

MEETING MINUTES
2 June 2004
Advisory Council (AD)
Black Hall 228-19

Members Present: Jim DePaepe, Connie Lambert, Bobby Cummings, Martha Kurtz, David Shorr, Rosco Tolman and Marwin Britto. Guest, Cory Gann and Don Woodcock.

Members Absent: Phil Tolin and Phil Diaz

1. **MEETING CONVENED:** 3:20
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 12 May 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 June. Diversity and Equity Committee: Don Woodcock and Cory Gann via a tel conference presented their two year report (attachment #1)
 - 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.
 - Undergraduate Curriculum Committee (Co-Chairs, David Shorr and Martha Kurtz): No report.
 - Graduate Program Committee (GPC) (Chair, Phil Diaz): 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 had their first meeting and minutes are forth coming. The Tech Center is still upgrading all the PCs and Macs and working on the completion of the new Tech Computer Lab. Marwin stated the Constructivism workshop went very well. Jim asked Marwin to begin assessment using ISTE Standards and create a report like the Diversity and Equity Report presented today. Jim also asked Marwin for a list of equipment needed in Black 141 and stated that he may have funds to support the completion of the room so it would be available as soon as possible.
5. **NEW BUSINESS:**
 - David reported that Lee Chapman presented the Educational Administration Program to the State Board of Education and they approve the program for another four years.
 - Jim stated that Rebecca Bowers, Dean CEPS requested that the Advisory Council set a time of term for the superintendent position on the CTL Executive Board. The council approved the time term for one year with the option of re-appointment.
 - Discussion of removal of the AD HOC status of the Diversity and Equity Committee was approved by council. The council also discussed the recommendations for replacement of two committee members due to retirement and resignation. They made the decision that there is adequate representation from CTL and decided not to fill the vacancies and a revised list of members positions on the committee will be placed in the Policy Manual.
6. **OLD BUSINESS:**
7. **ADJOURNMENT:** 4:50