

MINUTES
EXECUTIVE BOARD
Black Hall, Room 228-7
October 20, 2008

1. **ATTENDING:** Connie Lambert (CEPS, chair), Marji Morgan (CAH), Kirk Johnson (COTS), Paul Farris (Public School Superintendent).
2. **MEETING CONVENED:** Meeting was called to order at 9:05 AM
3. **CHANGES TO AGENDA:** None
4. **NEW BUSINESS:**
 - Committee Membership
 - There needs to be a new chair appointed for the new Scholarship and Faculty Development Committee. Steve Schmitz has stepped down as chair. Connie said that Terry Martin was recommended by the Advisory Council. Marji recommended both Scott Robinson and Elise Forier as potential CTL committee members.
 - SWEA will be contacted regarding student representatives.
 - Shari Stoddard was on the Undergraduate Curriculum Committee, and Marji recommended Mark Lane or Bret Smith fill the empty slot.
 - NCATE
 - Jim DePaepe is working on the virtual NCATE visit, so that a physical site visit will hopefully not be necessary. If a physical site visit is necessary, the group will be much smaller this time with about three people.
 - The University does pay for all of the expenses when the folks from NCATE do come to visit. It would be beneficial to keep the website up to par so that they can keep informed about what is happening and decide whether they need to physically come here or not.
 - Reports from all of the Advanced Programs in the spring are now in except for three, the Master Teacher, the School Psychology and one other.
 - Paul Farris
 - Paul has two programs on the campus; the Discovery School (alternative middle school), and Excel (alternative High School). The Discovery School currently has 13 students. There were 26 students last year and that was too high a number. Excel has 46 Members currently; the maximum membership allotment is 56. There are three groups in the Excel School; the Senior Group, the Sophomore-Junior Group, and the transition group. The Transition Group focuses on expectations and requirements. Connie let Paul know that he should bring his issues and concerns to the Executive Committee so that they can be brought before the Advisory Council.
 - Three Award Winners
 - Susan Johnson won the Washington State Teacher of the Year Award.
 - Mike O'Donnell was named the 2009 Washington State Assistant Principal of the Year.
 - Amber Farthing won the Washington Science Teachers Association 2008 Elementary School Science Teacher of the Year Award.
 - Marji would like to have the teachers, maybe the principal, honored with a presentation.
 - It was decided that the presentation should be held in February in either Black Hall (under 80 attendees, non-panel style), or in the SURC theatre (large group, panel style).

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- Connie would like to get the student clubs together to help; they will be able to contribute especially with advertising.
 - The Assessment Committee
 - The Assessment Committees “ad hoc” designation was removed and it was made into a CTL Committee that reports directly to the Advisory Council. This was originally suggested by the Executive Board and agreed upon by the Advisory Council.
 - WAC
 - There were 26 knowledge and skill areas identified by the old WAC, and there are now only 14 areas in the new WAC.
 - Marji was concerned about the State requirements for Washington History and/or Pacific Northwest History. The WAC will be reviewed again so that this can be fully understood. Depending on the outcome of the investigation, online testing maybe looked into.
5. **OLD BUSINESS:**
- On February 4th the Executive Board recommended that the Candidate Scholarship Committee and the Faculty Development and Scholarship Committee be combined to form the Scholarship and Faculty Development Committee. On October 8, 2008 the Advisory Council voted to accept the Executive Boards recommendation to combine the two committees. The Executive Board was informed and happy about the decision.
6. **ADJOURNED:** The meeting was adjourned at 9:43 AM