

MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
October 30, 2006

1. **ATTENDING:** Rebecca Bowers, Meghan Miller, Marji Morgan, Connie Lambert, John Glenewinkel

2. **GUEST:** Joyce Garrett

3. **MEETING CONVENED:** The meeting was called to order at 9:15 AM.

4. **CHANGES TO AGENDA:**
 - Update for John Glenewinkel on NCATE preparations
 - Discussion of the Alternative High School

5. **APPROVAL OF MINUTES:**
 - The minutes for the meetings October 2, 2006, and October 16, 2006, were approved as submitted. Meghan Miller pointed out that faculty workload plans for Academic Year 2007-2008 are due to department chairs February 15, 2007 and to the deans March 15, 2007. Therefore appointments to CTL committees should be made prior to that date rather than in the spring as reported in the minutes.

6. **NEW BUSINESS:**
 - **Ellensburg Alternative High School**

John Glenewinkel reported that the Ellensburg School Board held a meeting regarding correspondence questioning the location of the Excel Alternative High School. At that meeting there had been discussion of making the alternative school a K-12 program.

They are implementing MAP testing to determine where students in the current program are in the learning process and what changes to the program are required. The same student-to-teacher ratios that are in affect for the other Ellensburg School District schools would be applied to the alternative classes.

Points made in further discussion were:

 - Students could possibly participate in Running Start classes.
 - The program could be modeled after the WSU program and become the CWU lab school (professional development school).
 - Alternative school is not just for problem students, but also for those with special educational needs as well as social issues.
 - At the secondary level the most critical piece would be a representative from CWU for curriculum and assessment. (Chris Curran will be approached for this position.)
 - Students still have access to EHS courses and activities.
 - The goal is to have students take pride in and charge of the program.
 - Students could take part in Service Learning Activities with CWU Leadership
 - Currently there is too much free time and a lack of structure to the program.
 - Students need to attain and demonstrate through involvement the seven areas of competencies.

- Perception is that Excel Alternative High School is a means to a guaranteed diploma with minimal work.
- The staff is engaged, so what can be done to get the students involved?

7. REPORTS:

- Joyce Garrett and Connie Lambert gave an update on the preparations for the NCATE accreditation visit. Preparations are on track, and faculty are very involved.
- Rebecca Bowers will check with the State about the need for syllabi for the section of the website related to their visit.

8. OLD BUSINESS:

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

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