

MEETING MINUTES 10 April 2002
Advisory Council
Black Hall 228-19

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

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 27 March minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
 - Assessment Committee discussed how they were going to assess dispositions. They are looking at a priority system of assessments using aggregate data.
 - Professional Education Advisory Boards (Connie Lambert) no report.
 - Diversity Committee has set a date of 9 May for METT (multi-cultural think tank) to provide a daylong conference to provide information for recruiting students of color and help meet equity requirements for student enrollment.
 - Candidate Scholarship Committee (Judi Robinette) candidate selection meeting was held 8 April and 4 candidates were selected for presentations. The presentations will be 15 April and from there the awards will be made.
5. **ADVISORY COUNCIL REPORTS:**
 - Faculty Development and Scholarship Committee (Steve Schmitz) Rosco agreed to help find the one member needed to complete this committee.
 - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) no report
 - 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) Os reported that a survey was sent out to the members in the valley to see what their interests are. The data will be reported later.
6. **NEW BUSINESS:** Phil, David and Beverly met to make needed revisions of the evaluating curriculum proposal. Beverly presented the revised proposal. The council asked for more revisions and they would like to see a form model before approval of the proposal.
7. **UNFINISHED BUSINESS:**
 - Strategic Plan carried over to 1 May meeting.
8. **ADJOURNMENT:** 5:00