

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Thursday, February 2 and Friday, February 3, 2012

A G E N D A

Thursday, February 2 8:30 a.m.

Facilitation Committee Meeting

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – January 6, 2012
- C. Review of Business Meeting Agenda
- D. Adjournment

Work Session 9:00 a.m.

Call to Order / Roll Call

New Institution Recognition(s): The New Teacher Project (TNTP) – Not For Profit

New Program Proposal Recommendation(s):

The New Teacher Project (TNTP) – Not For Profit

- Alternative Certification Program(s)
 - Secondary Mathematics
 - Secondary Science (Biology, Chemistry, Physics)
 - K-12 Special Education: Learning Behavior Specialist I

Annual Program Report(s) from Institutions

Meeting Recess

Friday, February 3 8:30 a.m. – Reconvene

Call to Order / Roll Call

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

Business Meeting

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – January 6, 2012
- C. Public Participation
- D. Facilitation Committee’s Report
- E. Secretary’s Report
- F. Item(s) for Immediate Action
 - 1. New Institution Recognition(s)
 - a. The New Teacher Project (TNTP) – Not For Profit
 - 2. New Program Proposal Recommendation(s)
 - a. The New Teacher Project (TNTP) – Not For Profit
 - Alternative Certification Program(s)
 - Secondary Mathematics
 - Secondary Science (Biology, Chemistry, Physics)
 - K-12 Special Education: Learning Behavior Specialist I
 - 3. Annual Program Report(s) from Institutions
 - a. American College of Education
 - b. Argosy University
 - c. Augustana College
 - d. Aurora University
 - e. Benedictine University
 - f. Blackburn College
 - g. Bradley University
 - h. Chicago School of Professional Psychology
 - i. Chicago State University
 - j. Columbia College Chicago
 - k. Concordia University
 - l. DePaul University
 - m. Dominican University
 - n. Elmhurst College
 - o. Erikson Institute
 - p. Eureka College
 - q. Governors State University
 - r. Greenville College
 - s. Hebrew Theological College
 - t. Illinois College
 - u. Illinois Institute of Technology
 - v. Illinois Wesleyan University
 - w. Kendall College
 - x. Lake Forest College
 - y. Lewis University

- z. Loyola University Chicago
- aa. Northeastern Illinois University
- bb. Quincy University
- cc. Rockford College
- dd. Roosevelt University
- ee. Saint Xavier University
- ff. Southern Illinois University Carbondale
- gg. Trinity Christian College
- hh. University of Illinois at Chicago
- ii. University of Illinois at Springfield
- jj. University of St. Francis
- kk. Western Illinois University
- ll. Wheaton College

- 4. Revision(s) to Basic Skills Policy
 - a. Northern Illinois University
 - b. Roosevelt University
- 5. Rules Related to Certification – (Various)
- 6. Illinois Certification Test(s) – (Basic Skills)
- 7. Revised 2012 Meeting Schedule for the Illinois State Educator Preparation and Licensure Board
- 8. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility

G. Item(s) for Information

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

H. Adjournment