

MEETING MINUTES
8 January 2003
Advisory Council
Black Hall 228-19

Members Present: Jim DePaepe, David Shorr, Martha Kurtz, Rosco Tolman, Bobby Cummings, and Connie Lambert. Guest Wayne Klemin

1. **MEETING CONVENED:** 3:15
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 11 December minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** Jim DePaepe
 - Assessment Committee: Jim is working with Connie Lambert and Ethan Bergman to establish the criteria for File Maker Pro relational database.
 - Professional Education Advisory Boards (Connie Lambert): Their next meeting is in March.
 - Diversity Committee: No report.
 - 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): Their next meeting is in February.
 - UPC P-12 Committee (Chair, David Shorr) David reviewed data from the last WEST B test. See attachment 1.
 - 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:** None.
7. **OLD BUSINESS:** None.
8. **ADJOURNMENT:** 4:50