

MINUTES FOR EXECUTIVE BOARD
12 January 2004
Black Hall

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

1. **CONVENED MEETING:** 10:00
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 24 November minutes were approved as written
4. **REPORTS:**
 - Rebecca discussed the last Professional Education Standards Board meeting. She stated that she had met with department chairs regarding endorsements and there is some concern in some areas and particularly with the Pedagogy/Methodology, therefore the Standards Board is meeting with committee of experts to get more feed back.
5. **NEW BUSINESS:** None.
6. **OLD BUSINESS:**
 - Two policy changes:
 1. All candidates must have an Endorsable Major to qualify for Certification. (passed CTL Advisory Council 11/12/03)
 2. All candidates completing certification requirements on or after Sept 1, 2005 will be required to pass the Praxis II examination in each endorsement area. (passed CTL Advisory Council 11/19/03)
 3. All candidates successfully complete a teaching major may qualify for an additional endorsement using a teaching minor if the corresponding Praxis is successfully passed.

Suggested wording for number three:
In order to seek full certification in additional areas the undergraduate candidate must complete a teaching major before taking the Praxis II exam
During the 10 December meeting the Advisory Council asked that policy number two be placed in the catalog and that number three be tabled until future date. The ECTL agreed to all.
 - Review CTL Governance and all committees.
 - Jim presented a draft of the Educational Technology Advisory Board's charge and the Executive Board approved.
 - The Executive Board also approved combining the CTL Undergraduate Program Committee, P-12 and the Undergraduate Programs Committee, Middle and High School into one committee with co-chairs, and it will now be called the Undergraduate Curriculum Committee
 - P-12 Committee changes will to tabled until further date.
7. **ADJOURNMENT:** 11:00