

**ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD**

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

**Friday, February 1, 2013**

**A G E N D A**

**Facilitation Committee Meeting**

**8:30 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – January 10, 2013
- C. Review of Business Meeting Agenda
- D. Adjournment

**Work Session**

**9:00 a.m.**

- A. Call to Order / Roll Call

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

Bradley University  
Columbia College Chicago (*Alternate*)  
Elmhurst College  
Eureka College (*Alternate*)  
Millikin University  
Northwestern University

Quincy University  
Southern Illinois University Carbondale  
University of Chicago (*Alternate*)  
University of Illinois at Chicago  
Wheaton College

**Business Meeting**

**12:30 p.m.**

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – January 10 and 11, 2013
- C. Public Participation
- D. Facilitation Committee's Report
- E. Secretary's Report

F. Closed Session – (As Needed)

G. Item(s) for Immediate Action

1. Rules Related to Certification – (Various)
2. Institution(s) Currently on Probation Status
  - a. MacMurray College
    - o Elementary Education Program
3. New Program Proposal Recommendation(s)
  - a. University of St. Francis
    - o Master of Science in Teacher Leader Program and Teacher Leader Endorsement (only) Program – Advanced Level
4. Annual Program Report(s) from Institutions
  - a. Bradley University (Tabled January 2013)
  - b. Columbia College Chicago (*Alternate*)
  - c. Elmhurst College
  - d. Eureka College (*Alternate*)
  - e. Millikin University
  - f. Northwestern University
  - g. Quincy University (Tabled January 2013)
  - h. Southern Illinois University Carbondale (Tabled January 2013)
  - i. University of Chicago (*Alternate*)
  - j. University of Illinois at Chicago (Tabled January 2013)
  - k. Wheaton College

H. Adjournment

Attachment(s) – Annual Program Report Review Schedule “Tentative”

**ATTACHMENT(S)**

**Illinois State Educator Preparation and Licensure Board  
Annual Program Report Review Schedule**

**Thursday, March 7 and Friday, March 8, 2013**

Chicago State University  
Columbia College Chicago (if not completed in February)  
Concordia University  
Dominican University  
Eastern Illinois University  
Eureka College (if not completed in February)  
Governors State University  
Knox College  
Lake Forest College  
Lewis University  
North Central College  
North Park University  
Northeastern Illinois University  
Olivet Nazarene University  
University of Chicago (if not completed in February)  
University of St. Francis  
Western Illinois University

Alternates: Chicago School of Professional Psychology  
Erikson Institute  
Illinois Institute of Technology  
Principia College

**Thursday, April 4 and Friday, April 5, 2013**

Augustana College  
Aurora University  
Benedictine University  
Blackburn College  
Chicago School of Professional Psychology (if not completed in March)  
Erikson Institute (if not completed in March)  
Greenville College  
Hebrew Theological College  
Illinois College  
Illinois Institute of Technology (if not completed in March)  
Illinois Wesleyan University  
Kendall College  
MacMurray College  
Monmouth College  
New Leaders  
Principia College (if not completed in March)  
Rockford College  
Saint Xavier University  
School of the Art Institute of Chicago  
The New Teacher Project  
Trinity Christian College  
Trinity International University  
University of Illinois at Springfield  
VanderCook College of Music

Dated: 01/18/2013