

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

**MEMBERS PRESENT:** Jim DePaepe, Bruce Palmquist, Shari Stoddard, David Shorr, Don Woodcock, Bobby Cummings, and Marwin Britto

**MEMBERS ABSENT:** Connie Lambert, Robert Sorrells, Michael Chinn, and Phil Tolin

1. **CONVENE MEETING:** 3:30
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 6 April minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
  - Assessment Committee: Jim stated the sub committee should have a draft of the dispositional assessment ready to present at the council's 11 May meeting.
  - Professional Education Advisory Boards (Connie Lambert) No report next meeting in May.
  - Candidate Scholarship Committee (Judi Robinette) No report
  - Faculty Development and Scholarship Committee No report.
5. **ADVISORY COUNCIL REPORTS:**
  - Candidate Admissions, Recruitment, and Retention Committee (Chair, Connie Lambert) No report
  - Undergraduate Curriculum Committee (Co-Chair's David Shorr and Bruce Palmquist) No report
  - Graduate Programs Committee (Chair, Robert Sorrells) No report.
  - P-12 School Based Services Committee (Chair) No report
  - Educational Technology Advisory Committee (ETAC) (Marwin Britto) Marwin reported that ITS asked if they could replace the e-macs in 18 classrooms with an equivalent computer. He surveyed the faculty and the vote was against replacing the e-mac. He also stated that he will forward the name of the new grad student that will be on the ETAC.
  - Diversity and Equity Committee (Don Woodcock) No report.
6. **NEW BUSINESS:**
  - David presented a policy recommendation for preservice teacher candidates. (see attached policy statement and purpose.) The council passed the recommendation and Jim will present it recommendation during the next ECTL meeting. David also stated there is a new policy regarding student that receive incompletes in student teaching must register with CWU in order to complete the incomplete. He will bring a copy of the policy to the next council meeting.
  - Jim discussed there will be an NCATE meeting on 6 May from 12-3 in Grupe Center. The meeting is the start of the planning for the upcoming NCATE visit. It is imperative that at least one year of data be gathered for the visit. The provost has placed this meeting and the NCATE visit has a high priority and has encouraged all Deans to have their faculty attend all meetings.
7. **OLD BUSINESS:** None
8. **ADJOURNMENT:** 4:00