

CENTRAL WASHINGTON UNIVERSITY  
THE CENTER FOR TEACHING AND LEARNING  
ADVISORY COUNCIL  
MINUTES  
January 10, 2007

**ATTENDING:** Rob Brammer, Marwin Britto, Megan Fox, Kirk Johnson, Martha Kurtz, Steve Schmitz, Shari Stoddard, Don Woodcock

**GUEST:** None

**MEETING CONVENED:** The meeting was called to order by Martha Kurtz at 3:15 PM.

**CHANGES TO AGENDA:** None

**APPROVAL OF MINUTES:** The minutes for the November 29, 2006 meeting were approved as submitted.

**EXECUTIVE BOARD REPORTS:**

**Assessment Committee:** (Connie Lambert) – No report

**Professional Education Advisory Boards:** (Connie Lambert) – No report

**Candidate Scholarship Committee:** (Barbara Sisko) – At least one new scholarship has been added to the list for the CTL Candidate Scholarship Committee.

**Faculty Development and Scholarship Committee:** (Chair, Steve Schmitz)  
Steve Schmitz asked for suggestions on ways to disseminate opportunities for faculty development. Currently individuals receive the information via email and sometimes treat it as junk mail.

Suggestions included:

- Develop a web site where information is accumulated
- Set up the site so that new information is readily identified
- Monitor the use of the site to assess the need to continue

**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)

- Reading Minor Program
  - Change EDBL 440 to required from an elective
  - Reactivate EDRD 418 from reserve
  - Add EDRD 418 or ENG 422 to required courses

Shari Stoddard moved and Don Woodcock seconded a motion to approve the changes as submitted. The motion passed.

**Graduate Programs Committee:** (Chair, Rob Brammer)

- Reactivate from reserve (informational, no action required)
- EDF 506, Education Futurism

- o EDCS 582, The Middle School

As new curriculum comes in to try to meet deadlines Barbara Sisko will PDF files to the committees for review.

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

**Educational Technology Advisory Committee:** (Chair, Marwin Britto)

Marwin Britto distributed the Winter 2007 – Educational Technology Workshops listing. Paul Abbott, the new Educational Technology director from the Ellensburg School District will be touring the facility here in Black Hall.

**Diversity and Equity Committee:** (Co-Chair, Don Woodcock) – Meeting next week

**NEW BUSINESS:**

**OLD BUSINESS:**

**Update on NCATE Visit preparations** (Barbara Sisko)

Barbara Sisko gave an overall update on development of the NCATE at CWU website. Listings of syllabi and vita collected so far were distributed.

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

**NEXT MEETING:** January 24, 2007.