

CENTRAL WASHINGTON UNIVERSITY
THE CENTER FOR TEACHING AND LEARNING
ADVISORY COUNCIL
MINUTES
February 27, 2008

ATTENDING: Rob Brammer, Bobby Cummings, Craig Hughes, Kirk Johnson, Connie Lambert, Rexton, Lynn, Bruce Palmquist, Shari Stoddard, Crystal Weddington

MEETING CONVENED: The meeting was called to order at 3:25 PM.

CHANGES TO AGENDA:

APPROVAL OF MINUTES: The minutes for the February 27, 2008 meeting were approved as corrected for the date of the CARR Committee meeting.

EXECUTIVE BOARD REPORTS:

Assessment Committee: (Connie Lambert)

We have no information from the PESB yet. Kim Loranz will check on Friday, the 29th. The Pre-visit is scheduled for March 11 with Larry Lashway. The Focus Visit will be April 19-23 although there is no replacement for Arlene Hett yet.

Professional Education Advisory Boards: (Connie Lambert)

The next Teacher Preparation PEAB meeting is this Friday, 29th. Per Rob Brammer, the SchoolCounseling PEAB is set to meet March 14th.

Candidate Scholarship Committee: (Barbara Sisko)

Applications are due March 1. There have been some issues with applicants being able to select scholarships, but the Scholarship Office is working to fix that.

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

No report

ADVISORY COUNCIL REPORTS:

Candidate Admissions, Recruitment, and Retention Committee: (Chair, Rexton Lynn)

The Committee met February 15th. One candidate did not show up for the meeting. Both candidates on the schedule were denied. It was recommended to the one candidate where English is their second language to focus on Spanish and become a parapro. After that the student could return as post-bac for certification. The second candidate cannot take any more education courses.

Undergraduate Curriculum Committee: (Co-Chair's, Craig Hughes and Shari Stoddard)

Bruce Palmquist explained how the Middle Level Math and Middle Level Science minor programs are being cut and a Middle Level Math/Science Teaching Major is proposed.

Graduate Programs Committee: (Chair, Rob Brammer)

The curriculum below proposed by the ITAM department was tabled. There was a question regarding whether a department that does not have an education program can offer classes geared to educators.

| Dept | Prefix | # | Program/Course Title | Action Request |
|-------------|---------------|------------|---|---------------------------------|
| ITAM | IT | 598 | Special Topics | New course (placeholder) |
| ITAM | IT | 598 | Microsoft Word for Educators | New seminar |
| ITAM | IT | 598 | Web Development for Educators | New seminar |
| ITAM | IT | 598 | Microsoft PowerPoint for Educators | New seminar |
| ITAM | IT | 598 | Microsoft Excel for Educators | New seminar |

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:

Rexton Lynn opened a discussion on supervisors having problems regarding students with educational ethics issues. It has become more problematic in the areas of attendance and work ethic. Points of the discussion included:

Is this a CARR Committee responsibility?

There needs to be consistency of applications.

Everyone (all departments) must participate.

Need staff to be able to monitor probationary for Teacher Preparation Program.

Departments need to know the criteria that Certification/Student Teaching want assessed.

This should be generated from CARR under the retention funtion.

Rexton will put together paperwork identifying capstone courses. Early identification of problems should be done with plans for improvement.

OLD BUSINESS:

Rexton Lynn will be submitting a position request for the potential position in Field Experiences for tracking candidate placements in all types of field experiences.

ADJOURNMENT: Meeting was adjourned at 4:20 PM.

NEXT MEETING: April 2, April 16, April 30, and May 14.