

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

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

1. **MEETING CONVENED:** 3:20
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 12 November, minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:**
 - Assessment Committee: (Jim DePaepe) Jim presented the Assessment Plan for Teacher Preparation (attachment #1) and discussed the use of e-portfolios. Jim also stated that Dr Bowers, Dean CEPS, is teaching the new 301A class, for transfer students, and is introducing LIVE TEXT to her class.
 - 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): No report
5. **ADVISORY COUNCIL REPORTS:**
 - Candidate Admissions, Recruitment, and Retention Committee (CARR) (Chair, Connie Lambert): No report
 - UPC P-12 Committee (UPC P-12) (Chair, David Shorr): David made a recommendation that UPC P-12 and UPC MHS be combined into one committee with co-chairs. The council approved recommendation and Jim will forward the request to the CTL Executive Board at their next meeting.
 - Graduate Program Committee (GPC) (Chair, Phil Diaz): No report
 - UPC Middle and High School Committee (UPC MHSC) (Chair, Martha Kurtz): Martha reviewed the Middle Level Math new class addition and the council approved to forward to FSC.
 - P-12 School Based Services Committee (P-12 SBSC) (Chair, Osman Alawiye) No report.
 - Educational Technology Advisory Board (ETAB) (Marwin Britto) Marwin is working on the Board's charge.
5. **NEW BUSINESS:** None.
6. **OLD BUSINESS:**
 - Two policy changes:
 1. Candidates must have an Endorsable Major to qualify for Certification. (Approved by CTL AD 11/12/03)
 2. All candidates completing certification requirements on or after Sept 1, 2005 will be required to pass the Praxis II examination in each endorsement area. (Approved by CTL AD 11/19/03)
 3. If a Candidate successfully completes a teaching major they may qualify for an additional endorsement with a minor if they pass the corresponding Praxis exam. Failed to pass as written.
7. **ADJOURNMENT:** 5:15