

MINUTES FOR EXECUTIVE BOARD
8 November 2004
Black Hall

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

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:** None
3. **APPROVAL OF MINUTES:** 25 October minutes were approved as written
4. **REPORTS:** No report
5. **NEW BUSINESS:**
 - Meghan stated that one of the results of the Psychology program review last year was looking at their Graduate Program and a recommendation was there are too many programs. Meghan is reviewing the resources that support the School Counseling Program and will decide if the program will be continued.
 - Jim and Connie will be meeting with the Certification staff to discuss the beginning students' e-portfolio during the admission process. The board voted and approved the fee addition and Rebecca requested that Jim meet with the Provost to discuss this issue. Jim will meet with the Provost to discuss establishing a fee for admissions for LIVETEXT.
 - Jim and Connie will be meeting with Don Black, to review and update the student teaching contracts. Jim would like to meet with the field supervisors and Don regarding the e-portfolios.
 - To date Jim, Connie Lambert, and Denise Anderson have met with CAH, COTS, and Professional Core faculty on e-portfolio development. They will be meeting with Family and Consumer Sciences, all the Department of Education and English. There will be a CTL meeting in Grupe Center with lunch for small group discussion on NCATE/e-portfolio November 30.
 - Jim requested that David Shorr be allowed to develop a Standard Based portfolio for Elementary Ed and Early Childhood Development. Connie and Jim will meet with David and have David explain what his plan of development is and report the meeting results at the next ECTL meeting.
6. **OLD BUSINESS: NONE**
 - Jim presented the updated 2004-2005 CTL Governance. The Board approved all changes. (attachment #1). Rebecca requested that Jim write how the CTL committee membership is determined and present it at the next meeting.
 - Jim received a message that the State Board is entertaining moving toward the NCATE seven year cycle visit. Jim is talking with all parties involved and once NCATE receives notification from the State Board CWU will be moved to the seven year cycle.
7. **ADJOURNMENT:** 9:55