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

•Voting Members present: Chair (for Sam Evans) Marty Boman, Fred Carter, Kathy Croxall, Keri Esslinger, Ric Keaster, David Lenoir, Nathan Love, Hope Marchionda, Kerrie McDaniel, Lisa Murley, Carl Myers, Tony Norman, Retta Poe, Bud Schlinker, Vernon Sheeley, Tamara VanDyken

•Voting members absent: Scott Bonham, Ashley Chance, Miwon Choe, Sylvia Dietrich, Gary English, Pam Petty, Robyn Swanson, Rico Tyler, Patti Whetstone, Rui Zhang

•Advisory Members (non-voting) present: Ellen Gott, Jackie Pope-Tarrence •Guests: Janet Applin, Brent Askins, Sarah Kessler, Justin Schilke

The minutes from the November 9, 2011 meeting were approved.

New Business

Office of Teacher Services-CEBS

 Candidates Completing Requirements for Admission to the Professional Education Unit November 10, 2011, to December 14, 2011

Fred Carter presented these candidates and moved approval which was seconded by Bud Schlinker. The motion passed.

• Spring 2012 Student Teaching List Fred Carter presented and moved approval which was seconded by Kathy Croxall. The motion passed.

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Educational Leadership Doctoral (EDD) Program

It was agreed to address the following four proposals together as a group. Tony Norman presented and stated that these four courses were being replaced by four new courses, EDLD 702, 712, 722, and 732 respectively.

Delete a Course – EDLD 700, Educational Leadership Doctoral Program Orientation

Delete a Course – EDLD 711, Methodology in Leadership Research

Delete a Course - EDLD 721, Measurement and Validity in Leadership Research

Delete a Course – EDLD 731, Advanced Data Analysis Tools in Leadership Research

There was a Carter/Myers motion to approve/second. The motion passed.

School of Teacher Education

•(Information Only) Change Course Prefix EXED (Exceptional Educ.)-Undergraduate

•(Information Only) Change Course Prefix EXED (Exceptional Educ.)-Graduate

There was no discussion about these two information items.

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

Department of Mathematics and Computer Science

It was agreed to address the following three proposals together as a group. Hope Marchionda presented. Although it is stated in the undergraduate catalog that students must obtain a grade of C or better in all mathematics courses in the major, the mathematics education faculty would like to implement a better means of tracking students' progress in the program.

•Revise Course Prerequisites/Co-requisites - MATH 304, Functions, Applications and Explorations

•Revise Course Prerequisites/Co-requisites - MATH 421, Problem Solving for Secondary Teachers

•Revise Course Prerequisites/Co-requisites - MATH 423, Geometry II

There was a Croxall/McDaniel motion to approve/second. The motion passed.

Department of Biology

Revise a Program - Ref. #525, Major in Biology (without a minor)

There was a Boman/Norman motion to approve/second. Kerrie McDaniel presented. She explained that BIOL 389 will be suspended indefinitely effective Fall 2012 semester and will no longer be a Biology elective option. The motion passed.

•Revise a Program - Ref. #617, Major in Biology (with a minor)

There was a Norman/Marchionda motion to approve/second. Kerrie McDaniel presented. She explained that BIOL 389 will be suspended indefinitely effective Fall 2012 semester and will no longer be a Biology elective option. The motion passed.

III. Other Business

There being no further business, the meeting adjourned at 3:50.

Susan Krisher Council Secretary