Guests: Dr. Robert Lyons, Dr. Jacquelyn Hansen, Dr. Dana Harader and Dr. Eric Umstead gave an excellent presentation on classroom management. The team will present their data and information again at the faculty retreat in August and this week at the upcoming KACTE conference.

Old Business

- Discussion concerning the NCATE proposal to have the reaccreditation visits every seven years instead of every five years.
- Midterm Grades not turned in-Handout
- Library Funds and Thank you-Handout
- TQI Summer Academy Grant Award- Mr. Franklin discussed the tentative agenda for the summer academies.
- Date for CAC Administrative Meeting will be discussed next CAC. CAC members are to bring their calendars to the next meeting.

New Business

- Discussion concerning the EBSP offerings available via KyEducators.org website. For teacher professional development.
- Productivity Report-Handout
- Board of Regents-9 month Faculty Contract-Handout
- Transfer Students Orientation-Discussion concerning how to meet the needs of the transfer students advising needs. This issue will be revisited at the next CAC.
- EPSB Teacher Education Model Program-Discussion of possible involvement.
- ACTS Award Program Grant-Brenda Nix- Brenda will put together a bulleted memo of the grant information.
- Pt3 Grant Draft-Brenda Nix-Brenda Nix discussed the excellent report given to the administration and the outcomes of the Pt3 grant. Congratulations, KATE and Brenda!
- 2+2 Teacher Prep Steering Team-Discussion about the KCTCS handling of the state level 2+2 program.

Informational

- NCATE Program Report Process-Handout
- EPSB Emergency Substitute Teaching-Handout
- Strategic Plan 2003-2008-Handout
- SRATE Professional Development Award-Dr. Campoy will take nominations from CAC for student nominations.
- Budget Summary-Handout
- INTASC Academies-Handout
- Enrollment Management-Handout
- Honors Day-Handout
- Facts Sheet-Handout
- EPSB Accreditation, Including Quality Performance Index-Handout
- EPSB Demonstration of KYEductors.org