Meeting Date & Time: Thursday, January 31, 2013 at 4:00 p.m.
Location: Joseph H. Jackson College of Education, Building Room 100.

Persons Attending:

Dr. Daniel Watkins      Dr. Ingrad Smith      Dr. Lennie Little
Dr. David Akombo        Dr. Ronica Arnold-Branson Dr. Walter Brown
Dr. Lecretia Buckley    Dr. Jean Chamberlain  Dr. Dorris Gardner
Dr. Ruben Gentry        Dr. Tracy Lackey      Dr. James Maddirala
Dr. Yvette Turner       Mr. Dennis Williams  Dr. Donald Wheelock
Mrs. Marilyn Porter

Call to Order:

Dr. Lennie Little called the Professional Education Council Meeting to order at approximately 4:00 p.m.

MINUTES

Agenda Approval:

- The agenda was reviewed by the Council for approval.
- Dr. James Maddirala motioned for the approval of the agenda.
- The approval was seconded by Dr. Walter Brown.
- The Council voted unanimously to approve the agenda.

Approval of Minutes:

- Minutes from the October 30, 2012 meeting were reviewed by the Professional Education Council.
- Dr. Jean Chamberlain motioned for approval of the minutes.
- Dr. David Akombo seconded the approval.
- Minutes of the October 30, 2012 meeting were approved unanimously by the Council.
Approval of Admits to Teacher Education, Spring 2013

- The council was asked to review the roster of teacher education admits for the spring 2013 semester.
- Dr. Lennie Little stated that all students have met the admission criteria and then entertained the motion for approval.
- Dr. Dorris Gardner motioned for approval of the teacher education admits for the spring 2013 semester.
- Dr. Lecretia Buckley seconded the approval.
- The Council unanimously voted to approve the roster of teacher education admits.

Approval of Student Teachers, Spring 2013

- The council was asked to review the roster of student teachers for the spring 2013 semester and indicated that all students have met all requirements.
- Dr. Lennie Little confirmed that all students have met the criteria for student teaching.
- Dr. Donald Wheelock motioned to approve the roster of student teachers.
- Dr. Dorris Gardner seconded the approval.
- The Council unanimously voted to approve the roster of student teachers.

Approval of Students Admitted to the MAT Program, Spring 2013

- The list of MAT admits for spring 2013 was presented to the council for review.
- Dr. Daniel Watkins asked if all admits have met the criteria for admission.
- Dr. Dennis Williams confirmed that all admits have met the criteria for admission.
- Dr. David Akombo motioned for approval of MAT admits for spring 2013.
- Dr. Walter Brown seconded the approval.
- The council unanimously approved the MAT interns for spring 2013.

Approval of MAT Interns, Spring 2013

- The list of MAT Interns for spring 2013 was presented to the council for review.
- Dr. Daniel Watkins asked if all interns have met the criteria for internship.
- Dr. Dennis Williams confirmed that all interns have met the criteria for internship.
- Dr. James Maddirala motioned for approval of MAT interns for spring 2013.
- Dr. Donald Wheelock seconded the approval.
- The council unanimously approved the MAT interns for spring 2013.
Action Items

Approval of Alternative Admission Program for the Master of Arts in Teaching Program (MAT) and Approval of Non-Degree Status

Alternative Admission Program (MAT)

The Master of Arts in Teaching Program proposed an Alternate Admission Program for applicants who have a master’s degree from an accredited college/university with an undergraduate GPA of at least a 2.5 on a 4.0 GPA scale. They must submit successful Praxis I & II scores along with three letters of recommendations to the Office of Master of Arts in Teaching Program (MAT). The applicant must complete all the admission requirements for the Graduate School and then they will become eligible for conditional admission to the MAT Program. Some applicants will apply for certification to teach in K-12 while others will also earn a second master’s degree.

Non-Degree Status

The applicants that are Non-Degree status must apply for admission with the Non-degree enrollment forms. The student must submit transcripts (2) from all colleges with an undergraduate GPA of 2.75 on 4.0 GPA Scale. This will allow time for students to complete requirements to be admitted into the Masters of Arts in Teaching Program. These applicants will not be able to receive financial aid and are limited to 12 hours of courses.

- Dr. Donald Wheelock motioned to approve the Alternative Admission Program (MAT) and Non-Degree Status for the Master of Arts in Teaching Program.
- Dr. Dorris Gardner seconded the approval.
- The Council unanimously voted to approve the Alternative Admission Program and Non-Degree Status for the Master of Arts in Teaching Program.

