

MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
April 16, 2007

1. **ATTENDING:** Rebecca Bowers, Meghan Miller, Marji Morgan, Connie Lambert
2. **GUEST:** Joyce Garrett
3. **MEETING CONVENED:** The meeting was called to order at 9:05 AM.
4. **CHANGES TO AGENDA:** None
5. **APPROVAL OF MINUTES:** Minutes of the meeting April 2, 2007 will be presented at the meeting April 30, 2007.
6. **REPORTS:** None
7. **NEW BUSINESS:**
 - Discussion of CTL programs and faculty:
 - i. Rebecca Bowers reported that she is holding meetings with groups of CTL faculty. She is learning that great things are being done within the programs and stated that these should be promoted and highlighted.
 - ii. Marji Morgan that part of the strategic planning will be to tell our story.
 - iii. Meghan Miller added that post-tenure reviews are also very revealing of what our faculty is doing.
 - iv. One of the goals of CTL is to highlight the programs. This has not been done due to self-effacement and lack of sophistication in promoting the value of our own work.
 - v. An additional benefit of the preparations for the NCATE/State Visits has been that we now have more knowledge of ourselves.
 - vi. Bret Smith, Music Education, has offered to have an ensemble perform at the Sunday dinner for the teams.
 - vii. There have been several "late LiveText adopters" who have expressed that they have been able to get very meaningful information to make program adjustments.
 - Schedule for NCATE/State Visit
 - i. Connie Lambert distributed a preliminary schedule related to the Executive Board. The meetings/interviews that directly involve the Committee are:
 1. Dinner and Poster Session; Sunday, May 6; 5:00 PM – 7:00 PM; Sue Lombard
 2. CTL Executive Committee; Monday, May 7; 9:00 AM – 9:45 AM; Black 228-7
 3. Exit Interview; Wednesday, May 9; 8:00 AM – 8:45 AM; Black 228-19
 - ii. Connie also distributed schedules for the entire Visit.
8. **OLD BUSINESS:** None
9. **ADJOURNED:** The meeting was adjourned at 9:50 AM.