ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

Illinois State Board of Education
State Board Room, Fourth Floor
100 North First Street
Springfield, Illinois

Friday, January 9, 2015

A G E N D A

Facilitation Committee Meeting  8:30 a.m.

A. Call to Order / Roll Call
B. Approval of Facilitation Committee Meeting Minutes – December 5, 2014
C. Review of Business Meeting Agenda
D. Adjournment

Business Meeting    9:00 a.m.

A. Call to Order / Roll Call
B. Approval of Business Meeting Minutes – December 5, 2014
C. Approval of Closed Session Meeting Minutes – December 5, 2014
D. Public Participation
E. Facilitation Committee’s Report
F. Secretary’s Report
G. Item(s) for Information
   1. Augustana College – Discontinuation of Program(s)
      ○ Earth and Space Sciences
      ○ Latin
   2. Elmhurst College – Discontinuation of Program(s)
      ○ Social Science: Economics Program
   3. University of Illinois at Chicago – Corrected Copy of Elementary Education Program Proposal (Approved 12.05.2014)
H. Item(s) for Immediate Action

1. Closed Session – (As Needed)
2. Rules Related to Licensure (Various) – (As Needed)
3. New Program Proposal Recommendation(s)
   a. Concordia University
      o Elementary Education Undergraduate Program
   b. National Louis University
      o Teacher Leader Program (Master of Education – Endorsement Only)
   c. Southern Illinois University Edwardsville
      o Middle Grades (Undergraduate / Graduate) Program
   d. Trinity Christian College
      o Middle Grades Program
   e. University of Illinois at Chicago
      o Middle Grades Program
   f. University of Illinois at Springfield
      o Elementary Education Program
   g. University of St. Francis
      o Elementary Education (Undergraduate / Graduate) Program
4. 2016 Meeting Schedule for the Illinois State Educator Preparation and Licensure Board

I. Item(s) for Discussion

1. Educator Equity Plan
2. Part 25 Rules (Educator Licensure)

J. Adjournment