions—GEOL 112 and GEOL 114. It was agreed to take both of these together. Les Pesterfield moved approval, seconded by Nathan Love. Ken Kuehn told the Council members that these two proposals had been to the Council before but it had been suggested at UCC to bring these back because of the course title. The new titles were noted and the proposals passed. Next was a Proposal to Create a New Major Program—Geology Major 676. Kathyrn Abbott moved approval, seconded by Alice Mikovch. Again, Ken Kuehn explained this proposal was being brought back to the PEC because of suggested changes proposed at UCC. The proposal then passed. Next were items from Biology--Proposal to Revise a Program—Minor in Biology was presented by Larry Alice. Kathryn Abbott moved approval, Matt Buckman seconded. The proposal passed.

Proposal to Revise a Program—Intradisciplinary Major in Biology. Kathryn Abbott moved approval, seconded by Les Pesterfield. Larry Alice and Heather DeHart explained the rationale for this and the proposal was passed. Last was a Proposal to Revise a Program—Major in Biology. Alex Poole moved approval, seconded by Kathryn Abbott. Larry Alice spoke about this proposal and it also passed.

Other Business—Dr. Evans passed around a handout on Praxis II. He explained this document showed the proposed cut scores for Praxis II including information on program impact.

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

Susan Krisher, Secretary