

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
January 24, 2007

ATTENDING: Rob Brammer, Bobby Cummings, Megan Fox, Kirk Johnson, Martha Kurtz, Connie Lambert, Shari Stoddard, Crystal Weddington, Don Woodcock

GUEST: None

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

CHANGES TO AGENDA: None

APPROVAL OF MINUTES: Kirk Johnson moved and Martha Kurtz seconded that the minutes for the January 10, 2007 meeting be approved as submitted. The motion passed.

EXECUTIVE BOARD REPORTS:

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

Website - 1 or 2 artifacts per program
Progress on the overall development

Professional Education Advisory Boards: (Connie Lambert)

Teacher PEAB meeting on March 2, 2007 will focus on preparations for the NCATE/State visit.

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) - Next meeting is in February.

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

EDCS 499, Seminar: Methodology, Accommodations, & School Law – new seminar

Geography: Teaching Major – put program on reserve

GEOL 302, Oceans Atmosphere – new course

Earth Science Major – name changed to Earth Science Teaching Major; add GEOL 302; change SCED 495 to GEOL 495 or SCED 495; remove GEOG 388

Foreign Language Teaching Minor – delete program

MATH 331, Continuous Models – new course

Mathematics: Teaching Secondary Major – add MATH 331

Mathematics: Teaching Secondary Minor – add MATH 272

Middle Level Humanities Teaching Minor

Spanish Teaching Major – change SPAN 341 or SPAN 345 from elective to required

Spanish Teaching Minor – delete program

Concerns were expressed about the size of the MLH Teaching and Mathematics Teaching Secondary Minors. This appears to be a trend based on needs for the schools. Connie will discuss these with Steve Schmitz.

Graduate Programs Committee: (Chair, Rob Brammer)

TH 595, Culminating Portfolio – new course (name originally submitted as Certification Portfolio)

Don Woodcock moved and Shari Stoddard seconded that the curriculum except for MLH and Mathematics Teaching Secondary Minors be approved. The motion was passed.

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) - Meeting is scheduled for January 26, 2007.

NEW BUSINESS: - None

OLD BUSINESS: - None

ADJOURNMENT: Meeting was adjourned at 5:00 PM

NEXT MEETING: February 7, 2007.