

MINUTES FOR EXECUTIVE BOARD
10 March 2003
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Liahna Armstrong, Meghan Miller and Jim DePaepe, and guest Ethan Bergman and Connie Lambert

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:** Liahna would like an update on the inter-disciplinary template and Project Teach. Jim would like to discuss the NCATE.
3. **APPROVAL OF MINUTES:** 24 February minutes were approved as written
4. **REPORTS:**
 - Ethan, Connie and Jim have being meeting and from the new NCATE standards they have designed new performance indicators and assessments. All this data will be developed into files using FileMaker Pro. They are also working on developing a database for students to develop electronic portfolios.
5. **NEW BUSINESS:**
 - A \$10.00 fee for preparation of the WEST B test (see attachment 1) is now in place.
 - Rebecca, Liahna, Meghan, Moose, Jim and Jeannette Morales will meet regarding middle school curriculum.
 - Connie distributed the “Endorsement Approval Forms By College” (see attachment 2) and reminded that they are due to her to assure Endorsements are to the state on time.
6. **OLD BUSINESS:**
 - The deans requested a meeting with Dr Mack and Jeanette Morales for further discussion of the middle school curriculum. They will be invited to the 28 April meeting.
 - C & S has requested permission to fill a vacant faculty position for next fall with a middle school specialist and Dr Bowers requested that the Board review the position description.
 - Dr Armstrong requested a copy of the charge of the CTL Faculty Development and Scholarship Committee for the next meeting.
 - Dr Armstrong will speak with her faculty regarding the Com curriculum and there will be further discussion during the 14 April meeting.
 - All deans were in strong support of continuing the Green River Project.
7. **ADJOURNMENT:** 9:50