

CTL Advisory Council Minutes  
11 May 2005  
Black Hall 228-19

**MEMBERS PRESENT:** Jim DePaepe, Bruce Palmquist, Shari Stoddard, David Shorr, Don Woodcock, Bobby Cummings, Connie Lambert, Michael Chinn, Phil Tolin and Marwin Britto

**MEMBERS ABSENT:** Robert Sorrells

1. **CONVENE MEETING:** 3:30
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 20 April minutes approved as written.
4. **EXECUTIVE BOARD REPORTS:** (Jim DePaepe)
  - Assessment Committee: Jim presented the Dispositional Assessment Survey (attachment #1) that the committee has been working on and the council recommended some minor changes. The changes will be made and a pilot test will be made during the spring quarter in EDF301, EDF311, EDF315 and with the Student Teachers Supervisors.
  - Professional Education Advisory Boards (Connie Lambert) The next meeting is May 26. Connie, Lael and Tammie will meet May 23 to select the Top Ten Student Teachers based on the recommendations from their supervisors and mentor teacher. The Top Ten Reception will be June 10 in the Yakima Room at 4:00.
  - 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) The committee reviewed student's petitions to take Block I courses that do not meet the requirements to be fully admitted to the Teacher Education Program.
  - 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) The center is sponsoring a "Intel Teach to the Future" four hour workshop on June 20. In August there will be a 5-day Intel in-service workshop.
  - Diversity and Equity Committee (Don Woodcock) No report.
6. **NEW BUSINESS:**
  - A policy for when the student must take the Praxis II test was discussed and table for further discussion.
7. **OLD BUSINESS:**
  - Connie stated that the May 6, NCATE was a success. With positive results from that meeting Jim and Dr Bowers met with the provost to discuss the possibility of a stipend for the faculty that produced the required data, in a given format during the summer. The provost agreed to the stipend and Jim will draft a contract for the faculty.
8. **ADJOURNMENT:** 4:00