

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
March 8, 2010**

1. **ATTENDING:** Connie Lambert (CEPS), Kirk Johnson (COTS), Jim DePaepe (OREA)
2. **MEETING CONVENED:** 9:14 am
3. **CHANGES TO AGENDA:** The agenda was approved as is.
4. **APPROVAL OF MINUTES:** The minutes will be on the next agenda.
5. **REPORTS:**
 - **OREA**
 - No Report
6. **NEW BUSINESS:**
 - **David Shorr Email**
 - Connie shared an email from David Shorr regarding scheduling of courses, and the request of two sections a quarter during the academic year. Connie will forward the email to Marji.
7. **OLD BUSINESS:**
 - **Accuplacer Test**
 - The committee that Tracy Pellett put together to look at the Accuplacer Test has put the test back into the CTL's hands. They believe that the Compass Test, currently a requirement for admission, offers some information. Data needs to be collected in order to determine if the Accuplacer Test provides more information. Tracy would like the CTL to pilot the Accuplacer Test. The pilot will not be used to keep students out of the program, it will just be used to garner data.
 - **Teachers of the Year Informational Panel**
 - This year there were only eleven students in attendance for the panel. Next year we will work with Career Services to combine their event with ours. Next year the panel will focus on Professional Certification, and we will have Andrea Sledge attend to present and answer questions. The following year we will again have the Teachers of the Year Informational Panel.
 - **Tutoring**
 - No Report. This will be added to the next agenda.
 - **Diversity Workshop**
 - Kirk contacted Jan and requested a final formal announcement. Marji sent an email out yesterday and requested a final agenda.
 - In addition to the workshop there will be a CEPS meeting in the afternoon, followed by a CTL meeting.

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- **Professional Education Program**
 - The program was stopped, and Connie received a letter from the Faculty Senate Curriculum Committee containing a list of things they needed. Monday they called an emergency meeting and passed the curriculum. There were five committee members present and they all voted yes. Barry was informed of the emergency meeting at the last moment, and several other faculty members are upset that they were left out of the loop. The Faculty Senate will be meeting on Wednesday at 3:10 in Barge Hall Room 412. Connie invited the Executive Board members to attend the meeting in support of the new program. We are hoping that a recommendation from the Faculty Senate Curriculum Committee is all that's needed to pass the program. The curriculum has now passed all of the CTL governance levels, as well as the Faculty Senate Curriculum Committee.
 - Connie and Barry called a meeting of all CTL faculty to discuss the program, but only seven faculty members were in attendance.
 - We need to put together a committee to create broad assessments.
 - A concern was voiced that Advisory Council members can not send proxies in their place.

8. NEW BUSINESS:

- **Clinical Experience Retreat**
 - There is a lot of information out there that suggests a longer field experience is better. Jim suggested that the CTL host a retreat for the faculty that are interested in discussing ways to increase field experience. It would be beneficial to both faculty and students to get out into the field and mentor from the schools. Many other Universities are moving to the co-teaching model, with 3-5 student teachers in one classroom. The school districts prefer this method, creating a more difficult field placement experience for Central.
 - One idea is for each secondary program to be a program unto itself, and we can focus completely on elementary.
 - Another idea was to have the field experience consist of two weeks foundations, six weeks in the classroom, and two weeks of debriefing.
 - It was suggested that we pay somebody motivational and unknown that knows the national agenda, to speak at the retreat. The retreat could be two days, the first day discussion and the second day decision making. The retreat should take place as soon as possible, in the spring or summer.
 - The CTL needs to think about whether or not to continue with NCATE. NCATE costs the CTL \$12,000 a year. If the other institutions drop NCATE, we should as well.
 - This will be added to the next agenda.

9. ADJOURNED: Meeting was adjourned around 9:49 am