

MINUTES FOR EXECUTIVE BOARD
10 May 2004
Black Hall

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

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 26 April minutes were approved as written
4. **REPORTS:**
5. **NEW BUSINESS:**
 - Rebecca asked NCATE for a one-year extension. NCATE agreed if OSPI would also approve. (It is the practice that OSPI and NCATE review at the same time.) OSPI approved the extension because they have a backlog of reviews. This extension will allow time for curriculum revisions, additional data collection, improvements in the area of student teaching supervision and C&S tenure faculty additions.
6. **OLD BUSINESS: NONE**
7. **ADJOURNMENT:** 9:45