

MINUTES: Professional Education Council Meeting  
 September 23, 2009  
 College of Education Building, Room 110  
 10:30am – 12:30pm

**Members Present:** Kelly Anderson (Special Education), Elisabeth Benchich (Physics & Optical Science), Andy Bobyarchick (Geography & Earth Sciences), Joyce Frazier (Office of Field Experiences), David Gall (Art & Art History), Kim Harris (Mathematics & Statistics), Tina Heafner (Secondary Education), Vicki Jaus (COED Dean’s Office), Scott Kissau (Foreign Language Education), Suzanne Lamorey ( Child & Family Development), Victor Mack (Education Outreach), Amanda Macon (Teacher Recruiter), Sam Nixon (Teacher Education Advising & Licensure), Lan Quach (Teaching English as a Second Language), Emily Stephenson-Green (Assessment Coordinator), Jamie Strickland (Geography & Earth Sciences), Ralf Thiede (English), Diane Valle (Dance Education), Deborah Wall (Art Education), Patti Wilkins (Educational Leadership).

Agenda Items	Discussion/Action
1. Welcome and call to order	1. Dr. Melba Spooner called the meeting to order. Members introduced themselves. Johnna Watson (Graduate School) was introduced as a visitor.
2. Review and approval of minutes: Minutes from the April 29, 2009 meeting were addressed.	2. Dr. Melba Spooner mentioned a skipped agenda item (Elementary Education Concentrations) from the 4-29-09 would be on the next meeting’s agenda. Dr. Jaus moved for approval and Dr. Diane Valle seconded the motion. Motion carried unanimously.
3. Discussion, updates, and *recommendation items a. The Graduate Certificate in Teaching (GCT) and MAT application and admission process (Johnna Watson) i. *Proposal regarding GCT/MAT admission/graduation process (Amanda Macon) b. Pre-requisite courses for admission to teacher education programs 2100 course substitutions (Sam Nixon) c. Praxis II/GPA Forgiveness (Sam Nixon) d. Certiphi as a part of the admission to teacher education process beginning Spring 2010 (Sam Nixon)	3. a. Johnna Watson went over the (GCT) and MAT application and admission process. She included some issues with the process. i. Amanda Macon presented some possible solutions to the issues from 3.a. They were 1) All students apply directly to the GCT: 2) Have students apply for graduation (from the GCT) during their internship semester and apply for the MAT if they wish to do so, and if they qualify: and 3) Waive testing requirement for admission to MAT. Amanda presented two scenarios related to the expenses students currently incur – 1) current “worse case scenario”

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<p><b>e. Program revisioning (Vicki Jaus)</b></p> <ul style="list-style-type: none"> <li><b>i. Initial program status and next steps</b></li> <li><b>ii. Advanced program status and next steps</b></li> </ul>	<p>regarding expenditures for admission, graduation, test fees, etc., and 2) proposed “worse case scenario” regarding the relief/waiver of test requirements for admission to the MAT. These changes were discussed by members. Dr. Spooner suggested that program directors take the proposals back to their committees, get feed-back from faculty members, and related the information to Dr. Spooner for the next meeting.</p> <p>3. b. Sam Nixon gave a handout on Requirements for Admission to Teacher Education. Mr. Nixon went over recent changes. MDSK 2100 will be required for Secondary Education instead of EDUC 2100 and SPED 2100. Academic petitions (formerly Special Requests) for this substitution will be examined very carefully and at this point the expectation is that substitutions in this area will not be approved since the secondary minor is now beginning its 3<sup>rd</sup> year. The Secondary Coordinator will meet with the English Education faculty to discuss required courses.</p> <p>The CAPP waiver was discussed. Mr. Nixon said that there will be more revisions to come.</p> <p>c. The Praxis II/GPA Forgiveness was presented by Mr. Nixon. Questions and discussion followed. All approved.</p> <p>d. Certiphi as part of the admission to teacher education process will begin in Spring 2010. Mr. Nixon informed everyone that students will pay for this background check.</p> <p>e. Dr. Vicki Jaus presented program revisioning that has been done. She gave an update on <u>Undergraduate and Graduate Certificate Programs Initial Licensure</u>. She went over the Fall 2009/Spring 2010 “to do” list that included dates of completion for the initial programs (curriculum work) and for the start up of the advanced (masters-level) program revisioning.</p>
<p><b>4. Other Business</b></p>	<p>4. There was no other business. Dr. Spooner recapped the</p>

<b>Agenda Items</b>	<b>Discussion/Action</b>
	agenda and decision points to make sure that everyone understood the presentations and follow up needed.
<b>5. Adjournment</b>	Dr. Spooner adjourned the meeting at 12:30 pm

The next meeting of the Professional Education Council is November 9, 2009 (10:30-12:30) Cone 111