

**CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
November 28, 2007**

ATTENDING: Rob Brammer, Megan Fox, Craig Hughes, Kirk Johnson, Connie Lambert, Shari Stoddard, Crystal Weddington, Don Woodcock

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

CHANGES TO AGENDA: None

APPROVAL OF MINUTES: The minutes for the meeting November 14, 2007 were approved as submitted.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (Connie Lambert)

A Research Analyst for the Office of Research, Evaluation, and Assessment will be hired to start Winter Quarter. That individual will also serve on the CTL Assessment Committee.

Professional Education Advisory Boards: (Connie Lambert)

Next meeting is this Friday, November 30, 2007.

Candidate Scholarship Committee: (Barbara Sisko)

No report

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

No report

A question was asked about a grant writing workshop in Seattle. Crystal Weddington did not feel the workshop was worth the cost. A couple members of the Department of Education faculty are planning to attend.

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)

- Art – Bachelor of Arts-Visual Art Teaching program changes to accommodate changes in credits and courses required
- Art 287, Computer Art I (new course)
- Art 150, Drawing I (change from 4 to 5 credits)
- Art 170, Basic Design I (change from 4 to 5 credits)
- Art 171, Basic Design II (change from 4 to 5 credits)
- Art 225, Photography I (change from 4 to 5 credits)
- Art 246, Jewelry/Metals I (change from 4 to 5 credits)
- Art 250, Drawing II (change from 4 to 5 credits)
- Art 260, Painting I (change from 4 to 5 credits)
- Art 262, Watercolor I (change from 4 to 5 credits)

- Art 265, Ceramics I (change from 4 to 5 credits)
- Art 280, Sculpture I (change from 4 to 5 credits)
- Art 285, Printmaking I (change from 4 to 5 credits)
- Theatre Arts – Teaching K-12 program changes to accommodate changes in credits and courses required
- TH 413, Producing Children’s Theatre (new course)
- TH 244, Basic Acting: Fundamentals (change from 2 to 3 credits)
- TH 245, Basic Acting: Movement (change from 2 to 3 credits)
- TH 246, Basic Acting: Voice (change from 2 to 3 credits)
- TH 261, Costume Technology (change from 2 to 3 credits)
- TH 267 Scene Technology (change from 2 to 3 credits)
- TH 268, Lighting Technology (change from 2 to 3 credits)
- TH 270, Stage Makeup (change from 2 to 3 credits)

The undergraduate curriculum was approved as submitted.

Graduate Programs Committee: (Chair, Rob Brammer)

- ECTL 603, Gathering and Evaluating Quality Evidence (new course for Professional Certification program)
- ECTL 615, National Board Certified Teacher Process (new course for National Board Certified Teachers program)

The graduate curriculum was approved contingent on making the changes recommended by the committee.

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)

The next meeting will be Friday, December 7, 2007.

NEW BUSINESS:

- PESB Information Gathering Form for Pearson, the company contracted to administer the WEST-E.
 - No longer using Praxis
 - Content validation survey - Craig Hughes moved and Kirk Johnson seconded the motion to participate. The motion passed.
- PESB update
 - The appeal is now scheduled for Tuesday, January 22, 2008 in Olympia.
 - Some of the 3000+ emails will be included in evidence.
 - The State Site Pre-visit will be March 26, 2008.
 - A State Site Visit regarding the “unmets” will be April 20-23, 2008.

OLD BUSINESS:

- Policy – Completion of General Education Requirements prior to Student Teaching
 - “Students will not be able to student teach until they have completed general education requirements.”
- Policy – Professional Core Block I and II
 - “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.”

These two policies were presented to the CTL Executive Board on Monday, November 26, 2007. They passed and will be forwarded to Academic Affairs next week.

- WAC requirement for Pacific Northwest or Washington state history
 - Option to put it in the core
 - The history department does not have the resources
 - Cannot be “hidden credit” as prerequisite
 - Don Woodcock and Barry Donahue had talked to Karen Blair and Beverly Heckart re: requirement being dropped
 - Craig Hughes asked about staffing and pushing for funding in departments where bottlenecks are created (i.e. art, music). Need to offer more sections to accommodate
 - Kirk Johnson responded that Tracy Pellet, Associate Vice President of Undergraduate Studies is looking at the overall “bottleneck” issues. He will want data, would assist at the Centers, is looking at enrollments, course registrations, and waiting lists to determine if some electives need to be cut

ADJOURNMENT: Meeting was adjourned at 4:10 PM.

NEXT MEETING: January 16, 2008.