

MINUTES
CTL EXECUTIVE BOARD
Black Hall, Room 228-7
01/23/06

1. **ATTENDING:** Dr. Rebecca Bowers, Dr. Meghan Miller, Dr. Marji Morgan, Dr. Jim DePaepe
2. **MEETING CONVENED:** 9:05 AM
3. **CHANGES TO AGENDA:**
 - Discussions on Alternate Pathways, Business Education, Health and Physical Education, IET and Traffic Safety, World Language program, and Legislative issues were added to Reports.
4. **APPROVAL OF MINUTES:**
 - The minutes of the meeting 01/09/06 were corrected to reflect a vote rather than consensus of the rewording of membership as proposed by Academic Affairs Council and then approved as amended.
5. **REPORTS:**
 - The WEST E Assessment letter from Linda Beath was reviewed. The Teacher Certification Office will be informed of the policy that students will be required to successfully pass the WEST E prior to student teaching
 - Curriculum changes approved by the Undergraduate Curriculum Committee and the Graduate Programs Curriculum Committee were discussed. Dr. Bowers suggested that with the additional math requirements for the Chemistry Teacher Education programs, advisors should make chemistry endorsement majors aware that they may want to complete a mathematics minor endorsement.
 - Dr. DePaepe presented a sample of the charts that are being developed for the Teacher Alumni and Principal surveys from Educational Benchmark Inventory. Discussion was held regarding the data from exit surveys versus alumni surveys and which would be more beneficial.
 - Dr. Bowers reported:
 - Details for the options on Alternative Pathways for adding endorsements are available and can be found on the website. The URL for adding an endorsement is http://www.pesb.wa.gov/Endorsements/ADD_AN_ENDORSEMENT.htm.
 - The undergraduate Business Education program is coming off reserve. Dr. Catherine Bertelson will be the Program Coordinator.
 - In HHPR the Physical Education and Health Education faculty wish to combine the programs.
 - In IET the Traffic Safety and Industrial Education programs are now on Live Text.
 - The College of Education and Professional Studies has received a request to offer World Language education programs at the Des Moines Campus. The FTE and faculty requirements are being researched to be able to do this.

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- Dr. Meghan Miller reported that because of the bottleneck created in the math and science areas, there is a proposal to add approximately 100 FTEs for Math, Science, and Math and Science Educators. They would like to add two faculty persons at the Lynnwood Campus. There was also discussion whether Computer Science instructors would be included in the new faculty.
- A discussion followed regarding the teacher shortage in the state of Washington. The shortages are not statewide, but rather in specific geographic areas of the state. Enough students are graduating, but some are not willing to take positions in some of the more remote or smaller school districts. Jennifer Wallace is compiling new data on this matter.

6. NEW BUSINESS:

- Agenda items proposed for the next meeting are:
 - Dr. DePaepe will give an update on Live Text.
 - Dr. David Shorr will be invited to give an update on the Educational Administration program.
- The Apple Award through the PEAB does not have procedures established for nominations. In order to establish the procedures, criteria for the award needs to be set.

7. OLD BUSINESS:

8. MEETING ADJOURNED: 10:00 AM