# MINUTES <br> PROFESSIONAL EDUCATION COUNCIL <br> Wednesday, December 10, 2008 - 3:30 pm <br> Tate Page Hall 131 

Voting Members Present: Sam Evans, Chair. Nedra Atwell, Lauren Bland, Scott Bonham (for Richard Gelderman), Fred Carter, Miwon Choe, Libby Jones, Grace Lartey, David Lenoir, Nathan Love, Hope Marchionda, Lucy Maples, Kerrie McDaniel, Michael McDonald, Retta Poe, Christal Raley, Sharon Spall, Robyn Swanson, Tadayuki Suzuki (for Luella Teuton), Jessica Whelan

Advisory Members Present: Ellen Gott, Tony Norman
Guests: Vicki Metzgar, Wanda Weidemann

## Old Business

## From Ogden College of Science and Engineering - Department of Mathematics

It was agreed to take the following three proposals together:
--Create a New Course - MATH 205, Number Systems and Number Theory for Elementary Teachers
--Create a New Course - MATH 206, Fundamentals of Geometry for Elementary Teachers
--Create a New Course - MATH 308, Rational Numbers and Data Analysis for Elementary Teachers
A McDaniel/Love motion to approve/second was made. Wanda Weidemann presented these proposals, and the motion passed.

## New Business

## From the Office of Teacher Services-College of Education and Behavioral Sciences

-Presentation of Candidates Completing Requirements for Admission to the Professional Education Unit November 13, 2008, through December 10, 2008. Fred Carter presented. A Spall/Swanson motion to approve/second was made, and the motion passed.

## From the College of Education and Behavioral Sciences-Department of Educational Administration, Leadership and Research

It was agreed to take the following three proposals together as a group:
--Delete a Course - EDFN 270, Honors Social \& Philosophical Issues in Education
--Delete a Course - EDAD 581, Organization and Administration of Occupational Education
--Delete a Course - EDAD 698, Practicum in Educational Administration and Supervision
--A Lenoir/Maples motion to approve/second was made. Sharon Spall presented, and the motion passed.
It was agreed to take the following four proposals together as a group:
--Create a New Course - EDAD 706, Educational Leadership and Reform
--Create a New Course - EDAD 707, Educational Leadership Policies and Politics
--Create a New Course - EDAD 708, Acquiring, Managing and Utilizing Fiscal Resources in Districts and Systems
--Create a New Course-EDAD 710, School Leadership and Technology Planning for School Improvement There were several questions and some edits were noted on student expectations. There was a Maples/Swanson motion to approve/second. Sharon Spall presented and answered questions. The motion passed with the understanding of the revisions mentioned.

## From the College of Education and Behavioral Sciences-Department of Special Instructional Programs

It was agreed to take the following three proposals together:
--Suspend EXED 417G, Assessment and Curriculum I for Students with Moderate and Severe Disabilities
--Suspend EXED 418G, Assessment and Curriculum II for Students with Moderate and Severe Disabilities
--Delete EXED 491, Lecture in Lieu of Student Teaching
Nedra Atwell presented. There was a Maples/Jones motion to approve/second. After some discussion, the motion passed.
--Revise Course Title - EXED 518, Seminar: Contemporary Issues in Special Education
After some discussion about this proposal, there was no motion to approve and the proposal was dropped.
--Revise Course Title - EXED 535, Curriculum for Moderate Retarded
There was a Swanson/Bland motion to approve/second. Nedra Atwell presented, and the motion passed.
From Ogden College of Science and Engineering-Department of Mathematics
-- Revise a Program—Mathematics (Ref. \# 728)
A Swanson/Bonham motion to approve/second was made. Wanda Weidemann presented. The motion passed.
--Create a New Major Program-Middle Grades Mathematics
A McDaniel/Bonham motion to approve/second was made. Wanda Weidemann presented. The motion passed.
--Create a New Major Program-Middle School Science Education
An Atwell/Jones motion to approved/second was made. Scott Bonham presented. The motion passed with the understanding that a statement would be added relating to a request to waive the institutional requirement that $50 \%$ or greater of the hours in the major must be upper division.

## From the College of Education and Behavioral Sciences-Department of Curriculum and Instruction

It was agreed to take the following four proposals together:
--Create a New Course - SMED 340, Perspectives on Mathematics and Science
--Create a New Course - SMED 360, Research Methods for Math and Science Teachers
--Create a New Course - SMED 470, Project-Based Instruction
--Create a New Course - SMED 489, SMED Student Teaching Seminar
A McDonald/Atwell motion to approve/second was made. Vicki Metzgar presented, and the motion passed.
--Create a New Major Program - Science and Mathematics Education
There was a Maples/Atwell motion to approve/second. Vicki Metzgar presented and the motion passed.

## From Ogden College of Science and Engineering-Department of Biology

--Revise Prerequisites/Corequisites for BIOL 327, Genetics
There was a Swanson/Jones motion to approve/second. Kerrie McDaniel presented, and the motion passed

## Other Business

There was no other business, and the meeting adjourned at 4:20.

