

ILLINOIS STATE TEACHER CERTIFICATION BOARD

Audit Committees

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

Thursday, April 1, 2004
9:00 a.m.

AGENDA

- A. Call to Order / Roll Call
- B. Discussion of Agenda, Procedures and Committee Appointments
- C. Six-Month Report Reviews in Individual Audit Committees
 - Judson College
 - University of Illinois - Springfield
- D. Convene as Committee of the Whole
- E. Committees Reconvene to Finalize Recommendations
- F. Program Proposal Reviews in Individual Audit Committees
 - Concordia University Special Education – LBS I
 - Dominican University Alternative Certification
 - McKendree College Alternative Route to Teacher Certification
 - National-Louis University Technology Specialist
 - University of Saint Francis Reading Specialist
 - University of Saint Francis Music Education
- G. Convene as Committee of the Whole to Review Recommendations
- H. Adjournment

ILLINOIS STATE TEACHER CERTIFICATION BOARD

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

Friday, April 2, 2004
9:00 a.m.

AGENDA

- A. Call to Order / Roll Call
- B. Public Participation
- C. Approval of Minutes from February 6, 2004 and February 13, 2004
- D. Facilitation Committee Report
- E. Items for Action
 - 1. Six-Month Reports
 - Judson College
 - University of Illinois - Springfield
 - 2. New Program Proposals
 - Concordia University Special Education – LBS I
 - Dominican University Alternative Certification
 - McKendree College Alternative Route to Teacher Certification
 - National-Louis University Technology Specialist
 - University of Saint Francis Reading Specialist
 - University of Saint Francis Music Education
 - 3. Initial-to-Standard Programs
 - 4. Calendar for Spring and Summer 2004

F. Items for Discussion

1. Legislative Status Reports

- a. Initial to Standard Certification
- b. Certificate Renewal
- c. Other

2. Issues from Public Commentary on Proposed Part 25 and Part I Rules

3. Program Additions and Deletions

4. End of First Cycle of Certificate Renewal (Certification Board Role and Procedures)

G. Special Reports and Information Items

1. Secretary's Report

2. Member Reports and Questions

H. Adjournment