

MEETING MINUTES
22 October 2003
Advisory Council (AD)
Black Hall 228-19

Members Present: Jim DePaepe, Connie Lambert, Phil Tolin, Rosco Tolman, Martha Kurtz, David Shorr, Marwin Britto, Phil Diaz, Osman Alawiye, and Bobby Cummings.

1. **MEETING CONVENED:** 3:15 with Jim introducing Marwin Britto, Director of the Educational Technology Center, as a new member of the CTL Advisory Council. Jim stated that the meeting would be short because he and Connie needed to leave for Seattle to attend a State WCATE meeting.
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** October 1, minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:**
 - Assessment Committee: (Jim DePaepe) Jim asked that a discussion on reorganization of the Assessment Committee be on the 12 November agenda. No report at this time.
 - Teacher Professional Education Advisory Boards (PEAB) (Connie Lambert): Connie stated that one of the Teacher PEAB's tasks this year is to review the results of the Pedagogy Assessment and during the March meeting the Board will review the fall results.
 - Diversity Committee: No meeting to date.
 - Candidate Scholarship Committee (CSC) (Judi Robinette): Bruce Palmquist, CSC committee chairman will schedule a meeting with Agnes Canedo, Director of Financial Aid, and report the results of the meeting to Jim for discussion with Advisory Council.
 - Faculty Development and Scholarship Committee (FDSC): The CTL Executive Board asked Jim to have FDSC revise the committee charge to include a mandatory view for faculty tenure and promotion by the FDSC. The FDSC rejected the request and asked that the committee charge remain as is. Jim will report the FDSC request and then report back to the ADC the decision of the CTL Executive Board
5. **ADVISORY COUNCIL REPORTS:**
 - Candidate Admissions, Recruitment, and Retention Committee (CARR) (Chair, Connie Lambert): No meeting to date.
 - UPC P-12 Committee (UPC P-12) (Chair, David Shorr): David presented the recommendation of the UPC P-12 to approve a change to the Special Education Minor with the addition of EDSC433. AD approved recommendation.
 - Graduate Program Committee (GPC) (Chair, Phil Diaz): No meeting to date.
 - UPC Middle and High School Committee (UPC MHSC) (Chair, Karen Blair): No meeting to date.
 - P-12 School Based Services Committee (P-12 SBSC) (Chair, Osman Alawiye) Osman is waiting for the CTL Executive Board decision regarding reorganization of the P-12 Committee.
5. **NEW BUSINESS:**
 - There was a decision to add a new committee to the CTL. This committee would be the Educational Technology Advisory Board (ETAB) with the chair being Marwin Britto. David made a motion to approve the ETAB. ADC approved the motion and Marwin was asked to write the committee charge and present it to the ADC at the next meeting.
 - Jim asked for assistance on filling some vacancies on several committees. This discussion will be held over for the next meeting.
 - Marwin passed out a flyer for the Ed Tech Center's Open House and an information sheet about the Ed Tech Center.
6. **OLD BUSINESS:** None
7. **ADJOURNMENT:** 3:50