

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
December 9, 2013**

ATTENDING: Kirk Johnson (COTS), Connie Lambert (CEPS), Marji Morgan (CAH)

GUESTS: Ginni Erion, Assoc. Dean of Education (CEPS)

UNABLE TO ATTEND: Paul Farris (Ellensburg High School)

MEETING CONVENED: The meeting of the Executive Board was called to order at 9:00 a.m.

CHANGES TO AGENDA: The agenda was approved as presented (yellow handout).

APPROVAL OF MINUTES: The October 28th, 2013 minutes were approved as presented (purple handout).

NEW BUSINESS:

- **Approval of MATH curriculum**

- The following curricula was passed by the Advisory Council per the recommendation of the Undergraduate Curriculum Committee, with the understanding that there will be a Math departmental meeting on the 29th of January to vet the Math curriculum. Dean Johnson (COTS) recommends that the Executive Board move the curricula forward to the FSCC.
 - New Courses: (MATH 216, MATH 226, MATH 306, MATH 406, MATH 416)
 - Course Change_Credits/Title/Description/Prerequisite: (MATH 323)
 - Course Change_Title/Description/Prerequisite: (MATH 486)
 - Program Change_Major: Middle Level Mathematics and Science Teaching

- **Approval of SCIENCE curriculum**

- The following curricula was passed by the Advisory Council per the recommendation of the Undergraduate Curriculum Committee.
 - New Courses: (BIOL106, CHEM106, GEOL 106,)
 - Course Change_Title: (SCED 301, SCED 325, SCED 487)
 - Course Change_Title/Prerequisite: (SCED 324)
 - Course Change_Number/Credits: (SCED 323)
 - Program Change_Major:
 - Biology Teaching Major, BS
 - Chemistry Teaching Major, BS
 - Physics Major, BA
 - General Science Teaching Major, BS
 - Program Change_Minor:
 - Broad Area Science Teaching Minor
 - Science Education – Elementary Education Minor
 - Course or Program Reserve
 - Earth Science Teaching program
 - Middle-level Science Teaching Minor
 - Teaching Northwest Geology (SCED 350)

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- **PESPH Curriculum**
 - The PESPH curriculum was held at the Executive Board level for fall quarter, waiting for the outcome of the CTL-Adhoc committee charge, and is now being forwarded to the FSCC.

- **edTPA cut scores from PESB November 14th meeting (green handout)**
 - The edTPA cutscore was set at 35 for rubrics 1-15 (data will be collected for rubrics 16-18 but they will not be consequential for at least 3 years). Until the PESB sets a Retake Policy, the policy on the AACTE and edTPA website is in effect.

OLD BUSINESS:

- **Ad-Hoc committee to create Visual Design for CTL edTPA**
 - Committee consists of Mark Oursland (COTS), Gary Ballou (CEPS), Ginni Erion (CEPS), and Shari Stoddard (CAH)
 - The committee is working towards a visual design that will be directed towards student learning pointing out the different assessments, courses, programs and things teachers do that are about student learning, and highlighting how we meet those here at CWU.
 - The committee will continue working on this and Mark will report back to the CTL-Advisory committee at a later time.

- **CTL Advisory Council Adhoc committee** (handout provided)
 - Recommendations were provided to the CTL-Executive Board. The adhoc committee has asked to be given one more quarter to complete their tasks.

- **edTPA remediation** (handout provided)
 - Ginni provided a plan for discussion to the CTL-Executive Board.
 - The Advisory Council will provide additional suggestions to Ginni, followed by an updated remediation version that will be emailed to the Advisory Council members.

ANNOUNCEMENTS:

- Top Ten Student Teacher of the Year and Crystal Apple Award reception is on June 13th, in Sue Dining Hall, beginning at 1pm. The guest speaker will be Jeff Charbonneau, National Teacher of the Year (Zillah HS)
 - WILL NEED NOMINATIONS for CEPS and COTS

ADJOURNMENT:

Next meeting is on January 27th, 2014