This meeting was held on Tuesday, July 31, 2012 at 2:00 p.m. in the Joseph H. Jackson School of Education Building Room 100.

**Persons Attending:**

Dr. Ingrad Smith  Dr. Lennie Little  Dr. David Akombo  
Mrs. Amy Berry  Dr. Carrine Bishop  Dr. Walter Brown  
Dr. William Brown  Dr. Evornia Kincaid  Dr. Dion Porter  
Dr. Donald Wheelock  Mrs. Marilyn Porter

**Call to Order:**

Dr. Lennie Little called the Professional Education Council Meeting to order at approximately 2:10 p.m.

**MINUTES**

**Agenda Approval:**

- The agenda was reviewed by the Council for approval.
- A correction was requested for Item #VI. Approval of the Doctor of Philosophy in Educational Administration with a Concentration in Higher Education.
- Dr. Donald Wheelock motioned for the approval of the agenda.
- The agenda was seconded by Dr. David Akombo
- The Council voted unanimously to approve the agenda pending one correction.

**Approval of Minutes:**

- Approval of minutes from the March 21, 2012 meeting was tabled for the next PEC meeting.

**ACTION ITEMS:**

**Approval for the Center for Teacher Quality and the Approval to Change the Admission Grade Point Average for the Master of Arts in Teaching Program to 2.75**

- The Center for Teacher Quality consists of JSU Teach, U Teach and the MAT programs. The Plan for Improvement, which details the components of each program were presented to the council. The Plan for Improvement is designed to add rigor to the three programs.
The Admission Grade Point Average for the JSU and MAT will be 2.75, effective fall 2012. The increase in GPA is to align the College of Education and Human Development requirements with state requirements.

Dr. Ingrad Smith motioned for the approval of the Center for Teacher Quality and to increase the Admission Grade Point Average for the MAT Program to 2.75.

Mrs. Amy Berry seconded the motion.

The council approved unanimously approved the Center for Teacher Quality and the new admission grade point average for the MAT program to 2.75.

Approval for School, Community & Rehabilitation Counseling Department to add summer and fall Admission for all SCRC Programs

- The Graduate School have allowed students who are admitted to the program for the fall semester to began in the summer upon the department’s request. As a result of an audit, it is necessary to change the admission language in the graduate catalog and with the Graduate School.
- The SCRC Department request approval to add summer and fall admission for all SCRC programs.
- Dr. Donald Wheelock motioned for approval to add summer and fall admission for all SCRC programs.
- Dr. Brown seconded the motion.
- The council approved the measure unanimously.

Approval of the Doctor of Philosophy in Educational Administration with a concentration in Higher Education

- This program is geared towards applicants who have no educator experience in K12. (i.e. governmental representatives, business professionals and university staff.
- See attachments for justification and curriculum.
- Program requirements #9 must be revised to read: Five years of higher education experience or leadership position.
- Dr. Dion Porter motion for approval to the Doctor of Philosophy in Educational Administration with a concentration in Higher Education pending correction of item #9 under program requirements.
- Dr. William Brown seconded the measure pending correction.
- The council approved the Doctor of Philosophy in Educational Administration with a concentration in Higher Education pending correction of item #9 under program requirements with one abstention (Dr. Walter Brown).

UPDATES:

MS Department of Education has increased some praxis test scores, effective September 1, 2012. There will be no grace period because the test was not changed, only the standard increased.
Remarks:

There were no remarks.

Adjournment:

The meeting was adjourned at approximately 3:15 p.m.
Professional Education Council Meeting
Tuesday, July 31, 2012 ~SEB~ Room 102
Dr. Lennie Little, Presiding

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes Tabled for Next Regular PEC Meeting

ACTION ITEMS

IV. Approval for the Center for Teacher Quality and the Approval to Change the Admission Grade Point Average for the Master of Arts in Teaching Program to 2.75

V. Approval for School, Community & Rehabilitation Counseling Department to add Summer and Fall Admission for all SCRC Programs

VI. Approval of the Doctor of Philosophy in Educational Leadership with a Concentration in Higher Education Degree Program

REMARKS/UPDATES

Praxis Test Cut Scores Increase, Effective September 1, 2012

ADJOURNMENT