

MINUTES FOR EXECUTIVE BOARD  
24 October 2005

Black Hall

1. **CONVENE MEETING:** 9:15
2. **CHANGES TO AGENDA:** CTL Assessment Spreadsheet
3. **APPROVAL OF MINUTES:** October 10, 2005 were approved as written
4. **REPORTS:**
  - Jim discussed a recommendation from the CTL Advisory Council for student to pass the PRAXIS before student teaching. The Board passed the policy and it will start in fall 2006. Jim will prepare the policy statement and Rebecca will report it to the Academic Affairs Council.
  - Jim presented the recommendation from the CTL Advisory Council to modify the admittance policy into the Teacher Education Program. The current policy for admission states the last 45 credits or accumulative GPA be at least 2.8. The new policy modification maintains the 2.8 GPA admission standard, but it must be calculated by using only the last 45 credits. The required 3.00 GPA entrance to student teaching remains the same. Jim will prepare the policy statement and Rebecca will report it to the Academic Affairs Council.
  - Jim presented a review of the CTL Assessment spreadsheet, that was handed out at the NCATE meeting on October 14.
5. **NEW BUSINESS:**
  - HANDOUT: Current list of PEAB members and meeting dates
  - HANDOUT: 2005-2006 CTL Governance
  - HANDOUT: CTL Membership List
  - Annual PRAXIS II exam scores tabled for the next meeting.
  - Jim requested nominations from each college for Annual PEAB Apple Award. The criteria will be same as the state uses for their annual award.
  - Rebecca discussed the need for CTL policy changes, approved by the Executive Board, to be written in memo form by Jim and signed by her, Marji, and Megan then forwarded to the Academic Affairs Council. The three deans agreed and gave Rebecca signature authority to sign all memos regarding policy changes and forward to Academic Affairs Council.
  - Jim requested that all CTL department program chairs and the associate deans ( NCATE Task Force) be included in a group that will meet monthly. The deans will email their chairs and associate deans regarding meetings dates and request them to attend.
6. **OLD BUSINESS:** NONE
7. **ADJOURNMENT:** 10:00