

MEETING MINUTES 6 February 2002

Advisory Council
Black Hall 228-19

Members Present: No quorum. Rebecca Bowers, Connie Lambert, Bobby Cummings, Chris Curran, Rosco Tolman, Phil Diaz, Mark Oursland, Beverly Heckart, Steve Schmitz, Martha Kurtz, and Carla Ketchum

1. **MEETING CONVENED:** 3:20
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 16 January 2002 held over for 27 February (no quorum).
4. **UNFINISHED BUSINESS:** None.
5. **EXECUTIVE BOARD REPORTS:** (Rebecca Bowers)
 - Professional Education Advisory Board (Chair, Connie Lambert) The Professional Certificate Program was sent to OSPI for approval.
 - Diversity Committee: Rebecca is helping the committee declare their charge/mission.
6. **ADVISORY COUNCIL REPORTS:**
 - Candidate Admissions, Recruitment, and Retention (Chair, Connie Lambert): No report.
 - UPC: P-12 (Chair, David Shorr): Martha discussed the proposed Music Reading course for music students. The motion to deny was made and second, motion to table discussion until a quorum is present passed.
 - UPC: Middle and High School (Chair, Beverly Heckart): Beverly presented History 354 course change, History 454 course addition, English Teaching Minor change to program, English 430 and 492 course description change. Council approved all and they were forwarded to FSCC.
 - P-12 School Based Services (Chair, Osman Alawiye): No report.
7. **New Business:**
 - Rebecca discussed the upcoming news conference, regarding the CWU's Teacher Ed status, projects, and review NCATE current success. The first conference will be on the West Side Monday, 11 February and the second in Ellensburg Wednesday, 13 February at 1:00 PM in the Black Hall foyer.
 - Initial development of Strategic Plan was discussed. CTL Advisory Council will work to develop objectives under Goal 5. Goals 1, 2, 3, 4, and 6 also are relevant. It was suggested that members email Jim or Judi their suggestions before the next meeting.
 - Basic Skills Test Administration, The State didn't want Praxis used because it was not criterion referenced on basic skills wanted by WA State, the State has contracted with a company to develop a test, and students must pay \$75 - \$80 per test to enter Teacher Prep Program.
 - The council suggested that minutes and agenda be forward to members the Monday before each meeting.
8. **Adjournment:** 4:40