

CENTRAL WASHINGTON UNIVERSITY  
THE CENTER FOR TEACHING AND LEARNING  
ADVISORY COUNCIL  
MINUTES  
April 30, 2008

**ATTENDING:** Rob Brammer, Marwin Britto, Bobby Cummings, Megan Fox, Craig Hughes, Connie Lambert, Bruce Palmquist, Crystal Weddington

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

**CHANGES TO AGENDA:** None.

**APPROVAL OF MINUTES:** Bobby Cummings moved and Rob Brammer seconded a motion to accept the minutes for the February 27, 2008 meeting. The motion was passed.

**EXECUTIVE BOARD REPORTS:**

**Assessment Committee:** (Connie Lambert)

- CWU did well on the Focused Visit. There were both accolades and recommendations. The recommendations centered around classroom management, EBI data, 1st & 3rd year surveys, changing culture of assessment, and discussions with faculty. We had already been discussing and acting on most of the items mentioned by the Team.
- The PESB meeting is May 21 in Wenatchee. All 16 unmet items from last spring are now met. The options the PESB will have are approval for: 1 year, 5 years, or until the next regularly scheduled NCATE visit.
- Comments from participants at the WACTE meeting April 23-25 included the statement CWU could be a leader in the state.
- The Standard V Committee is already considering items related to the recommendations.
- The main point to come from our appeal is that the Standards Board set the standards at State level and does not have a rubric for criteria. There needs to be consistency in determinations of an institution's status.

**Professional Education Advisory Boards:** (Connie Lambert/Rob Brammer)

- The next meeting of the Teacher Preparation PEAB will be June 6. Barry Donahue did a presentation on Standard V at the meeting February 29.
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- The next meeting of the School Counseling PEAB will be in June.

**Scholarship and Faculty Development Committee:** (Barbara Sisko)

Thirty-three applications have been received for the nine scholarships. They will be packaged and sent to the committee for review.

**ADVISORY COUNCIL REPORTS:**

**Candidate Admissions, Recruitment, and Retention Committee:** (Chair, Connie Lambert)  
Crystal Weddington reported that there is a meeting this Friday, May 2. There were 2 candidates on the agenda. One has now passed the WEST-B, the second is no longer majoring in education. The meeting time will be used to discuss student representation for next year on the committee.

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

Dept	Prefix	#	Program/Course Title	Action Request
Science Ed	SCED	Prgrm	Science Education	Program to reserve
Theatre Arts	TH	244	Basic Acting 1	Change title and description
Theatre Arts	TH	245	Basic Acting 2	Change title and description
Theatre Arts	TH	246	Basic Acting 3	Change title and description
Education	EDEL	323	Teaching Elementary School Mathematics	Change credits from 3 to 4
Mathematics	MATH	275	Calculus for Secondary Teachers	New Course

- The Theatre Arts curriculum passed without further discussion.
- After assurances that current students in the program would be accommodated and no classes eliminated, the Science Education Teaching Minor was approved to be placed On Reserve.
- With the provision that the change from 3 to 4 credits for EDEL 323 is the last change to be signed off on until the program is realigned, the course change was approved. Barbara Sisko will check the last program change and make sure the number of elective credits is adjusted so that the program total credits do not change.
- The MATH 275 course is related to Career Switcher Programs. Barbara Sisko will verify with Mark Oursland the intent and the phrasing on program requirements.

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

Dept	Prefix	#	Program/Course Title	Action Request
Education	ECTL	613	Take One! Portfolio Entry Process	New Course
Mathematics	MATH	Prgrm	MAT: Mathematics	Add MATH 526 & 527; remove EDF 510 & 504
Mathematics	MATH	526	Research Design in Mathematics Education	New Course
Mathematics	MATH	527	Advanced Statistical Analysis	New Course

<b>Dept</b>	<b>Prefix</b>	<b>#</b>	<b>Program/Course Title</b>	<b>Action Request</b>
Education	EDAD	598	Educational Leadership Making a Positive Difference	New Special Topic

- The Graduate Programs Committee has been corresponding with Andrea Sledge regarding the ECTL 613 course. The course was approved after incorporating the changes submitted to the committee.
- The MAT program change and the new courses MATH 526 and MATH 527 were accepted with corrections to the catalog copy and changes in electives.
- EDAD 598 was returned to the author for changes in the name of the course and to align assessments with outcomes. Once those are done, the course will be approved.

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

No report.

**Educational Technology Advisory Committee:** (Chair, Marwin Britto)

The Educational Technology Center is offering mini workshops for the new iMacs. Marwin Britto distributed a handout with an overview. Tyler Tushkov, Media Technician, did his first presentation and it went very well.

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

No report.

**NEW BUSINESS:**

- Rob Brammer presented the Specialist Degree Proposals that include combinations of an M.A. in Educational Counseling, an SSP in School Psychology, and an EdS in School Counseling. The specialist degree is a terminal academic degree providing training above the master's degree level but below the doctoral level. The major advantage of offering specialist degrees is to insure our graduates receive the educational recognition they deserve. Even though our graduates have more than 90 hours in their programs, they are often viewed as having only a 45 credit master's degree. This will also make CWU more competitive in attracting high-quality students.
- Rob asked that the Advisory Council pass a resolution that the CTL supports these proposals. The resolution passed and the proposals will now be taken to the Faculty Senate.

**OLD BUSINESS:**

None.

**ADJOURNMENT:** Meeting was adjourned at 4:45 PM.

**NEXT MEETING:** May 14, 2008