

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
May 8, 2006**

1. **ATTENDING:** Dr. Rebecca Bowers, Dr. Meghan Miller, Dr. Marji Morgan, Dr. Connie Lambert, Dr. John Glenewinkel
1. **MEETING CONVENED:** The meeting was called to order at 9:10 AM
2. **CHANGES TO AGENDA:** Add discussion on student teaching to New Business
3. **APPROVAL OF MINUTES:** The minutes for the meeting February 27, 2006 were approved as submitted.
4. **REPORTS:**

Connie Lambert was welcomed to the Executive Board as the Director for the Center for Teaching and Learning.

Connie Lambert and Rebecca Bowers gave a general update on preparations for the NCATE Accreditation Visit scheduled for May 5 – 9, 2007. Handouts were distributed for the NCATE Timeline, Work Group Tasks and Timelines, NCATE Consultation Summary Report for April 3 – 7, 2006, and NCATE Consultation Summary Report for May 1 – 5, 2006 prepared by NCATE Consultant Joyce Garrett. These are to be reviewed and discussed at the next Executive Board meeting.

PEAB Teacher Preparation: - The next PEAB Teacher Preparation meeting will be June 9, 2006. In conjunction with the meeting will be the presentations for the Top Ten Student Teachers and the Crystal Apples for Excellence in Academic Achievement. Rebecca Bowers suggested that for 2007 we need to consider presenting awards to the Top Ten Cooperating Teachers.

Undergraduate Curriculum Committee: -

New curriculum submitted and approved:

- Family and Consumer Sciences
 - Program name change to reflect professional name change at the national level
 - FCSE 326 - Course name change to reflect professional name change at the national level
 - OCED 410 - Course name change to reflect professional name change at the national level

More mathematics is being added to the elementary program based on the program review. Connie Lambert will work with Mark Oursland on developing an education math class to be added as a requirement through the Education Department.

Rebecca Bowers reported that the College of Education and Professional Studies has been unable to get WASL results from the State. There is not a reporting mechanism in place to extract data based on which institution of higher education the teacher did their teacher preparation. John Glenewinkel reported that they are testing the correlation of math scores to WASL results in the Ellensburg School District.

Further discussion was held on the National Council of Teachers of Mathematics (NCTM) Standards and the differences in semester hours versus quarter hours of instruction received by teaching candidates.

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5. NEW BUSINESS:

Proposed change in admission to the Teacher Preparation Program criteria by the Certification Office:

A proposal had been submitted to the Advisory Council to lower the GPA for the last 45 graded credits from 3.0 to 2.8 for full admission to the Teacher Preparation Program, student teaching, and certification (attached). After discussion, the Advisory Council had approved a motion to raise the GPA for full admission to the Teacher Preparation Program, student teaching, and certification to 3.0.

Discussion centered around concerns of grade inflation if the requirements are raised. The emphasis should be on learning, not GPA. One point made was that by raising the requirement to 3.0, the implication is that a grade of "B" is average.

Connie Lambert will meet with Academic Affairs to present the proposal for approval.

WEST-E requirements prior to student teaching:

A handout (attached) was provided regarding current WEST-E requirements, the rationale for taking the exam prior to student teaching, and the ensuing implementation problems. There was discussion on the logistics of taking the exam. A candidate must apply 4 weeks prior to the exam and then it is 3 weeks afterwards before the results are received. In addition, the exam is offered only 6 times per year.

It was approved that starting Fall Quarter, 2006, candidates will be required to at least take the WEST-E prior to student teaching. Steps will also be taken to be able to get scores from ETS that are for CWU students only.

Connie Lambert will meet with Academic Affairs to present the proposal for approval.

Student Teaching:

The Student Teaching program is currently without a Director since Don Black passed away and Rexton Lynn is not scheduled to start until July 1, 2006.

John Glenewinkel expressed concern about cooperating teachers leaving the classroom when student teachers are there. The general consensus was that cooperating teachers should be supervising at all times. Connie Lambert will meet with David Kaufman regarding the technology for cameras in the classrooms.

School Counseling and School Psychology Programs:

Meghan Miller gave an update on the changes in the School Psychology and School Counseling programs. These were primarily because of changes in the state requirements for certification in these two areas.

Education Administration Program:

The MEd in Education Administration will possibly be put on hold for a year for accepting new applicants. There have been two unsuccessful searches for a Director of the program.

6. OLD BUSINESS: - None

7. ADJOURNED: The meeting was adjourned at 10:00 AM.