

MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
February 27, 2006

1. **ATTENDING:** Dr. Rebecca Bowers, Dr. Meghan Miller, Dr. Marji Morgan, Dr. Jim DePaepe
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2. **MEETING CONVENED:** 9:00 AM
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3. **CHANGES TO AGENDA:** Add New Business items
 - Membership of CTL Advisory Council
 - Preliminary Consultant's report
4. **APPROVAL OF MINUTES:** The minutes from the meeting February 13, 2006 were approved as submitted.
5. **REPORTS:**
 - **Undergraduate Curriculum Committee:**
New curriculum submitted and approved:

Theatre Arts – delete the Theatre Arts Teaching Grades K-12 (minor).

Marketing Education – program changes for the BS in Marketing Education (major and minor); reactivation from Reserve for ME 331, Teaching Marketing Education.
 - **Graduate Programs Committee:**
Psychology – change the catalog description of the MEd in School Counseling to reflect new terminology and requirements of the State. A question regarding certification received prior to a master's degree being granted was clarified.
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6. **NEW BUSINESS:**
 - Rebecca Bowers presented some preliminary information from potential NCATE Consultant Joyce Garrett. The full official report should be received this week. Joyce Garrett expressed concern over insubordination displayed by one of the individuals she met with. Another issue was that faculty from the College of Education did not appear to have done much preparation for the NCATE Visit next year. Faculty from the College of the Arts and the College of the Sciences have done very well in their preparation. Rebecca Bowers plans to call a CTL faculty meeting to emphasize the necessity of cooperation and efforts from all. Joyce Garrett's opinion was that we will be able to successfully prepare for the NCATE Visit.
7. **OLD BUSINESS:**
 - The question regarding the membership of the CTL Advisory Council was addressed. It was voted that one undergraduate and one graduate student will be appointed to the Advisory Council. Names for student members will be solicited from CTL faculty.
8. **ADJOURNED:** 9:35 AM
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