

CTL Advisory Council Minutes  
January 26, 2005  
Black Hall 228-19

MEMBERS PRESENT: Jim DePaepe, Marwin Britto, Bobby Cummings, Connie Lambert, Bruce Palmquist, David Shorr, Robert Sorrells, Shari Stoddard, Phil Tolin, and Don Woodcock.

MEMBERS ABSENT: Michael Chinn

GUEST: Patsy Callahan, English Department

**1. CONVENED MEETING: 3:15 PM**

**2. CHANGES TO AGENDA:** Approved as “wonderfully” set forth

**3. APPROVAL OF MINTUES:** 1-12-05 Minutes approved as presented with the addition of Bruce Palmquist being absent from the meeting.

**4. EXECUTIVE BOARD REPORTS (Jim DePaepe):**

- Assessment Committee – no report.
- PEAB – next meeting March 3<sup>rd</sup>
- Candidate Scholarship Committee -- Bruce Palmquist reported that applications are due the first week of March, interviews will take place the end of March, and teaching presentations will occur the first week of April.
- Faculty Development & Scholarship Committee – no report

**5. ADVISORY COUNCIL REPORTS:**

- CARR – Winter Meeting, Feb. 16<sup>th</sup>, 1:00 PM
  - FYI re. WEST-B – CARR committee will be meeting with students wanting to take Block II courses prior to passing all sections of the WEST-B. The State is considering raising the cut-off scores (discussions at the PESB meeting in January); ALL candidates must pass it prior to WA State teacher certification.
  - Question that Connie will investigate and report at the next meeting: What happens if a student doesn't pass the WEST-B? Does the state require the inclusion of the WEST-B scores as part of the CWU recommendation for certification?
- Undergraduate Curriculum Committee
  - Patsy Callahan presented the revisions of Language Arts major in English/Language Arts Major. Dr. Callaghan explained that the combined English/Language Arts Major would better meet the WA State and NCATE requirements. The addition of ENG 488 (senior seminar) will facilitate pre-service teacher candidate's completion of the electronic portfolio requirements.
  - It was moved and seconded that the changes be approved; motion passed.
- Graduate Program Committee (Jim will contact Leland Chapman and George Bellah regarding their continued membership on the committee).
  - Robert Sorrells presented the curriculum changes for the Master of Education Specialization: School Psychology and Applied Physiological Psychology. PSY 588 will be replaced with PSY 598: Applied Physiological Psychology; PSY 598 will be renumbered as PSY 588. The change will result in a course designed solely for graduate students that is focused more for practitioners.
  - It was moved and seconded that the changes be approved; motion passed.
- P-12 School Based Services – no report (still need to appoint a Chair for the committee)
- Educational Technology Advisory Committee – Marwin Britto presented information on the following:
  - BL 141 – CTL Drop-in lab. Marwin stated that with the \$6500 received from the Department of Education (David Shorr, Chair), the CEPS Dean's Office (Rebecca Bowers), and

Multimedia Technology and Instructional Support (David Kaufman) will allow the room to be completed with a projector, AV rack, and other technologies included in classrooms in Black Hall.

- Changing the current ETC library media program (Spectrum) that has been used since 1998 to Library System 333. There will be focus group meetings in the next week to gain input from CTL faculty concerning current services faculty would like retained.
- Bobby Cummings asked about assistive technology devices – Marwin stated that Bob Campbell from the Disability Support Services (DSS) office would “handle it.” Marwin will confirm this with DSS.
- Don Woodcock asked about MAC hookups for faculty teaching at the CWU Centers. Recommendation is to provide professional development opportunities and information to MAC users who have to use PCs for courses at Centers or on campus.
- Diversity & Equity Committee – Don Woodcock reported:
  - Two members have been added to the committee – Donald Easton-Brooks and Kathleen Barlow. The committee is meeting Friday, January 28<sup>th</sup>.
  - FYI – The Diversity Initiative was highlighted at the OSPI Conference last week. Don presented the CWU proposal at the conference.

## **6. NEW BUSINESS**

- NBPTS Pre-Candidacy Seminar
  - Jim presented information on a new course – ECTL 612: NBPTS Pre-Candidacy Seminar. The purpose is to provide potential candidates information on the national Board Certification process and the portfolio process and prepare teachers for the rigorous certification process.
  - It was moved and seconded that the course be approved; motion passed.

## **7. OLD BUSINESS**

- Proposed Change to Policy Manual: 4.6 Thesis Committee Service
  - A discussion occurred about the pros and cons of the recommended policy changes.
  - Recommendation: David Shorr and Bruce Palmquist will “wordsmith” the proposal and bring a revised proposal to the next meeting.

## **8. ADJOURNMENT: 4:30 PM**