

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
November 1, 2006

ATTENDING: Marwin Britto, Megan Fox, Kirk Johnson, Martha Kurtz, Connie Lambert, Shari Stoddard, Crystal Weddington, Don Woodcock

GUEST:

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

CHANGES TO AGENDA: None

APPROVAL OF MINUTES: The minutes for the October 18, 2006 meeting were approved as submitted.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (NCATE Task Force)

Connie Lambert announced that there will be a CTL Faculty meeting on November 14, 2006 at 4:00 PM in Black Hall 150. The agenda for the meeting includes an overview of the CWU NCATE website and review of CTL Governance.

A listing of artifacts (handout provided) was discussed. The listing includes the when/what/who for individuals and program coordinators. A master list will be updated as line items are completed.

Professional Education Advisory Boards: (Connie Lambert)

The next Teacher Preparation PEAB meeting will be December 1, 2006. The list of potential questions for the state site visit will be distributed to the members at that time.

Candidate Scholarship Committee: (Barbara Sisko) No report.

Faculty Development and Scholarship Committee: (Chair, Steve Schmitz) No report.

ADVISORY COUNCIL REPORTS:

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

There were 5 students for the CARRC meeting on October 27. Most of those students need to take additional classes in order to pass the WEST-B. The number of students being seen by the CARRC has been greatly reduced. A question was raised for discussion on the effectiveness of the WEST-B.

Undergraduate Curriculum Committee: (Co-Chair's Steve Schmitz and Shari Stoddard) No report.

Graduate Programs Committee: (Chair Rob Brammer) No report.

P-12 School Based Services Committee: (Chair, Rexton Lynn)

Sue Briggs from Mt. Stuart Elementary School in Ellensburg, WA, has accepted an appointment to the P-12SBSC as the representative from the public schools.

Educational Technology Advisory Committee: (Chair, Marwin Britto)

Classes for both the online vita form and uploading documents to the S-drive will be conducted next week. Ric Crull is now full time in the Educational Technology Center. The Center's brochure has been updated. There have been discussions about forming a university instructional technology committee.

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

The committee will meet Friday, November 17, 2006. Connie Lambert will update the committee on the DAEC Strategic Plan.

NEW BUSINESS:**EBI Reports:** (handouts provided)

There was a general discussion of the Educational Benchmarks Institute reports 2006. 128 out of 600 first year teachers from CWU responded to the survey.

OLD BUSINESS:

ADJOURNMENT: Meeting was adjourned at 4:15 PM.

NEXT MEETING: November 15, 2006.