

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
October 2, 2006**

1. **ATTENDING:** Dr. Rebecca Bowers, Dr. Meghan Miller, Dr. Marji Morgan, Dr. Connie Lambert
2. **GUEST:** Dr. Joyce Garrett
3. **MEETING CONVENED:** 9:10 AM
4. **CHANGES TO AGENDA:**
5. **APPROVAL OF MINUTES:** The minutes for the meeting May 22, 2006 were approved as submitted
6. **REPORTS:**
 - Governance Committees for CTL

A list of CTL committee members for the 2006-2007 academic year was reviewed and suggestions made for changes and additions.

 - Diversity and Equity Committee (DAEC) – Beth Pratt-Sitaula
 - Educational Technology Advisory Committee (ETAC) – Chuck Wahle
 - Advisory Council (AC) – Sue Briggs or Beth Volt

Joyce Garrett asked the committee to look at all the committees and add public school representatives as necessary
 - Update on NCATE preparations

The vita and syllabi forms/instructions are ready. All faculty involved with any teacher preparation course must submit both. For the secondary endorsements the core courses are addressed in the pedagogy.

When class sections are taught by more than one professor, the syllabi on the website should be a representative. It should address standards, objectives, and student assessment.

Work is progressing on the Counseling Psychology Conceptual Framework. There should be a Conceptual Framework statement in materials for the Office of Graduate Studies and Research, College of Arts and Humanities, and College of Education. The Department of Education should also reference specific secondary programs.
7. **NEW BUSINESS:** Rebecca Bowers will address the Advisory Council regarding the Alternative High School curriculum and practica. The students are not meeting competencies. A committee for the Ellensburg School District/Central Washington University contract will be put together by November.
8. **OLD BUSINESS:** None
9. **ADJOURNED:** 10:00 AM