

**MINUTES FOR EXECUTIVE BOARD**  
**14 November 2005**

Black Hall

1. **CONVENE MEETING:** 9:15
2. **CHANGES TO AGENDA:** Meeting with superintendents here and westside and discussion regarding "pre-autumn"
3. **APPROVAL OF MINUTES:** October 24, 2005 minutes were approved as written
4. **REPORTS:** NONE
5. **NEW BUSINESS:**
  - Individual Faculty Development Plan tabled for future meeting
  - Rebecca would like to pull pre-autumn into the summer session.
6. **OLD BUSINESS:**
  - PRAXIS II exam scores, NCATE requires an 80 percent pass rate.
  - The board requested criteria for nominating two faculty from each college for the PEAB Apple Award.
7. **ADJOURNMENT:**