

CENTRAL WASHINGTON UNIVERSITY  
THE CENTER FOR TEACHING AND LEARNING  
ADVISORY COUNCIL  
MINUTES  
May 31, 2006

*Draft*

**ATTENDING:** Marwin Britto, Martha Kurtz, Connie Lambert, Shari Stoddard, Crystal Weddington, Don Woodcock

**GUESTS:** Rebecca Bowers, Dean, College of Education and Professional Studies  
Joyce Garrett, NCATE Coordinator

**MEETING CONVENED:** The meeting was called to order at 3:15 PM

**CHANGES TO AGENDA:** None

**APPROVAL OF MINUTES:** The minutes for the May 3, 2006 meeting were approved as submitted.

**EXECUTIVE BOARD REPORTS:**

**Assessment Committee:** (Candidate Data Report) Marwin Britto reported that LiveText is in the process of moving data from the individual accounts for Denise Anderson and Jim DePaepe to a CWU Admin account. Instructions to faculty for sharing/sharing back will be necessary before the data can be aggregated.

**Professional Education Advisory Boards:** (Connie Lambert) The next Teacher Preparation PEAB meeting will be held June 9, 2006 from 12:00 to 3:30 PM. The reception for the presentation of the Top Ten Student Teachers and faculty Crystal Apple Awards for Excellence in Teaching will be held in the New SURC following the meeting.

**Candidate Scholarship Committee:** (Barbara Sisko) The Candidate Scholarship Committee met May 24, 2006 to review twenty-seven applications for the seven CEPS/CTL scholarships. Letters have been sent to invite eight applicants for interviews and to thank the rest for applying.

**Faculty Development and Scholarship Committee:** (Phil Tolin) No report.

**ADVISORY COUNCIL REPORTS:**

**Candidate Admissions, Recruitment, and Retention Committee:** (Chair, Connie Lambert) The next meeting of the Candidate Admissions, Recruitment, and Retention Committee will be held Fall, 2006.

**Undergraduate Curriculum Committee:** (Co-Chair's David Shorr and Shari Stoddard) No report.

**Graduate Programs Committee:** (Chair Robert Sorrells) No report.

**P-12 School Based Services Committee:** (Chair) No report.

**Educational Technology Advisory Committee:** (Marwin Britto) Attendance records for the Educational Technology Center workshops are available. Most workshops are full with waiting lists for some. The 1 on 1 Assistance site is operational for help in working with pictures, videos, and hard copies. The Educational Technology Center successfully participated in the ITAM Professional Development Day this spring. There has been a

request for the Center to offer classes for In-Service Professional Development for public schools.

Rebecca Bowers discussed possible changes because of guidelines for faculty development through the Office of the Associate Vice President of Faculty Affairs. The Educational Technology Center should continue their offerings, but need to check so as not to overlap.

**Diversity and Equity Committee:** (Don Woodcock) See New Business.

**NEW BUSINESS:**

- Implementing suggestions from the Diversity Report (Don Woodcock and Connie Lambert)
  - Assessment Data documents from the CTL Advisory Committee attached are:
    - Recruitment Retention Recommendations
    - Infusing Cultural Competence Into the Professional Sequence Recommendations
    - Establishment of the Institute for the Study and Development of Culturally Responsive/Relevant Education (ICRRE) Recommendations
  - Don Woodcock discussed the three handouts regarding the implementation of suggestions from the Diversity Report. Several ideas were presented by members of the Advisory Council. Don is to include the establishment of the Institute for the Study and Development of Culturally Responsive/Relevant Education (ICRRE) in his workload plan for the academic year 2006.-2007.
- Q&A with Joyce Garrett re: NCATE Accreditation Visit preparation
  - Joyce Garrett gave an update on the preparations for the NCATE Accreditation Visit May 5 – 9, 2007. Progress is on schedule as outlined earlier.

**OLD BUSINESS:** None

**ADJOURNMENT:** Meeting was adjourned at 4:15 PM.

**NEXT MEETING:** October 4, 2006