

MINUTES FOR EXECUTIVE BOARD
26 November 2001

Black Hall

1. **CONVENED MEETING:** 9:00
 2. **MEMBERS PRESENT:** Chair, Rebecca Bowers, Liahna Armstrong, Barney Erickson, and Jim DePaepe
 3. **CHANGES TO AGENDA:** None
 4. **APPROVAL OF MINUTES:** Tabled until meeting on 3 December.
 5. **REPORTS:**
 - Advisory Council meeting 31 October and 14 November 2001.
 - Status Report of Committees.
 - Curricula Reviews report.
 - Policy Manual Revision Report
 - Membership discussion/committee recognition relative to incentives
 - Reflective teaching and Professional development evaluation
 - Professional Development (P-12 School based Services Committee)
 - Policy discussion on transfer students closed out of courses (CARR Committee)
- Rebecca asked for an unscheduled meeting on 3 December to review/discuss the above topics. This meeting ran longer than expected.
6. **UNFINISHED BUSINESS:** No topics discussed.
 7. **NEW BUSINESS:**
 - David Shorr and Bruce Palmquist discussed the Green River Project. (Middle Level Endorsement) for Math and Science. Rebecca asked that they review the Math course selections and check on NCATE endorsement standards. She also stated that she is 100% behind this project but at this time she is awaiting word on next year's budget. Liahna stated that she would work on a course list for the Humanities section of the same project.
 - Rebecca Bowers discussed Teacher Preparation Articulation Forum. Explanation of the meeting agenda ensued. Care should be given when agreeing to permit Community Colleges to become more involved on the business of teacher education
 8. **ADJOURNMENT:** 10:10