

CENTRAL WASHINGTON UNIVERSITY  
THE CENTER FOR TEACHING AND LEARNING  
ADVISORY COUNCIL  
MINUTES  
OCTOBER 31, 2007

**ATTENDING:** Connie Lambert, Martha Kurtz, Rexton Lynn, Craig Hughes, Paul Farris, Robert Brammer, Shari Stoddard, Crystal Weddington, Megan Fox

**CONVENE MEETING:** 3:20pm – Introductions for Paul Farris were made.

**CHANGES TO AGENDA:** None

**APPROVAL OF MINUTES:** The acceptance of the October 17, 2007 minutes was moved by Robert Brammer, seconded by Shari Stoddard. Minutes were unanimously approved.

**EXECUTIVE BOARD REPORTS:**

**Assessment Committee:** The Committee has met the past two Mondays to discuss the reorganization of data and the NCATE exhibit room. November 19, 2007 is the next meeting where Crystal Weddington will attend to discuss the Admissions Assessment data that is collected at the beginning of the program.

Robert Brammer asked if non-LiveText data can be entered into the exhibit room. Connie Lambert explained that Ian Loverro will take a look, but at this time, she isn't sure.

**Professional Education Advisory Board:** Next meeting is on November 30, 2007.

**Candidate Scholarship Committee:** No report.

**Faculty Development and Scholarship Committee:** No report.

**ADVISORY COUNCIL REPORTS:**

**Educational Technology Advisory Committee:** No report.

**Candidate Admissions, Recruitment, and Retention Committee:** No report.

**Undergraduate Curriculum Committee:** Barbara Sisko will be contacting Martha Kurtz for a name to fill the missing COTS representative.

**Graduate Programs Committee:** Copies of two curriculum forms were sent to the committee. EDSE 598 – a hard copy was sent on 10/26/07. EDCS 598 – an electronic copy was sent to Robert Brammer on 10/31/07.

**P-12 School Based Services Committee:** No report.

**Diversity and Equity Committee:** No report.

**OLD BUSINESS:**

**Policy – Professional Core Block I and II.** Copies of the written proposal were distributed to the Committee.

The acceptance of the following statement was moved by Robert Brammer and seconded by Don Woodcock. The statement was unanimously approved.

“Students may not enroll in Block I or II Professional Sequence Courses until they have been at least conditionally admitted into the Teacher Preparation Program or have written approval from the Associate Dean of the College of Education and Professional Studies.”

The above statement will replace the wording on page 41 and 82 of the CWU Catalog.

The acceptance of the following policy was moved by Martha Kurtz and seconded by Don Woodcock. The policy listed below was unanimously approved.

“Registration for the Professional Education Program’s Block I and II courses is administered by the Teacher Certification Office.”

**Completion of General Education Requirements prior to Student Teaching.**

The policy was approved by the Committee on 10/17/07 and will be moved onto the Dean’s Council.

**Pacific NW or WA State History requirement.** Will be taken to the Dean’s Council.

**Standard V.** Craig Hughes informed the Committee that he is currently developing a Standard V Council/Committee. The Council/Committee will have a roll in the discussions and decisions regarding the new Standard V.

The timeline for implementation of the new Standard V is as follows:

Feb. 1 – CWU submits their plan/projection to OSPI

March 1 – OSPI presents the plans/projections for each of the colleges/universities

Fall 2009 – Implementation of the new Standard V

Beginning Fall 2009, all candidates pursuing the Elementary Education endorsement must pass, in addition to the Elementary Education Praxis II exam, one other Praxis II exam in any other subject area with the exception of Traffic Safety. By passing the second Praxis II exam, the candidate is considered Highly Qualified under the No Child Left Behind Act, however, that does not necessarily mean the candidate earns the endorsement in that second subject area. The

candidate must successfully complete the required course work for the second endorsement.

**NEW BUSINESS:**

Chris Curran will attend the next CTL Advisory Council meeting to present an overview of the Discovery Program.

Craig Hughes will report on the new directorship of the Elementary Education program.

Connie Lambert informed the Committee of the NCATE report which was received on Friday, October 26. The report stated that CWU continues to be accredited by NCATE with conditions. CWU had 13 areas of unmet, however, ten of those were overturned. Two areas for improvement were from Standard 2. One area for improvement was from Standard 4 at the advanced/graduate level.

The Appeal's hearing is scheduled for Monday, November 5, 2007 in Olympia. Rexton Lynn and Crystal Weddington are attending as witnesses for the assessment data. All are welcome to attend to show their support.

**ADJOURNMENT:** 4:20pm

**NEXT MEETING:** November 14, 2007, 3:15pm, Black Hall 228-19