

MINUTES FOR EXECUTIVE BOARD
8 April 2002

Black Hall

1. **CONVENED MEETING:** 9:15
2. **MEMBERS PRESENT:** Rebecca Bowers, Jim DePaepe, Liahna Armstrong and Barney Erickson. .
3. **CHANGES TO AGENDA:** None.
4. **APPROVAL OF MINUTES:** 11 February 2002 was approved as written.
5. **REPORTS:**
 - The Strategic Plan for CTL was discussed and Rebecca clarified all items of question/concerns.
 - Candidate Scholarship Committee reported that the candidates selection meeting is 8 April and the student lesson presentations are on 15 April. There are four awards to be made.
 - Pt3 Advisory Board and P12 SBC have been combined.
 - The CARR Committee approved the policy change for the CTL Policy Manual from the current statement "students must be admitted to the Teacher Education Program prior to taking any courses in the required professional education foundation courses" to "*students who have made formal application to the Teacher Education Program and have achieved at least a 2.8 GPA for their last 45 graded credits or overall accumulative GPA may enroll up to 12 credits of course work in their major, minor, or professional education core.*"
 - Curriculum Policy change proposal was presented by Jim. The Board made recommendation for changes and asked that all changes to made and returned for second review on 22 April.
6. **NEW BUSINESS:**
 - The Diversity committee requested that for the METT meeting on 9 May 2002 CTL sponsor -- member be paid to come at make the presentations/recommendations. The Board recommended that CTL sponsor one person and Rebecca said she would clarify all issues with the Diversity Committee C0-Chair.
 - State Partnership Agreement regarding Folios was presented by Jim and discussed by all Board members. The agreement states that Folios are no longer needed "for purposes of the NCATE accreditation review, the institution must make available information submitted to the state describing its performance-based program assessments and responses to the three questions as required by the state for program approval." (See the three questions on attachment MEMO OF UNDERSTANDING) Liahna's point was that she strongly feels that the Folios make for a stronger program and Jim was in full agreement. Rebecca asked that this topic be carried over for additional discussion at the 22 April meeting.
7. **ADJOURNMENT:** 10:10