

CENTRAL WASHINGTON UNIVERSITY  
THE CENTER FOR TEACHING AND LEARNING  
ADVISORY COUNCIL  
MINUTES  
January 16, 2008

**ATTENDING:** Rob Brammer, Bobby Cummings, Kirk Johnson, Bruce Palmquist, Shari Stoddard, Crystal Weddington, Don Woodcock

**MEETING CONVENED:** The meeting was called to order at 3:20 PM by Shari Stoddard.

**CHANGES TO AGENDA:** Bruce Palmquist was introduced as the At-large representative to the CTL Advisory Council from COTS. Martha Kurtz is the Interim Dean of COTS and now serves on the CTL Executive Board.

**APPROVAL OF MINUTES:** Don Woodcock moved and Kirk Johnson seconded a motion to accept the minutes for the November 28, 2007 meeting. The motion was passed.

**EXECUTIVE BOARD REPORTS:**

**Assessment Committee:** (Connie Lambert)  
No report

**Professional Education Advisory Boards:** (Connie Lambert)  
Next meeting February 29, 2008

**Candidate Scholarship Committee:** (Barbara Sisko)  
No report

**Faculty Development and Scholarship Committee:** (Chair, Steve Schmitz)  
Kirk Johnson and Shari Stoddard reported that the committee is determining the extent of the charge of the committee. A meeting is planned for January 29, 2008.

**ADVISORY COUNCIL REPORTS:**

**Candidate Admissions, Recruitment, and Retention Committee:** (Chair, Connie Lambert)  
No report

**Undergraduate Curriculum Committee:** (Co-Chair's, Craig Hughes and Shari Stoddard)  
The curriculum forms in the table below were reviewed by the CTL Undergraduate Curriculum Committee. The committee recommended the curriculum be accepted. Bruce Palmquist answered questions from the Advisory Council members regarding the changes in the sciences programs. The curriculum was approved as presented.

<b>Prefix</b>	<b>#</b>	<b>Program/Course Title</b>	<b>Action Request</b>
BIOL	Prgm	Biology Teaching Elementary Minor	Remove BIOL 110, 111, 112, 360
BIOL	Prgm	Biology Teaching Secondary Minor	Change courses, restructure introductory sequence
BIOL	Prgm	BS Biology Teaching Major	Change courses, restructure introductory sequence

<b>Prefix</b>	<b>#</b>	<b>Program/Course Title</b>	<b>Action Request</b>
CHEM	Prgrm	Chemistry: Teaching Major	Add SCED 487, change credits SCED 324
CHEM	Prgrm	Chemistry: Teaching Minor	Add CHEM 431; remove SCED 324
FCSA	355	Consumer Textiles	Change description
GEOL	Prgrm	Earth Science Teaching Major	Add SCED 487, change credits SCED 324
GEOL	Prgrm	Earth Science Teaching Minor	Remove SCED 324
GEOL	350	Northwest Geology	Change description
IET	Prgrm	BAS in Industrial Technology Major	Change credits for IET 385
IET	Prgrm	BS in Industrial Technology Major	Change credits for IET 385
IET	Prgrm	Industrial Education (Broad Area Major)	Change credits for IET 385
IET	385	Product Design and Development	Change title, description, and credits 3 to 4
MATH	264	Functions for Middle Level Teachers	New course
MATH	274	Principles of Calculus for Middle Level Teachers	New course
MATH	Prgrm	Middle Level Mathematics Teaching Minor	New program
PED	Prgrm	PE Dance: Teaching Minor	Add PED 201C, 202B, and 202C (2 credits each) to program
PED	212	Choreography and Production	New course
SCED	Prgrm	Broad Area Science Minor	Change courses, restructure introductory sequence
SCED	Prgrm	Middle Level Science Teaching Minor	New program
SCED	Prgrm	Science Education - Elementary Education Minor	Change credits SCED 322
SCED	301	Interdisciplinary Science Inquiry	Change title
SCED	322	Science Education in the Elementary School	Change credits 3 to 4
SCED	324	Science Education in the Secondary Schools	Change credits 4 to 5
SCED	354	Science, Society, and the Teaching Community	New course
SCED	401	Interdisciplinary Secondary Science Inquiry	New course
TH	312	Creative Dramatics in School and Leisure	Change credits 2 to 3

A new degree proposal for a B.S. General Science Teaching at the Lynnwood Center was presented to the Advisory Council as it had not been forwarded to the UCC. Bruce Palmquist explained that there were no new courses strictly for this program; the candidates will select either biology or chemistry; the degree can be completed within two years of admission to CWU as long as the applicant has earned an AA from Edmonds Community College. After further discussion, the new program proposal was approved as submitted.

**Graduate Programs Committee:** (Chair, Rob Brammer)

<b>Prefix</b>	<b>#</b>	<b>Program/Course Title</b>	<b>Action Request</b>
PSY	593E 682A	<del>Practicum in Counseling V: Group</del> School Counseling Internship I: Group	Change course # and title
PSY	682 682B	<del>School Counseling Internship</del> School Counseling Internship II: Advanced	Change course # and title
PSY	Prgm	School Counseling, MEd	Program changes to reflect course changes submitted

**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)

No report

**NEW BUSINESS:**

A handout was provided of plans for a proposed new support position in the Office of Field Services. Further discussion will be held when Rexton is available.

**OLD BUSINESS:**

None

**ADJOURNMENT:** Meeting was adjourned at 4:30 PM.

**NEXT MEETING:** January 30, 2008.