

MINUTES FOR EXECUTIVE BOARD
14 April 2003
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Liahna Armstrong, Meghan Miller and Jim DePaepe

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:** Dr Bowers added Career Switcher to Old Business, Dr DePaepe added to New Business announcement of 9 May, meeting.
3. **APPROVAL OF MINUTES:** 10 March, minutes were approved as written
4. **REPORTS:**
 - None
5. **NEW BUSINESS:**
 - Dr Bowers reported on the PESB meeting. She stated the board is working on a FIPSE Grant that will involve collaboration with ESD 101 and 105. Because ESD 105 is in Yakima CWU would be pared with Heritage for putting out programs. Their next meeting will be in May in Wenatchee and will be looking at data from Professional Certification programs across the state. They will be looking at the whole implementation of the programs and hope that they will have the same common core. The most critical part of this is to insure rural schools districts have access.
 - Jim outlined the CTL membership meeting on 9 May. There will be a discussion on the new NCATE Standards and Jim will make a presentation on a transition plan for CTL. There will also be a presentation from Live Text on an e-portfolio system. All three deans will encourage their CTL Faculty to attend.
 - Dr Bowers asked Jim to compile a survey for students regarding there experience with advising for the Teacher Education Program and have it for review at the next meeting.
6. **OLD BUSINESS:**
 - The communication requirement for Teacher Education has been dropped and will be revisited in two years.
 - Social Science program assignment is to Art and Humanities in the History Department.
 - The Green River Project is renewed for another year.
 - Dr Bowers asked Jim to rewrite the charge for the Faculty Development and Scholarship Committee and present it to the board at the next meeting.
 - Dr Mack, and Jeannette Morales (or her replacement) will be invited to the 28 April meeting to discuss the middle school curriculum.
 - Career Switchers is a "go again".
7. **ADJOURNMENT:** 10:00