

MEETING MINUTES  
12 November 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:** 3:20
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** October 22, minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:**
  - Assessment Committee: (Jim DePaepe) No report at this time.
  - Teacher Professional Education Advisory Boards (PEAB) (Connie Lambert): Next meeting 11 December.
  - Candidate Scholarship Committee (CSC) (Judi Robinette): No report
  - Faculty Development and Scholarship Committee (FDSC): The Executive Board approved the request of the FDSC that their charge remain as is.
5. **ADVISORY COUNCIL REPORTS:**
  - Candidate Admissions, Recruitment, and Retention Committee (CARR) (Chair, Connie Lambert): CARR met last week and reviewed admission application appeals. Many students appealed because of low GPA's or waiting to take or pass the West B Test. Appeals were granted with restrictions on enrollment.
  - UPC P-12 Committee (UPC P-12) (Chair, David Shorr): David presented a recommendation from the UPC P-12 to approve EDBL441 and place on reserve Elementary Ed Minor. The council approved recommendations.
  - Graduate Program Committee (GPC) (Chair, Phil Diaz): Phil asked for the council's approval of TH598, TH543, TH539, TH521, TH510, TH511 and Specialization Master Cert in Psy. The council approved all.
  - UPC Middle and High School Committee (UPC MHSC) (Chair, Martha Kurtz): Since Martha was newly appointed as chair of UPC MHSC Jim DePaepe reviewed BIO427 and BIO498 and asked for council's approval. The council approved. Jim also stated that IET446 was tabled until IET answered questions regarding their program change.
  - P-12 School Based Services Committee (P-12 SBSC) (Chair, Osman Alawiye) At the last CTL Executive Board (EB) the deans decided that a review of all CTL committee was needed. Therefore the request to reorganize P-12SBSC has been delayed until EB has reviewed all committees.
  - Educational Technology Advisory Board (ETAB) (Marwin Britto) Marwin is working on the Board's charge.
5. **NEW BUSINESS:**
  - David reported on the NCATE Conference that he and Osman attended in October. David states "Jim, knows NCATE." In addition, it was obvious to both Osman and David that assessment technology and diversity were issues that CTL needs to pay close attention to.

- Dr Bowers presented a proposal for two policy changes:
  1. Candidates must have an Endorsable Major to qualify for Certification (passed). The Minor can be designated as pre-endorsements or add-on endorsements contingent upon passing Praxis II was tabled.
  2. Also tabled was, All programs leading to an Endorsement must require candidates to take the Praxis II Exam prior to receiving Certification. The Praxis II Exam will be used for diagnostic information relative to program curriculum during the Winter 2004 - Summer 2005 years. As of 2005 an additional element qualifying Certification will be the passing of Praxis II.”

6. **OLD BUSINESS:** None

7. **ADJOURNMENT:** 5:30