

**ILLINOIS STATE TEACHER CERTIFICATION BOARD**

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

**Thursday, June 10, 2004  
9:00 a.m.**

**AGENDA**

**9:00 a.m.** Review of NCATE 2000 decision-making process and available resources.

**9:20 a.m.** **STCB Audit Committees Meet: (Fourth Floor)**

**Committee A:** Chicago State University  
Illinois State University

**Committee B:** DePaul University  
Northeastern Illinois University

**Joint Audit Committee Meeting –**  
Share recommendations and rationales.

**Individual Audit Committees reconvene to confirm accreditation and program approval 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.**

*Noon Lunch Provided*

**Review of New Program Proposals**

- **Audit Committees review new program proposals.**
- **Joint Committee conducts interviews with institutional representatives.**
- **Joint Committee prepares recommendations on approval of programs for full STCB.**

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Friday, June 11, 2004  
9:00 a.m.

## AGENDA

- A. Call to Order / Roll Call
- B. Approval of Minutes - May 7, 2004
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
  - 1. Institutional Accreditation and Program Approval Recommendations
    - Chicago State University
    - DePaul University
    - Illinois State University
    - Northeastern Illinois University
  - 2. New Program Recommendations
    - Olivet Nazarene University – School Counselor
    - Olivet Nazarene University – Library and Information Science
    - Western Illinois University – Science
    - Southern Illinois University Edwardsville – School Social Work
    - Quincy University – School Counselor
  - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
  - 4. Renewal of Standard / Master Certificates
  - 5. Final Administrative Order – Cary Knox
- F. Discussion Item(s)
  - 1. Legislative Changes to Requirements for Initial-to-Standard
  - 2. Legislative Changes to Requirements for Certificate Renewal by Teachers and Administrators
  - 3. Additional Legislative Action Related to Certification and Professional Development
  - 4. Status of Rulemaking (Part 25 and Part 1)
- G. Special Reports and Information Items
  - 1. Secretary's Report
  - 2. Member Reports and Questions
- H. Adjournment