

**MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
November 26, 2007**

1. **ATTENDING:** Connie Lambert, Meghan Miller, Marji Morgan, John Glenewinkel
2. **GUEST:** Jim DePaepe
3. **MEETING CONVENED:** 9:10 AM
4. **CHANGES TO AGENDA:** None
5. **APPROVAL OF MINUTES:** None
6. **REPORTS:** None
7. **NEW BUSINESS:**
 - Policies passed by the CTL Advisory Council were presented. The policies were passed by the Executive Board and will be forwarded to Academic Affairs.
 - Professional Core admission to register for Block I and Block II classes

“Students may not enroll in Block I or II Professional Sequence Courses until they have been at least conditionally admitted into the Teacher Preparation Program or have written approval from the Associate Dean of the College of Education and Professional Studies.”

“Registration for the Professional Education Program’s Block I and II courses is administered by the Teacher Certification Office.”
 - Completion of Gen Ed requirements prior to student teaching

“Students will not be able to student teach until they have completed general education requirements.”
 - Per RCW – Pacific NW or WA State History course required for graduation
 - Prerequisite for admission to Teacher Preparation
 - (Check RCW for statement of law)
 - Discussion of gen-ed requirements
 - Connie Lambert will follow up with Karen Blair on offerings
 - Std V – State reviewed and PESB passed new 14 points
 - Core classes will need to be redone to meet new standards
 - Courses with focus for secondary
 - Draft plan by March 2008; begin Fall 2009
 - Lin Douglas pushing for more performance-based coursework (JD)
 - Nationwide surge in Alternative Routes to Certification
 - Faculty to be in the field with the students
 - Evergreen has (had) similar program
 - State needs to realize differences in sizes of programs
 - Executive Board will be kept apprised
 - Beth Pratt-Situala represents COTS; need a CAH representative

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- PESB hearing not held November 5, 2007
 - 3000+ pieces of information received
 - Not yet rescheduled
 - Meeting 11/27 to determine next steps
 - Hearing probably in January
 - Pre-visit scheduled in March
 - Follow-up visit scheduled April 20
 - Discussion of purposes of rejoinders and how committees view
 - Suggestion that David Soltz come back for one day for hearing
- Endorsement reapprovals
 - Need to use new forms
- Department of Education preparing position description for Elementary Education coordinator (6 credits of reassigned time)
- Discovery School – John Glenewinkel visited this AM
 - Coordination with campus programs
 - Higher attendance than traditional schools
 - Grant due on 10th to include funding for Discovery
 - Chris Curran liaison from CTL
 - John would like to expand capacity
 - Mark and Shari on Advisory Board for Alternative Schools
 - John explained the program admissions process
- Excel – FCS wants them to move out
 - John Glenewinkel – Poor location
 - Place at Airport? (Bill Vertrees)
 - Would like to move off campus
 - Contract is until June 2009
 - Program to be changed and reconstituted
 - Freedom of students
 - No academic rigor

8. OLD BUSINESS: None

9. ADJOURNED: 10:00 AM