Approval to Offer a Certificate/Concentration in Higher Education Online at the Specialist Level in Education

- Dr. Ingrad Smith presented a request for approval to offer a certificate/concentration in Higher Education online at the Specialist level in Education (see attachment).
- Dr. Dorris Gardner motioned to approve offering a Certificate/Concentration in Higher Education online at the Specialist level in Education.
- Dr. James Maddirala seconded the approval.
- The Council unanimously voted to approve offering a Certificate/Concentration in Higher Education online at the Specialist level in Education.
Approval to Develop a Certificate/Concentration in Higher Education to be Offered Online at the Masters Level in Educational Leadership

- Dr. Ingrad Smith presented a request for approval to develop a Certificate/Concentration in Higher Education to be offered online at the Masters Level in Educational Leadership (see attachment).
- Dr. James Maddirala motioned to approve the development of a Certificate/Concentration in Higher Education to be offered online at the Masters level in Education.
- Dr. Walter Brown seconded the approval.
- The Council unanimously voted to approve the development of a Certificate/Concentration in Higher Education to be offered online at the Masters level in Education.

Approval of the Masters Degree in Educational Leadership Redesign Package according to MS Department of Education Regulations

- Dr. Ingrad Smith presented a request for approval of Masters Degree in Educational Leadership Redesign Package according to MS Department of Education Regulations
- Dr. Donald Wheelock motioned for approval of the Masters Degree in Educational Leadership Redesign Package.
- Dr. Jean Chamberlain seconded the approval.
- The Council unanimously voted to approve the Masters Degree in Educational Leadership Redesign Package according to MS Department of Education Regulations.

Updates

Adjournment

The meeting was adjourned at approximately 5:15 p.m.
Professional Education Council Meeting

Thursday, January 31, 2013, ~SEB~ Room 100

Dr. Lennie Little, Presiding

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Approval of Admits to Teacher Education, Spring 2013

V. Approval of Student Teachers, Spring 2013

VI. Approval of MAT Admits, Spring 2013

VII. Approval of MAT Interns, Spring 2013

VIII. Request approval to Admit MAT Applicants that have a Master's Degree with a 3.0 or better GPA with successful Praxis I & II scores.

IX. Request approval for Non-degree applicants to be able to enroll in pre-teaching courses a limit of 6 hrs. per semester not to exceed a total of 12 hrs. without successful Praxis I & II scores. Applicant must have at least a 2.75 undergraduate GPA or 3.0 graduate degree GPA.

X. Request Approval to Offer a Certificate/Concentration in Higher Education Online at the Specialist level in Education Leadership.

XI. Request Approval to Develop a Certificate/Concentration in Higher Education to be offered Online at the Masters level in Education Leadership.

XII. Request Approval of the Masters Degree in Educational Leadership Redesign Package according to MS Department of Education Regulations.

XIII. Updates

XIV. Adjournment
Professional Education Council Meeting

Thursday, January 31, 2013, ~SEB~ Room 100

Dr. Lennie Little, Presiding

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Approval of Admits to Teacher Education, Spring 2013

V. Approval of Student Teachers, Spring 2013

VI. Approval of MAT Admits, Spring 2013

VII. Approval of MAT Interns, Spring 2013

VIII. Request approval to Admit MAT Applicants that have a Master's Degree with a 3.0 or better GPA with successful Praxis I & II scores.

IX. Request approval for Non-degree applicants to be able to enroll in pre-teaching courses a limit of 6 hrs. per semester not to exceed a total of 12 hrs. without successful Praxis I & II scores. Applicant must have at least a 2.75 undergraduate GPA or 3.0 graduate degree GPA.

X. Request Approval to Offer a Certificate/Concentration in Higher Education Online at the Specialist level in Education Leadership.

XI. Request Approval to Develop a Certificate/Concentration in Higher Education to be offered Online at the Masters level in Education Leadership.

XII. Request Approval of the Masters Degree in Educational Leadership Redesign Package according to MS Department of Education Regulations.

XIII. Updates

XIV. Adjournment
## SIGN-IN SHEET

<table>
<thead>
<tr>
<th>Name (Print)</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leocadia Buckley</td>
<td></td>
</tr>
<tr>
<td>Walter A. Brown</td>
<td></td>
</tr>
<tr>
<td>James Maddox</td>
<td></td>
</tr>
<tr>
<td>James Akombo</td>
<td></td>
</tr>
<tr>
<td>Dwayne Gentry</td>
<td></td>
</tr>
<tr>
<td>Jean Chamberlain</td>
<td></td>
</tr>
<tr>
<td>Darryl Pringle</td>
<td></td>
</tr>
<tr>
<td>Dennis B. Williams</td>
<td></td>
</tr>
<tr>
<td>Daniel Watkins</td>
<td></td>
</tr>
<tr>
<td>LaQuad Smith</td>
<td></td>
</tr>
<tr>
<td>Monica Arnold Bransa</td>
<td></td>
</tr>
</tbody>
</table>

"Committed to Excellence and Dedicated to Leadership"