

MEETING MINUTES 27 March 2002
Advisory Council
Black Hall 228-19

Members Present: Jim DePaepe, Connie Lambert, David Shorr, Martha Kurtz, Osman Alawiye, Phil Tolin, Mark Oursland, Beverly Heckart, Rosco Tolman, and Phil Diaz

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 27 February minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
 - Assessment Committee has met and they are going to design a system wide assessment for CTL. They also reviewed ACTE's diagram and will meet 8 April to start the process.
 - Professional Education Advisory Boards (Connie Lambert) Teacher PEAB met 12 March and Osman presented the Professional Core and the committee nominated Martha Kurtz for the CWU PEAB Teacher Educator of the Year. OSPI approved the Professional Cert.
 - Diversity Committee no report.
 - Candidate Scholarship Committee (Judi Robinette) has a total of 5 awards. The candidate selection meeting is 8 April and the student lesson presentations will be on 15 April.
5. **ADVISORY COUNCIL REPORTS:**
 - Faculty Development and Scholarship Committee (Steve Schmitz) still needs one member. No report.
 - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) their next meeting will be in May.
 - 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:**
7. **New Business:** NCATE discussion of criteria for evaluating curriculum proposals (see attachment) was presented by Beverly Heckart and the committee agreed that revisions were needed. Jim, Phil, David and Beverly will meet to make needed revisions and present at the 10 April meeting.
8. **Adjournment:** 5:00