

**CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
November 14, 2007**

ATTENDING: Rob Brammer, Marwin Britto, Paul Farris, Megan Fox, Craig Hughes, Martha Kurtz, Connie Lambert, Rexton Lynn, Steve Schmitz, Shari Stoddard, Don Woodcock

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

CHANGES TO AGENDA:

APPROVAL OF MINUTES: Martha Kurtz moved and Craig Hughes seconded a motion to accept the minutes for the October 31, 2007 meeting. The motion was passed.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (Connie Lambert)

The Assessment Committee includes Ian Loverro, Ian Quitadamo, Chris Curran, Jim DePaepe, and Tracy Pellett. Connie will report at the next meeting.

Professional Education Advisory Boards: (Connie Lambert)

Next meeting is November 30, 2007.

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 in Winter Quarter 2008.

Undergraduate Curriculum Committee: (Co-Chair's, Craig Hughes and Shari Stoddard)
Martha Kurtz asked how it is determined what curriculum goes through committee and what does not. It was explained that all curriculum affecting teacher education programs is reviewed by the CTL. If changes are minor or for clarification, the curriculum may be signed and an informational item put on the Advisory Council agenda.

Graduate Programs Committee: (Chair, Rob Brammer)

- EDCS 598 – Issues and Policies in Public Schools at the Smithsonian Institute
 - o Committee asking for changes to the submitted forms. Once the cover page has been corrected and the Learner Outcomes strengthened, they recommend accepting the course.
 - EDSE 502 – Survey of Exceptionalities
 - o The committee recommends accepting the curriculum as submitted.
- The Advisory Council voted to abide by the GPC's recommendations.

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

No report

Educational Technology Advisory Committee: (Chair, Marwin Britto)

Marwin provided handouts regarding ISTE standards. Profiles and performance are emphasized for K-12 students. K-12 teachers and teacher candidates standards are coming. He also had instructions for Using the iMacs in the classroom. Marwin discussed the news article re: One Laptop Per Child. He has purchased one and will bring it to a future meeting.

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

They are attempting to find a common day and time to meet.

OLD BUSINESS:

Connie is meeting with the Executive Board on Monday, the 26th and will report after that.

NEW BUSINESS:

- Report on new directorship of Elementary Education (Craig Hughes).
 - Restructuring so the individual has a CTL position to work more effectively with departments outside CEPS
 - After the Executive Board approves the position, then there will be a search for a 3 year appointment. Elementary education faculty will vote.
- Overview of the Middle School Discovery School (Chris Curran).
 - Handouts regarding the Middle School Discovery School were provided.
 - Points made in Chris Curran's presentation were:
 - Alternative Interagency Task Force – Excel, Discovery, parents, online programs
 - 4 CWU – 4 ESD members for advisory board
 - Middle school – 2 months, 25 students, over 90 CWU students impacted by participation
 - Approval processes/field trip procedures
 - Sue Briggs, John Graf, and Scott Botten are from the Ellensburg School District.
 - There are weekly planning team meetings that are to move to bi-weekly meetings
 - Don Woodcock asked about the types of students
 - Craig Hughes asked about rapid advancement. That is not a goal of the program.

ADJOURNMENT: Meeting was adjourned at 4:10 PM.

NEXT MEETING: November 28, 2007