

MEETING MINUTES 13 March 2002
Advisory Council
Black Hall 228-19

Members Present: Connie Lambert, David Shorr, Chris Curran, Steve Schmitz, and Shari Stoddard

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** No quorum, information only meeting.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
 - Assessment Committee is preparing for their first meeting for 25 March.
 - Professional Education Advisory Boards (Connie Lambert) During the 12 March meeting member received a survey to be returned to Jim for analyzing. Jim will present the Professional Certificate at the OSPI meeting 21 March.
 - Diversity Committee no report.
 - Candidate Scholarship Committee (Judi Robinette) has two scholarships this year. The Catherine Hall Moe and Charles W. Wright. There will be a total of 5 awards.
5. **ADVISORY COUNCIL REPORTS:**
 - Faculty Development and Scholarship Committee still need two members. Phil Tolin agreed to serve on this committee.
 - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) The recommendation to change of wording in the CTL Policy Manual. The current statement is “students must be admitted to the Teacher Education Program prior to taking any courses in the required professional education foundation courses.” The change is *“students who have made formal application to the teacher education program and have achieved at least a 2.8 GPA for their last 45 graded credits or overall accumulative GPA may enroll up to 12 credits of course work in their major, minor, or professional education core.”*
 - UPC: P-12 Committee (Chair, David Shorr): no report.
 - Graduate Program Committee (Chair, Phil Diaz) no report.
 - UPC: Middle and High School Committee (Chair, Beverly Heckart) no report.
 - P-12 School Based Services Committee (Chair, Osman Alawiye) no report.
6. **UNFINISHED BUSINESS:**
 - Jim will complete the CTL Policy manual review and editing and the council will receive copies for council approval.
 - Strategic Plan there was only one response. This will stay open and be discussed at the next appropriate time.
7. **New Business:** None
8. **Adjournment:** 3:50