

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
November 29, 2006

ATTENDING: Paul Farris, Megan Fox, Kirk Johnson, Martha Kurtz, Connie Lambert, Rexton, Lynn, Steve Schmitz, Shari Stoddard, Crystal Weddington, Don Woodcock

GUEST: Joyce Garrett

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

CHANGES TO AGENDA: Paul Farris, representative from the Ellensburg School District, was welcomed to the Advisory Council. Members then introduced themselves to Paul.

APPROVAL OF MINUTES: Martha Kurtz moved and Shari Stoddard seconded the motion that the minutes for the November 15, 2006 meeting be approved as submitted. The minutes were approved.

EXECUTIVE BOARD REPORTS:

Assessment Committee (NCATE Task Force): (Connie Lambert)

For courses with syllabi and assignments, both should be submitted. The Task Force has reviewed an outline of artifacts for each Standard and made suggestions for other documentation that would be beneficial.

Professional Education Advisory Boards: (Connie Lambert)

The next meeting will be Friday, December 1, 2006

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)

No report.

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

- ART 332 – Art Curriculum and Field Experience (New course)
A question and answer session included diversity considerations
- B.A., Visual Art: Teaching Major (Add ART 332 to program)

Martha Kurtz moved and Crystal Weddington seconded the motion to approve ART 332 as a new course and the addition of ART 332 to the B.A. Visual Art: Teaching Major program. Both items were approved.
- EDRD 418 – Reading and Linguistics (Reactivate, change required/elective status, revise description)
- B.A.Ed., Reading Minor (Add courses to program)

Both curriculum items for the Reading program were tabled until the changes are combined into one Major, Specialization, Minor, or Certificate Change Form. They will be added to the January 10, 2007 meeting agenda.

Graduate Programs Committee: (Chair, Rob Brammer)

- o EDF 511 – Planning for Learning (Reactivate from Reserve List)

This is informational only as no action of the Advisory Council is required.

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

A meeting of the committee will be scheduled for Winter Quarter.

Educational Technology Advisory Committee: (Chair, Marwin Britto)

No report.

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

The committee met November 17, 2006. The agenda for the meeting included:

Connie Lambert – graphs and charts on diversity

Leona Lindvig – development of the Culturally Relevant Room within the Educational Technology Center

HB 1495 – Curricula development for requirements that Washington's tribal history be taught in the common schools

NEW BUSINESS:**Student dispositions:** (Rexton Lynn, Director of Field Experiences)

The student dispositional survey chart indicates areas that need development. He will be meeting with the Department of Education on this matter. Currently the Dispositional Survey is a self-report from the student. The suggestion is for more faculty input and involvement.

Bobby Cummings reported that the English Department already has this in place in ENG 492, Practicum which is taken concurrent with ENG 430, Teaching Writing in the Secondary School. The students must include their 492 journals in their capstone portfolios, ENG 488. The cooperating teacher completes an "attitudes" form twice over the course of student teaching.

A CTL Committee will be created to review and develop policy. Members will be Rexton Lynn, Director of Field Experiences; Steve Schmitz, Chair of the Department of Education; and representatives of the Science Education program, English Teaching program, Diversity and Equity Committee, and public schools. Additional representatives from CAH and COTS will be appointed if necessary.

OLD BUSINESS:**Maintenance of 3.0 GPA for student teaching applications, student teaching and certification**

Policies for when to calculate GPA for applications and clearances were clarified. This will become effective October 1, 2007 for Spring 2008 student teacher placements. Certification Officer Crystal Weddington and Director of Field Experiences Rexton Lynn will make presentations on the policy to the students in the EDF 301, Introduction to Teacher Education, classes.

Bobby Cummings moved and Shari Stoddard seconded a motion to accept the above policy. It was approved with one abstention.

ADJOURNMENT: Meeting was adjourned at 4:20 PM.

NEXT MEETING: January 10, 2007.