

MINUTES FOR EXECUTIVE BOARD
26 September 2005
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Meghan Miller, Marji Morgan, and John Glenewinkel

1. **CONVENED MEETING:** 9:15
2. **CHANGES TO AGENDA:** Meghan requested a discussion regarding LIVETEXT
3. **APPROVAL OF MINUTES:** No minutes for approval

Introductions were made to welcome John Glenewinkel, the new Ellensburg School District #401 Superintendent and Marji Morgan, the new Dean of CAH.

4. **REPORTS:**
 - Rebecca reviewed the CTL Organizational chart and explained the CTL Committees. Attachment #1.
 - NCATE will visit in the spring of 2007 and Rebecca explained the Candidate Assessment System chart that has been developed for CWU's Department of Education. Attachment #2.
 - Discussion regarding the Student Teaching program will be during the Superintendent's meeting that Rebecca has requested for as soon as possible.
 - Rebecca has requested an assessment of Pre-Autumn this fall. She would like to review the program and possibly exchange pre-autumn for a practicum.
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5. **NEW BUSINESS:**
 - Rebecca requested a meeting with Denise Anderson, Jim DePaepe and the three Deans to receive an update on LIVETEXT e-portfolio usage. LIVETEXT is being used to gather data for NCATE.
6. **OLD BUSINESS:**
7. **ADJOURNMENT:** 10:00