Facilitation Committee Meeting  8:30 a.m.

A. Call to Order / Roll Call
B. Approval of Facilitation Committee Meeting Minutes – March 6, 2015
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 – March 6, 2015
C. Public Participation
D. Facilitation Committee’s Report
E. Secretary’s Report
F. Item(s) for Information
   1. DePaul University – Undergraduate Special Education Program Revisions
   2. Southern Illinois University Carbondale – Early Childhood Program Revisions
   3. Southern Illinois University Edwardsville
      a. Discontinuation of Program(s)
         o School Health Education
         o Physical Education
         o Physics Education
b. Programs Placed on Moratorium (No Students Enrolled in 2014-2015 / No Intention of Enrolling Students in 2015-2016)

- Master of Arts in Teaching – English Language Arts
- Master of Arts in Teaching – French
- Master of Arts in Teaching – German
- Master of Arts in Teaching – Spanish
- Master of Arts in Teaching – Mathematics
- Master of Arts in Teaching – Science – Biology
- Master of Arts in Teaching – Science – Chemistry
- Master of Arts in Teaching – Science – Earth and Space Science
- Master of Arts in Teaching – Physics
- Master of Arts in Teaching – Social Science – History

4. Principia College

a. Discontinuation of Program(s)

- Elementary Education
- Secondary Education – English Language Arts
- Secondary Education – Spanish
- Secondary Education – Mathematics

G. Item(s) for Immediate Action

1. Closed Session – (As Needed)
2. Rules Related to Licensure (Various) – (As Needed)
3. Legal Cases
   a. David Karling Legal Case
   b. Kevin Lipke Legal Case
   c. Bridget Ratliff Legal Case
4. Annual Program Report – Test Data Below 80 Percent (Tabled March 6, 2015)
5. New Program Proposal Recommendation(s)
   a. Blackburn College
      - Foreign Language Spanish Program
   b. DePaul University
      - Learning Behavior Specialist I (LBS I) Program
   c. Lewis University
      - Elementary Education (Undergraduate) Program
d. Western Illinois University
   - Elementary Education (Undergraduate) Program

H. Item(s) for Discussion
   1. Part 25 Rules (Educator Licensure)
   2. Completer Survey

I. Adjournment