

MINUTES FOR EXECUTIVE BOARD
10 October 2005
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Meghan Miller, Marji Morgan, and Jim DePaepe

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** No minutes for approval
4. **REPORTS:** No reports.
5. **NEW BUSINESS:**
 - Rebecca outlined the PATHWAYS (the three different steps) for the Alternative Route Program for teacher that have taught for at least 90 days and are certified that would like to add an endorsement.
 - Jim outlined issues that will be discussed at the CTL Advisory Council meeting Wednesday.
 - Students taking the Praxis before student teaching
 - Clarification on the last 45 credits for students to be admitted into TEP
 - Student finishing all course work before student teaching
 - Rebecca asked that Marji and Meghan remind their department chairs that the Dept of Ed does not pay for adjunct faculty that provide service courses for elementary education.
 - Rebecca announced there is a search started for a new Director of Field Experience. This position will be administrative exempt, 12 month contract. Don Black the current director will complete his two year contract at the end of this year and will return to retirement.
6. **OLD BUSINESS: NONE.**
7. **ADJOURNMENT:** 10:00