

MINUTES FOR EXECUTIVE BOARD
26 September 2005
Black Hall

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

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:** LIVETEXT review
3. **APPROVAL OF MINUTES:** No minutes for approval
There were introductions to welcome the new Dean of CAH, Marji Morgan and the new Ellensburg School District Superintendent, John Glenewinkel.
4. **REPORTS:**
 - Rebecca reviewed the CTL Organization chart (attachment #1)
 - Last year the CTL Assessment Committee developed the Candidate Assessment System (attachment #2) and Rebecca reviewed the system's chart and stated that CWU is using LIVETEXT an e-portfolio software program for data collection. NCATE will be here in the spring of 2007.
 - Rebecca requested an assessment of Pre-Autumn and would like to replace this program with a practicum. The practicum would focus on such areas as diversity in school and how to teach children from diverse backgrounds, parental involvement, and classroom management.
 - The graduate faculty of the Teacher Ed Department would like to have more research design courses and have the students' thesis or graduate level project be pertinent to the school they are working with.
5. **NEW BUSINESS: NONE.**
6. **OLD BUSINESS: NONE.**
7. **ADJOURNMENT:** 10:00