

**MINUTES  
EXECUTIVE BOARD  
Black Hall, Room 228-7  
March 3, 2008**

1. **ATTENDING:** Connie Lambert (CEPS, chair), Marji Morgan (CAH), Kirk Johnson (COTS), John Glenewinkel (Public School Superintendent), Jim DePaepe (OREA)
2. **GUEST:**
3. **MEETING CONVENED:** Meeting was called to order at 9:05 AM
4. **CHANGES TO AGENDA:** None
5. **APPROVAL OF MINUTES:** Minutes for the meeting February 4, 2008 were approved as submitted.
6. **REPORTS:**
  - OREA (Jim DePaepe)
    - Assessment graphic
    - Data sources explained
    - Push this week on Program Report
    - Explained report – OREA to provide data for program coordinators to type in their responses and reports
    - Looking for software for qualitative analyses for commonalities; manual for Review
    - Process will give explanations for how data is being utilized; expands on information in program minutes
    - Discussion of sample reports; confirming attitudes on Dispositions Survey
    - WEST-B – writing is still issue; JG K-12 emphasis is math; ESD requires 5 paragraph essay for teacher candidates; passing WEST-E at higher rates than WEST-B
    - Need to analyze cultural bias
    - LiveText break down by courses/standards
  - Pre-visit 3/11/08; visit 04/19-4/22(23)
  - Stds 2, 4, and 5 (7 unmet)
  - Special website for visit
7. **NEW BUSINESS:**
  - John Glenewinkel – strategic planning process for ESD; members to come from campus;
  - Alternative programs
    - Reading/literacy program for elementary; CWU partnering
  - Report in next 4-5 weeks
8. **OLD BUSINESS:**
  - CTL Committees – CTL Governance Structure distributed for review.
9. **ADJOURNED:** The meeting was adjourned at 9:45 AM