

MINUTES FOR EXECUTIVE BOARD

24 May 2004

Black Hall

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

1. **CONVENED MEETING:** 9:30
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 10 May minutes were approved as written.
4. **REPORTS:**
5. **NEW BUSINESS:**
 - Rebecca's report on the Standards Board meeting: There is a sub committee working on a plan for an alternative route for endorsement. This will be for teachers that are already certified and are teaching out of field. These routes will not be for the person going for cert only or in a MIT program. Another issue for the board meeting was institutions that have Post Graduate Teacher Endorsements Programs, specifically Masters in Teaching, are requesting substitutions of the GRE for the WEST-B. The higher education board members support the GRE only and the higher education institution non board members that testified at the meeting support the GRE only. The K-12 board members support both test. Because of a stale mate the board asked the Technical Advisory Committee to study both exams and report back to the board. Also, the Standards Board is compiling questions for a study on why it is that 55 percent of the students coming out of a high school in the State of Washington have to take remedial math in college.
 - Liahna stated that the Art Department has added another section of ART330 to each quarter. Rebecca suggested that the student enrollment stay at 25 per class and that a study be made of the number of students that need ART330 for to see if this class is a bottle neck for Early Childhood and Elementary Education students trying to complete their program in four years.
6. **OLD BUSINESS:**
 - NCATE and State Board visit maybe one year apart. Rebecca will write a formal request to the OSPI requesting the State visit be delayed for one year, but if not Rebecca is requesting that NCATE be delayed until 2007.
7. **ADJOURNMENT:** 10:00