

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
April 4, 2007

ATTENDING: Marwin Britto, Bobby Cummings, Megan Fox, Kirk Johnson, Martha Kurtz, Connie Lambert, Steve Schmitz, Shari Stoddard, Don Woodcock

GUEST: Joyce Garrett

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

CHANGES TO AGENDA: None

APPROVAL OF MINUTES: Martha Kurtz moved and Don EWoodcock seconded a motion to accept the minutes for the March 7, 2007 meeting. The motion was passed.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (NCATE Task Force) (Connie Lambert and Joyce Garrett)

Have 157 out of 158 vitae
Maintaining the website will be an ongoing process and Joyce will help determine the procedures
Program modifications made still needed; what and decisions
Do not assume we do not need student work samples
LiveText artifact (reflection, technology, research)
Work with P-12 students (photos, PowerPoints, videos)
Data specifically indicates our candidates had a positive impact on student learning
Bobby Cummings – English program students do a pre-assessment; will summarize results from practicum.
Martha Kurtz – students also work with parents in SCED 420.
Next Task Force – 17th we will share questions for faculty
At the next Advisory Council on the 18th we will also share questions
Need names of undergraduate and graduate students to meet with NCATE/OSPI team members.

Professional Education Advisory Boards: (Connie Lambert)

The next meeting is June 8th in conjunction with the Top Ten Student Teacher Awards.

Candidate Scholarship Committee: (Barbara Sisko)

Nothing has been received yet. Bobby Cummings will serve on the committee and will need a letter of appointment from Connie.

Steve Schmitz reported that there will be a scholarship of approximately \$5,000 in memory of Don Black. Anne Black was considering a \$500 cash award for the top student teacher. Connie Lambert will ask Anne to choose the student. There were other suggestions for the distribution of the funds.

Faculty Development and Scholarship Committee: (Chair, Steve Schmitz)

No Report.

ADVISORY COUNCIL REPORTS:

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

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

Graduate Programs Committee: (Chair, Rob Brammer)

Special Education is developing an endorsement for their masters program. Details are not available just yet.

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

No Report.

Educational Technology Advisory Committee: (Chair, Marwin Britto)

A handout of classes for Spring Quarter was distributed. Marwin Britto reported that the ISTE Technology standards matrix will be ready end of the week

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

No report. The question was asked as to the committee's involvement in the NCATE interviews. Although it was not specifically requested, we may want to highlight their work.

NEW BUSINESS:

OLD BUSINESS: None

ADJOURNMENT: Meeting was adjourned at 4:10 PM.

NEXT MEETING: April 18, 2007.