

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
January 8, 2007**

1. **ATTENDING:** Rebecca Bowers, Marji Morgan, Connie Lambert, John Glenewinkel
2. **GUEST:** None
3. **MEETING CONVENED:** The meeting was called to order at 9:10 AM.
4. **CHANGES TO AGENDA:**
 - EXCEL
 - NCATE pre-visit
 - Rumors re: NCATE Accreditation article
5. **APPROVAL OF MINUTES:** The minutes for the meeting November 27, 2006 were approved as corrected.
6. **REPORTS:**
 - **Update on NCATE preparations**
Lists of syllabi and vita submitted were discussed. By the next meeting a list of all syllabi and vita still needed will be prepared for distribution.
 - **EXCEL**
Chris Curran has been allocated 3 Work-load-units to work with the K-12 Alternative School in Ellensburg School District.
 - **NCATE Pre-visit**
Kermit Buckner, the team leader from NCATE, and Arlene Hett, the team leader for the State, will be on campus for the pre-visit March 12th or 13th. The date will be selected to work around President McIntyre's schedule. Most of their time will be spent meeting with Connie Lambert and Joyce Garrett. They may also want to meet with the Executive Board.
 - **Observer Article**
Rebecca Bowers heard that there will possibly be a negative article about the Department of Education, Teacher Certification, and accreditation in the Observer. Marji Morgan will look into this and report back to the Executive Board.
7. **NEW BUSINESS:**
 - **Curriculum**
ART 332, Art Curriculum and Field Experience, is a new course to be added to the B.A., Visual Art: Teaching Major.
8. **OLD BUSINESS:**
 - **Proposals from the Office of Field Experiences**
The CTL Advisory Council has approved the proposals presented at the last meeting regarding the deadlines for applying for Student Teaching, submitting fingerprints for clearance, and maintenance of 3.0 GPA. The proposal can now be signed and presented to Academic Affairs.
9. **ADJOURNED:** The meeting was adjourned at 10:00 AM.