

MEETING MINUTES
30 October 2002
Advisory Council
Black Hall 228-19

Members Present: Jim DePaepe, David Shorr, Martha Kurtz, Beverly Heckart, Rosco Tolman, Phil Diaz, Osman Alawiye, Bobby Cummings, and Phil Tolin

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 22 May minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** Jim DePaepe
 - Assessment Committee: Jim is working on File Maker Pro database, which will be used for NCATE.
 - Professional Education Advisory Boards (Connie Lambert) PEAB will have their first annual meeting 31 October.
 - Diversity Committee: The conference with the Multi-Ethnic Think Tank (METT) is 1 November.
 - Candidate Scholarship Committee (Judi Robinette) No report.
 - Faculty Development and Scholarship Committee: No report
5. **ADVISORY COUNCIL REPORTS:**
 - 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) No report
6. **NEW BUSINESS**
 - Lifting the education block/policy change for admission into the Teacher Education Program was discussed. The decision resulted in designing a “new code” allowing student to take classes in Block 1, if they have made application to the program, and their GPA is 2.8. Students would also be waiting to take the WEST B.
 - WEST B 253 students completed (68%) passed all three sections. They are expecting approximately 1,000 more students to complete the WEST B in November.
 - Martha and Jim are the process of revising the policy manual.
7. **OLD BUSINESS:** None
8. **ADJOURNMENT:** 4:45