

MINUTES FOR EXECUTIVE BOARD  
10 December 2001

Black Hall

1. **CONVENED MEETING:** 9:00
2. **MEMBERS PRESENT:** Chair, Rebecca Bowers, Barney Erickson, Liahna Armstrong, and Jim DePaepe. Guest Linda Beath and Toni Culjak.
3. **CHANGES TO AGENDA:** None
4. **APPROVAL OF MINUTES:** 3 December minutes were approved as written.
5. **REPORTS:** Rebecca briefed on her morning teleconference with the other Education Deans regarding Articulation Forum. Community Colleges not understanding WAC, NCATE, and the issues of framework and commonality were the main concerns discussed. Community Colleges accepting High School Teaching Academy 300 level course and CWU not accepting these courses for credit was an additional issue.
6. **UNFINISHED BUSINESS:**
  - Advisory Council meeting minutes for 31 October and 14 November 2001 were approved as written.
  - Status Report of Committees: Jim discussed the committees' membership progress. Rebecca and Barney made membership recommendations for several committees.
  - Curricula Reviews: Jim reported the status of several curricula reviews as follows: History, Form D and Psychology, Form B Phil Diaz has for committee review; Social Science, Form B and History, Form C Beverly Heckart has for committee review and EDSE, Form A David has for committee review.
7. **NEW BUSINESS:**
  - The committee presented Linda and Toni copies of their suggested form changes. There was a review of these changes and a detailed discussion regarding the routing procedures of the forms. Toni stated that the Curricula Committee would be meeting over Christmas break in hopes to "stream line" all forms and put clarity to the routing issues.
8. **ADJOURNMENT:** 10:10