

CTL Advisory Council Minutes
6 April 2005
Black Hall 228-19

MEMBERS PRESENT: Jim DePaepe, Connie Lambert, Bruce Palmquist, Shair Stoddard, David Shorr, and Phil Tolin

MEMBERS ABSENT: Bobby Cummings, Don Woodcock, Robert Sorrells, and Marwin Britto

1. **CONVENE MEETING:** 3:30
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 2 February minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
 - Assessment Committee: Phil Tolin reported during the last meeting (yesterday, 5 April) Jim and Connie passed out a list of courses that were sent out to faculty to survey the extent to which faculty are implementing the assessment system using LIVETEXT. A data base is being developed and will be shared with the Deans in Executive session. NWREL has been contacted to evaluate the impact the chosen system is having on our students. In addition there was a discussion on the dispositional assessment. The faculty who developed the 2003 assessment of dispositions decided not to provide the pilot data or authorize the use of the assessment to the CTL. A new faculty sub committee was reorganized on February 1, 2005, chaired by the CTL Director. The committee immediately conducted searches of existing instruments. The questions were selected and then organized in a fashion that fit the CTL Conceptual Framework. Next a matrix was developed to analyze whether or not the questions corresponded to State WAC Standards and CTL Standards. After grouping the questions a review of literature was conducted to see if the questions could be supported by research or best practice. Some of the questions as well as the conceptual framework was modified and updated according to what was learned from the current literature. Also, there was a discussion on a suggestion to develop an online analysis of faculty qualifications that would meet university and NCATE Standards. This plan will be presented to the CTL Executive Board on 11 April.
 - Professional Education Advisory Boards (Connie Lambert) The PEAB met in March and during each quarterly meeting there is a presentation from one content subject. This quarter was a presentation from Special Education. The PEAB also reviewed membership and Steve Schmitz discussed the Professional Certificate Program.
 - Candidate Scholarship Committee (Judi Robinette) There were eight applications for the five scholarships that CTL awards. There will be four presentations on April 7. The deadline for the Berg has been extended until April 22 because no one qualified that applied.
 - Faculty Development and Scholarship Committee No report.
5. **ADVISORY COUNCIL REPORTS:**
 - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) The Spring quarter meeting is being planned.
 - Undergraduate Curriculum Committee (Co-Chair's David Shorr and Bruce Palmquist) David reported on EDEL478 program change that the Undergrad Committee reviewed. The committee recommended that the Advisory Council approve the change. The Council voted to approve the change.
 - Graduate Programs Committee (Chair, Robert Sorrells) No report.
 - P-12 School Based Services Committee (Chair) No report
 - Educational Technology Advisory Committee (ETAC) (Marwin Britto) No report
 - Diversity and Equity Committee (Don Woodcock) No report.

6. **NEW BUSINESS: None**
7. **OLD BUSINESS: None**
8. **ADJOURNMENT: 3:55**