

MEETING MINUTES 1 May 2002
Advisory Council
Black Hall 228-19

Members Present: Rebecca Bowers, David Shorr, Martha Kurtz, Osman Alawiye, Phil Tolin, Mark Oursland, Beverly Heckart, Rosco Tolman, Shair Stoddard, Bobby Cunnings, Steve Schmitz, and Phil Diaz

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** None.
4. **EXECUTIVE BOARD REPORTS:** (Phil Diaz)
 - Assessment Committee no report.
 - Professional Education Advisory Boards (Connie Lambert) no report.
 - Diversity Committee no report.
 - Candidate Scholarship Committee (Judi Robinette) there was 5 awards. Four from the Charles Wright Foundation and one from the Catherine Moe Foundation.
5. **ADVISORY COUNCIL REPORTS:**
 - Faculty Development and Scholarship Committee (Steve Schmitz) The committee is now complete.
 - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) no report
 - UPC P-12 Committee (Chair, David Shorr) Martha presented the modification request from TEP 493, the council approved. David will forward.
 - 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. **NEW BUSINESS:**
 - Rebecca stated that she as been appointed by the governor to the Professional Education Standards Board and as their meetings occur she will report back to the council what is happening in the state. She discussed the new West B Test that will be required of all TEP student, starting 1 September 02. She asked that the CARR Committee draft a proposal regarding how this test will be regarded in TEP admissions. Dr Bowers would like the committee to consider using this test for a requirement for TEP admissions. At this time all students must pass all three parts of the test before they can be Certified, with the exceptions of students admitted for the 2002/2003 year. The first year there will be no cut off score, those test will be used to complied data to establish the cut off score.
 - Beverly presented the revised proposal. The council asked for more revisions of the proposal and form model.
7. **UNFINISHED BUSINESS:**
 - Strategic Plan carried over to 22 May meeting.
8. **ADJOURNMENT:** 4:45