

**Minutes**  
**PROFESSIONAL EDUCATION COUNCIL**  
**3:30 - Wednesday, December 9, 2009**  
**Tate Page Hall 334**

Voting Members Present: Sam Evans, Chair, Lauren Bland, Fred Carter, Libby Jones, Grace Lartey, Nathan Love, Hope Marchionda, Kerri McDaniel, Lisa Murley, Sherry Powers (for Lucy Maples), Vernon Sheeley (for Tammy Shaffer,) Sharon Spall, Tadayuki Suzuki, Robyn Sawanson, Luella Teuton, Tony Norman (for Retta Poe), Sharon Whitlock  
Advisory Members Present: Ellen Gott Guests: Sarah Kessler, Laura McGree, Janice Smith, Bud Schlinker, Jo Anne Ryan

The Minutes from the November 11, 2009 meeting were approved as they appeared on the web.

**New Business**

**Office of Teacher Services-CEBS**

▪Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit November 12, 2009 to December 9, 2009

Carter/Jones motion to approve/second –the motion passed.

▪List of Student Teacher Candidates for Spring 2010

Carter/Jones motion to approve/second-the motion passed.

**Ogden College of Science and Engineering - Department of Mathematics and Computer Science**

It was agreed to address these three proposals together.

▪Revise Course Prerequisites/Corequisites-MATH 403G, Geometry for Elementary and Middle School Teachers

▪Revise Course Prerequisites/Corequisites-MATH 411G, Problem Solving for Elementary and Middle Grades Teachers

▪Revise Course Prerequisites/Corequisites-MATH 413G, Algebra and Technology for Middle Grades Teachers

McDaniel/Jones motion to approve/second-the motion passed.

**College of Education and Behavioral Sciences - Department of Educational Administration, Leadership and Research**

It was agreed to address the following three proposals together.

▪Revise Course Title EDAD 588, School Business Management

▪Revise Course Title EDAD 677, School Law

▪Revise Course Title EDAD 683, Seminar in Curriculum Development

Love/Spall motion to approve/second-the motion passed.

▪Create a New Course EDAD 640, School Leadership

Jones/Carter motion to approve/second-the motion passed.

▪Create a New Course EDAD 641, Building Culture and Community

Spall/Jones motion to approve/second-the motion passed.

▪Create a New Course EDAD 642, Leveraging Community Systems and Resources

Jones/Love motion to approve/second-the motion passed.

▪Create a New Course EDAD 643, Securing and Developing Staff

Jones/Spall motion to approve/second-the motion passed.

▪Create a New Course EDAD 644, Creating Organizational Structures and Operations

Jones/Sheeley motion to approve/second-the motion passed.

▪Create a New Course – EDAD 645, Practicing the Principalship

Jones/McDaniel motion to approve/second-the motion passed.

▪Revise a Program – 121, Instructional Leadership – School Principal, All Grades

There was a Jones/Swanson motion to approve/second. Bud Schlinker presented. There were a few questions and an edit was mentioned. The motion passed.

**Potter College of Arts and Letters - Department of Modern Languages, Department of English,  
School of Journalism and Broadcasting**

It was agreed to address the following three proposals together.

▪Revise a Program 665, French major

▪Revise a Program 683, German major

▪Revise a Program 778, Spanish major

Swanson/Jones motion to approve/second-the motion passed.

It was agreed to address the following proposal even though no one was present from the Department of English.

▪Revise a Program 561, English for Secondary Teachers

Love/Spall motion to approve/second-the motion passed.

▪Delete a Program 402, Minor in Journalism Education

McDaniel/Swanson motion to approve/second-the motion passed.

**Other Business**

Tony Norman discussed a handout – Education professional Standards Board Teacher Leader Master’s Review Committee Program Evaluation, November 16, 2009.

The meeting adjourned at 4:00.

Susan Krisher, Secretary