

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Thursday, March 7 and Friday, March 8, 2013

A G E N D A

Thursday, March 7 8:30 a.m.

Facilitation Committee Meeting

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – February 1, 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

Chicago School of Professional
Psychology (*Alternate*)
Chicago State University
Columbia College Chicago
Concordia University
Dominican University
Eastern Illinois University
Elmhurst College
Erikson Institute (*Alternate*)
Eureka College
Governors State University

Illinois Institute of Technology (*Alternate*)
Knox College
Lake Forest College
Lewis University
Millikin University
North Central College
Northeastern Illinois University
Olivet Nazarene University
Principia College (*Alternate*)
University of St. Francis (*Alternate*)

***Work Session Conducted on 4th Floor, 4 North A and B Conference Rooms**

Meeting Recess

Friday, March 8 8:30 a.m. – Reconvene

Meeting Reconvened

Call to Order / Roll Call

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

Adjournment

Business Meeting

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – February 1, 2013
- C. Public Participation
- D. Facilitation Committee's Report
- E. Secretary's Report
- F. Item(s) for Information
 - 1. The New Teacher Project (Chicago Teaching Fellows) – Program Update/Report
 - 2. Discontinuation of Program – Trinity International University: Physical Education/K12
- G. Item(s) for Immediate Action
 - 1. Closed Session – (As Needed)
 - 2. Rules Related to Certification – (Various)
 - Part 20 (Standards for Endorsement Elementary Education)
 - Part 21 (Standards for Endorsement in the Middle Grades)
 - Part 25 (Certification)
 - Part 26 (Standards for Certification in Early Childhood and in Elementary Education)
 - Part 27 (Standards for Certification in Specific Teaching Fields)
 - 3. Leonard Drake Legal Case
 - 4. New Program Proposal Recommendation(s)
 - a. Aurora University
 - Teacher Leader Endorsement Program
 - 5. Annual Program Report(s) from Institutions – Reports Tabled Due to Review Not Finished – (To Be Determined by Review)

6. Annual Program Report(s) from Institutions
 - a. Chicago School of Professional Psychology (Alternate)
 - b. Chicago State University
 - c. Columbia College Chicago (Tabled February 2013)
 - d. Concordia University
 - e. Dominican University
 - f. Eastern Illinois University
 - g. Elmhurst College (Tabled February 2013)
 - h. Erikson Institute (Alternate)
 - i. Eureka College (Tabled February 2013)
 - j. Governors State University
 - k. Illinois Institute of Technology (Alternate)
 - l. Knox College
 - m. Lake Forest College
 - n. Lewis University
 - o. Millikin University (Tabled February 2013)
 - p. North Central College
 - q. Northeastern Illinois University
 - r. Olivet Nazarene University
 - s. Principia College (Alternate)
 - t. University of St. Francis (Alternate)

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 (Tabled February 2013)
Concordia University
Dominican University
Eastern Illinois University
Elmhurst College (Tabled February 2013)
Eureka College (Tabled February 2013)
Governors State University
Knox College
Lake Forest College
Lewis University
Millikin University (Tabled February 2013)
North Central College
Northeastern Illinois University
Olivet Nazarene University

Alternates: Chicago School of Professional Psychology
Erikson Institute
Illinois Institute of Technology
Principia College
University of St. Francis

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
North Park University
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
University of St. Francis (if not completed in March)
VanderCook College of Music
Western Illinois University

Dated: 02/21/2013