MINUTES PROFESSIONAL EDUCATION COUNCIL Wednesday, February 11, 2015 – 3:30 pm GRH 3073

Voting Members Present: Sam Evans, Chair. Katie Algeo, Janet, Applin, Lauren Bland, Jeff Bright, Fred Carter, Huiqiang Zheng (for Kelly Conroy), Kathy Croxall, Lacretia Dye, Lynn Hines, Gary Houchens, Cindy Houston, Rachel Leer, Kerrie McDaniel, Carl Myers, Tony Norman, Les Pesterfield, Alex Poole, Tom Richmond, Tamara VanDyken, Andrew West **Members Absent**: Brent Askins, Miwon Choe, Moon-Soo Kim, Thomas Kingery, David LeNoir, Christina Noel, Beth Pyle, Jalyn Savage

Advisory Members Present: Jackie Pope-Tarrence, Candace Lee

Guests: Colette Chelf, Sylvia Dietrich, Danita Kelley, Lisa Murley

The Minutes from the December 10, 2014 meeting were approved as they appear on the web.

New Business

Office of Teacher Services – CEBS

• Candidates Completing Requirements for Admission to the Professional Education Unit December 11, 2014 to February 11, 2015

Fred Carter presented and made a motion to approve, seconded by Tamara VanDyken. The motion passed.

• Student Teacher Candidates for Spring 2015 Fred Carter presented and made a motion to approve, seconded by Gary Houchens. The motion approved.

Dr. Evans said that the Library Media Education program has been granted permission to use technology to supervise two of the four student teaching observations.

He also mentioned that permission has been given for SkyTeach to offer the middle grades program in Somerset Kentucky beginning fall of 2015.

Ogden College of Science and Engineering – Department of Mathematics

•Revise Course Prerequisites/Corequisites – MATH 512, Geometry from an Advanced Perspective Tom Richmond presented. There was a Pesterfield/Norman motion to approve/second.

•Revise a Program – 049, Master of Arts in Mathematics

Tom Richmond presented. There was an Algeo/Norman motion to approve/second. Carl Myers suggested they consider updating (or eliminating) the GAP criteria of a score of at least 600. The motion was approved with the understanding that the Math Department could update the GAP score.

College of Education and Behavioral Sciences – School of Teacher Education

•Create New Endorsement Program – Teacher Leader Endorsement

Lisa Murley presented. This proposed endorsement program will complement the approved Teacher Leader programs as well as offer a separate endorsement for students who wish to add the Teacher Leader Endorsement to their credentials. There was a McDaniel/Pesterfield motion to approve/second. The motion passed.

Other Business

--Lisa Murley informed the Council members that their graduate faculty advisors need to be made aware that after Summer 2015, six TCHL classes will no longer be offered. TCHL 540, 544, 548, 550, 554, and 558. New courses will be put in their place.

--Report from the Admission and Retention Subcommittee

Janet Applin presented this report of three student cases. Dr. Evans made a motion to approve the one student who was appealing for an exception to be made for teacher admissions based on his GPA in his last 30 hours 3.0 or higher. The motion was approved.

--Sam Evans discussed the fact that enrollment in master degree in professional education programs have been decreasing over the last year. He informed the Council members there is a possibility of a lower tuition being offered for those in a master leading to rank change, rank I – non-degree, certification only, endorsements.

--Literacy in the content area

Dr. Evans stated that effective August 1, 2016, all content area majors admitted to professional education had to complete a content literacy course or competency addressing the IRA Standards in multiple courses prior to recommendation for certification.

--CAEP Jackie Pope-Tarrence and Sam Evans both shared information.

--Vanguard/Kentucky Rising

Dr. Evans spoke about this and distributed a Kentucky Rising Fact Sheet.

There being no further business, the meeting adjourned at 4:25.

Susan Krisher, Recording Secretary