

MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
April 26, 2010

1. **ATTENDING:** Connie Lambert (CEPS), Kirk Johnson (COTS), Paul Farris (Superintendent)
2. **MEETING CONVENED:** 9:04 am
3. **CHANGES TO AGENDA:** The agenda was approved as is.
4. **APPROVAL OF MINUTES:** The April 12, 2010 minutes were approved as is.
5. **REPORTS:**
 - **OREA**
 - No Report
6. **OLD BUSINESS:**
 - **Tutoring**
 - The feedback that Paul is receiving from the Principals is that they feel the teachers know the kids so they are better able to meet their needs.
 - They are looking into potentially advertising this quarter for a coordinator to run the program. The goal is to reduce cost, hopefully obtaining what they need for free. Connie recommended that Paul speak with Judy Backlund. Connie can pay for a graduate assistant to do the summer school scheduling, etc.
 - Paul will have an update at the next meeting, add to the next agenda.
 - **Teachers from China**
 - We have a contingent of 20-25 teachers, from the Beijing Normal University in China, traveling here in the summer. The trip is being run through Continuing Education. The teachers will be here the month of July, for four weeks. Their goal is to learn about our Pedagogy, Educational Technology, Lesson Planning, Etc. While they are here they would like to meet with United States K-12 teachers. Connie asked Paul if he could look into who might be available in the summer. They can read short things in English, but their language skills are more advanced. Connie will let Paul know as soon as she has more information.
 - **Professional Education Program**
 - We pulled the program from the Faculty Senate to make changes per the recommendation of numerous faculty members. The program will go back to CTL Advisory Council in the Fall, and then on to the Faculty Senate Curriculum Committee. This gives us next year to put the implementation piece together.
 - Music asked permission to substitute one of their courses for EDCS 424, both the CTL Advisory Council and the Steering Committee said no.
 - There will be two Faculty Open Forums in May, on the 6th and 18th. There was an open forum in April, and we only had seven attendees. There is a sign-in-sheet to track attendance.

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7. NEW BUSINESS:

- **Crystal Apple Awards**

- This year's Crystal Apple Award Winners were selected.
- We are trying to get a 1999 teacher preparation alum (Dorothy M. Metcalf-Lindenburger, a Discovery Teacher-Astronaut) for our speaker at the Top Ten Student Teachers and Crystal Apple Award Winning Professors Reception. She is currently in space so we need to wait for her to literally come back to Earth to find out if she is available. We should know for sure next week.

8. ADJOURNED: Meeting was adjourned around 9:34 am