



**Professional Education Council
Minutes**

December 5, 2013

McKee 282; 4:00-5:30 PM

(Minutes approved by PEC, 2.27.14)

Present: Melitta Wagner-Heaston (Chair), Margo Barnhart (Vice-Chair), Youngjin Song, Todd Sundeen, Mark Thompson, Bette Rathe, Kevin Slivka, Ian Fralick, Jennifer Krause, Kathy O'Neil, Nicole Petersen, Mark Montemayor, Jason Byrnes, Robyn Hess

Absent: Val Middleton, Jeri Kraver, Ginny Huang

Guests: Kim Creasy, Nancy Sileo, Vicky Stromberger

I. Welcome

II. Approval of 11.21.13 Minutes

Margo Barnhart made a motion to approve the minutes; Youngjin Song seconded the motion; motion unanimously approved.

III. Curriculum Review

School of Teacher Education: Nancy Sileo/CEBS Assistant Dean and Kim Creasy/School of Teacher Education will represent curriculum.

- A. 1.) Revised program (major): Change of program title (*from Interdisciplinary Studies B.A. – Elementary Teaching Emphasis – (ISET) with elementary (K-Grade 6) Licensure to **Elementary Education BA – Teacher Licensure***). (See curriculum packet.) **EDEL Program for Fall 2014.pdf**
2.) Removing EDRD 319 from program (See above curriculum packet.) **EDEL Program for Fall 2014.pdf**
- B. Revised program (major): Change of program title (*from Interdisciplinary Studies B.A. – Elementary Teaching Emphasis (ISET) with Elementary (K-Grade6) Licensure at the Center for Urban Education*) to **Elementary Education BA – Teacher Licensure at the Center for Urban Education**). (See curriculum packet.) **Elementary Center for Urban Education.pdf**
- C. Revised program (major): Change of colleges & program title change – from *University College to CEBS* (title change from *Interdisciplinary Studies B.A. – Liberal Arts Emphasis to **Elementary Education B.A. – Liberal Arts Emphasis***). (See curriculum packet.) **ELEM Liberal Arts BA New Program.pdf**

Margo Barnhart made a motion to approve the curriculum: A,B,C; Jeri Kraver (via proxy vote) seconded the motion; motion unanimously approved.

If A, B, and C, above, are approved by PEC, the following deactivate curriculum packets (a,b,c) will then need to be approved:

- a. Deactivate ISET Elementary (Interdisciplinary Studies B.A. – Elementary Teaching emphasis (ISET) with Elementary (K-Grade 6) Licensure **Deactivate ISET Elementary.pdf**
- b. Deactivate ISET CUE (Interdisciplinary Studies B.A. – Elementary Teaching Emphasis (ISET) with Elementary (K-Grade 6) Licensure at the Center for Urban Education **Deactivate ISET CUE.pdf**
- c. Deactivate ISET Liberal Arts (Interdisciplinary Studies B.A. – Liberal Arts Emphasis) **Deactivate ISET Liberal Arts.pdf**

Robyn Hess made a motion to approve the curriculum: a,b,c; Todd Sundeen seconded the motion; motion unanimously approved.

- D. EDEL 303: New Course (major). Adding a new course to the program.
Kathy O’Neil made a motion to approve the curriculum; Margo Barnhart seconded the motion; motion unanimously approved.
- E. EDEL 421: New Course (major). Adding a new course to the program.
Needs course description on the course form (need from Karon Long)
Margo Barnhart made a motion to approve the curriculum on condition a course description is added to the course form; Youngjin Song seconded the motion; motion unanimously approved.
- F. EDEL 450: Revised Course (minor). Increase of credit hours.
Kathy O’Neil made a motion to approve the curriculum; Jeri Kraver (via proxy) seconded the motion; motion unanimously approved.
- G. EDEL 454: Revised Course (major). Combining capstone with student teaching & increase of credit hours.
Robyn Hess made a motion to approve the curriculum; Mark Montemayor seconded the motion; motion unanimously approved.

IV. Old Business

- Update regarding PEC vacancies
 - Undergraduate Council Representative: No faculty volunteer to date. Lori Riley/UGC secretary will ask, again, at the December UGC meeting for a PEC representative.

V. New Business: NA

VI. Other

- Nancy Sileo congratulated Kim Creasy on the good work he has done on curriculum.
- Melitta Wagner-Heaston/PEC Chair wished everyone a Happy Holiday.

VII. PEC Meeting Schedule

December 5	*(deadline for receipt of curriculum: 12/2)
January 16	*(deadline for receipt of curriculum: 1/13)

February 27	(deadline for receipt of curriculum: 2/20)
March 27	*(deadline for receipt of curriculum: 3/24)
April 17	(deadline for receipt of curriculum: 4/10)
May 1	(deadline for receipt of curriculum: 4/24)

All meetings will be held in McKee 282, 4:00-5:30 PM