

MEETING MINUTES 22 May 2002
Advisory Council
Black Hall 228-19

Members Present: Jim DePaepe, Rebecca Bowers, Connie Lambert, David Shorr, Martha Kurtz, Mark Oursland, Beverly Heckart, Rosco Tolman, Shair Stoddard, Bobby Cunnings, Steve Schmitz, Chris Curran, Phil Diaz, and Carla Ketchum.

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** Dean Bowers asked for her report from the Professional Education Standards Board meeting, under **NEW BUSINESS**, be moved to first item discussed after approval of minutes.
3. **APPROVAL OF MINUTES:** 1 May minutes approved as written.
4. **NEW BUSINESS:** Professional Education Standards Board meeting was discussed by Dean Bowers. All students applying for admission to Teacher Certification Program must take the WEST B. NO exceptions. Dean Bowers asked the council what their feeling were regarding ESDs' certifying students. The Council agreed with Dean Bowers that they should not be able to do this.
5. **EXECUTIVE BOARD REPORTS:** Jim DePaepe
 - Assessment Committee met Monday and they have started to diagram the assessment system.
 - Professional Education Advisory Boards (Connie Lambert) PEAB will meet tomorrow. The evaluation results of first and third years student will be presented and the results of the presentation of the Professional Sequence. 7 June there will be a Teacher Appreciation Banquet.
 - Diversity Committee is working on a conference with Multi-Ethnic Think Tank (METT)
 - Candidate Scholarship Committee (Judi Robinette)
6. **ADVISORY COUNCIL REPORTS:**
 - Faculty Development and Scholarship Committee (Steve Schmitz) no report
 - 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) Martha presented the P-12 School Based Services Committee Survey. Jim will meet with Osman and clarify all issues regarding the survey.
7. **NEW BUSINESS:** Beverly Heckart presented the revised evaluating curriculum modifications proposal. The council approved the proposal on the contingency that minor changes be made by Beverly. Beverly will then forward to appropriate committee.
8. **UNFINISHED BUSINESS:**
 - Strategic Plan.
9. **ADJOURNMENT:** 4:45