

MEETING MINUTES
10 March 2004
Advisory Council (AD)
Black Hall 228-19

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

1. **MEETING CONVENED:** 3:20
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 4 February minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:**
 - Assessment Committee: (Jim DePaepe) No report.
 - Teacher Professional Education Advisory Boards (PEAB) (Connie Lambert): PEAB meets 11 March
 - Diversity Committee had a meeting and minutes should be ready for the next Advisory Council meeting.
 - 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): The committee met and reviewed about 10 appeals for admittance of provisional status for Block I only courses into TEP.
 - UPC P-12 Committee (UPC P-12) (Chair, David Shorr): David presented an IET program change request and asked for AD's approval, approved by committee. He also presented a C & S course addition and it was also approved. (attachment 1)
 - Graduate Program Committee (GPC) (Chair, Phil Diaz): No report.
 - UPC Middle and High School Committee (UPC MHSC) (Chair, Martha Kurtz): No report.
 - P-12 School Based Services Committee (P-12 SBSC) (Chair, Osman Alawiye) No report.
 - Educational Technology Advisory Committee (ETAC) (Marwin Britto) The committee has not met to date, but plan for a meeting in April. Marwin stated that the Library Tech position has been eliminated from the center and they have been approved for a new faculty position. A search committee has been formed and the search will began soon. Marwin also stated that he is working on completing the plan for opening the new CTL room (Black Hall 141) and having the Advisory Council write a policy for the room usage.
5. **NEW BUSINESS: None.**
6. **OLD BUSINESS:**
 - Martha will work on completing the charge for combining the UPC-12 and UPC MHS Committees to present at the next meeting.
7. **ADJOURNMENT: 4:35**