

MINUTES FOR EXECUTIVE BOARD
22 April 2002

Black Hall

1. **CONVENED MEETING:** 9:15
2. **MEMBERS PRESENT:** Rebecca Bowers and Jim DePaepe
Guest: Andrea Sledge, Connie Lambert, Phil Tolin and Rosco Tolman
3. **CHANGES TO AGENDA:** Rebecca asked that a discussion of the West B Test be added to the agenda under New Business.
4. **APPROVAL OF MINUTES:** Information only no quorum.
5. **REPORTS:**
6. **NEW BUSINESS:**
 - Andrea Sledge made a presentation on the Reading in the Content Fields course. This presentation was to clarify issues regarding the reading program. Rebecca made a suggestion that a course title change to Literacy Across the Content course may be helpful and she would have a discussion with Andrea regarding the language in the course description. (See attachments)
 - Connie Lambert presented information on re-approval of the Performance-Based Endorsement Programs. All endorsement programs offered by colleges/universities after August 31, 2003 will need to be approved by the SBE at or before August 2003. (See attachment)
7. **ADJOURNMENT:** 10:10