

**ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD**

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

**Thursday, January 10 and Friday, January 11, 2013**

**A G E N D A**

**Thursday, January 10 8:30 a.m.**

**Facilitation Committee Meeting**

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – December 7, 2012
- C. Review of Business Meeting Agenda
- D. Adjournment

**Work Session 9:00 a.m.**

Call to Order / Roll Call

**Annual Program Report(s) from Institutions**

DePaul University  
Eastern Illinois University  
Illinois State University  
Loyola University Chicago  
National-Louis University  
Northern Illinois University

Quincy University  
Southern Illinois University Carbondale  
Southern Illinois University Edwardsville  
University of Illinois at Chicago  
University of Illinois at Urbana-Champaign

**Alternates**

Bradley University  
Judson University  
McKendree University

Roosevelt University

**Meeting Recess**

Call to Order / Roll Call

Annual Program Report(s) from Institutions – *Continuation for Previous Day (if needed)*

**Business Meeting**

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – December 7, 2012
- C. Approval of Closed Session Meeting Minutes – December 7, 2012
- D. Public Participation
- E. Facilitation Committee’s Report
- F. Secretary’s Report
- G. Item(s) for Immediate Action
  - 1. Beth Collins Legal Case
  - 2. Rules Related to Certification – (Various)
  - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
  - 4. Amendment to State Educator Preparation and Licensure Board Operating Procedures to Add Conflicts of Interest
  - 5. New Program Proposal Recommendation(s)
    - a. Lake Forest College
      - o K-12 Music Education
  - 6. Annual Program Report(s) from Institutions
    - a. Bradley University
    - b. DePaul University
    - c. Eastern Illinois University
    - d. Illinois State University
    - e. Judson University
    - f. Loyola University Chicago
    - g. McKendree University
    - h. National-Louis University
    - i. Northern Illinois University
    - j. Quincy University

Annual Program Report(s) from Institutions (Continuation)

- k. Roosevelt University
- l. Southern Illinois University Carbondale
- m. Southern Illinois University Edwardsville
- n. University of Illinois at Chicago
- o. University of Illinois at Urbana-Champaign

H. Item(s) for Information

- 1. Renewal of Standard / Master Certificates
- 2. Moving from Initial to Standard Certificate

I. Adjournment