

ILLINOIS STATE TEACHER CERTIFICATION BOARD

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

**Thursday, December 4, 2003
9:00 a.m.**

A G E N D A

- 9:00 a.m.** Review of NCATE 2000 decision-making process and available resources.
- 9:20 a.m.** **STCB Audit Committees meet: (4th and 3rd floor)**
- Committee A:** Western Illinois University
New Programs:
Knox College – Music
McKendree College – Music
Northeastern Illinois University – Health
- Committee B:** Augustana College
Loyola University at Chicago
- Noon *Lunch provided*
- 1:00 p.m.** **Joint Audit Committee Meeting –**
Share recommendations and rationales.
- 2:30 p.m.** **Individual Audit Committees reconvene to confirm recommendations and rationales.**
- End of session - All committee members present to ensure accurate preparation of documents.
- Meet with ISBE consultant to review and submit forms.

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Friday, December 5, 2003
9:00 a.m.

AGENDA

- A. Call to Order / Roll Call
- B. Approval of Minutes – November 7, 2003
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
 - 1. Proposed Rulemaking – Part 25: Certification
 - 2. Proposed Rulemaking – Part 1: Public Schools Evaluation, Recognition and Supervision
 - 3. Proposed Rulemaking – Part 27: Standards for Certification in Specific Teaching Fields
 - 4. Proposed Rulemaking – Part 29: Standards for Administrative Certification
 - 5. Institutional Accreditation Recommendations **(10:30 a.m.)**
 - 6. New Program Recommendations **(10:30 a.m.)**
 - 7. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
 - 8. Professional Teaching Standards for Middle Level Educators
- F. Discussion Item(s)
 - 1. Streamlining the Teacher Certificate Renewal System
 - 2. Procedures for Certification Board Review of Institutional Reports Submitted in Response to Accreditation Decisions
- G. Reports and Information on Items
 - 1. Secretary's Report
 - 2. Preliminary Agenda for January 2004 Meeting
 - 3. Member Reports and Issues
- H. Adjournment