

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
October 18, 2006

ATTENDING: Kirk Johnson, Martha Kurtz, Connie Lambert, Steve Schmitz, Shari Stoddard, Don Woodcock

GUEST:

MEETING CONVENED: The meeting was called to order at 3:20 PM

CHANGES TO AGENDA:

APPROVAL OF MINUTES: The minutes for the October 4, 2006 meeting were approved as submitted.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (NCATE Task Force)

The NCATE Task Force is currently performing the charges of the Assessment Committee.

- Andrea Sledge, Steve Schmitz, Connie Lambert, and Marwin Britto attended OSPI Site Visit Training sessions
 - State – snapshot; what's in place
 - Need paper documents as backup
 - CTL to make copies from electronic
 - Projects/portfolios documents from faculty and staff
 - Parallel electronic websites
 - IR can be the same
 - First institution under new standards – we need to set the standard high
 - Multiple data points for assessments
 - Need documentation of assessment modifications and program changes based on data collected
- Online vita form can now be viewed and edited
- OSPI is the reviewer for PESB
- Reviewers will check out our website up to 2 months ahead

Professional Education Advisory Boards: (Connie Lambert)

The Teacher Preparation PEAB met 10/06/06

Candidate Scholarship Committee: (Barbara Sisko) – No Report

Faculty Development and Scholarship Committee: (Steve Schmitz) – No Report

ADVISORY COUNCIL REPORTS:

Candidate Admissions, Recruitment, and Retention Committee: (Chair, Connie Lambert)

The CARRC will meet on October 27, 2006. There are only 5 students to review regarding WEST-B scores and GPA.

Undergraduate Curriculum Committee: (Co-Chair's Steve Schmitz and Shari Stoddard)

The following were submitted by the Chemistry Department primarily for the purpose of bringing the titles and descriptions in line with standards. The Advisory Council voted to accept the changes as submitted.

- CHEM 181 General Chemistry I (Title and description change)
- CHEM 181LAB General Chemistry I Laboratory (Title and description change)
- CHEM 182 General Chemistry II (Title and description change)
- CHEM 182LAB General Chemistry II Laboratory (Title and description change)
- CHEM 183 General Chemistry III (Title and description change)
- CHEM 183LAB General Chemistry III Laboratory (Title and description change)
- CHEM 332 Quantitative Analysis (Number, formerly CHEM 251, and description change)
- CHEM 332LAB Quantitative Analysis Laboratory (Number, formerly CHEM 251, and description change)
- CHEM 345 Environmental Chemistry (Description change)
- CHEM 350 Inorganic Chemistry (Description change)
- CHEM 361 Organic Chemistry (Title and description change)
- CHEM 361LAB Organic Chemistry Laboratory (Title and description change)
- CHEM 362 Organic Chemistry 2 (Title, description, and required/elective status change)
- CHEM 431 Biochemistry I (Title and description change)
- CHEM 431LAB Biochemistry Laboratory (Description change)
- CHEM 488 Colloquium II (Title and description change)
- CHEM 492 Laboratory Experience in Teaching Chemistry (Description change)

Graduate Programs Committee: (Chair Scott Schaeffe) – No Report

P-12 School Based Services Committee: (Chair, Rexton Lynn) – No Report

Educational Technology Advisory Committee: (Chair, Marwin Britto) – No Report

Diversity and Equity Committee: (Co-chair, Don Woodcock)

A student referral form to document concerns on dispositions was distributed. There was discussion of the legal implications and dispositional data to treat all the same. The form is to be used as an advising tool that lets other areas of certification process know of potential problems. There would need to be faculty training for proper use of the form. Concerns of ELL needs were also addressed.

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: Meeting was adjourned at 4:25 PM.

NEXT MEETING: November 1, 2006