

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Thursday, April 4 and Friday, April 5, 2013

A G E N D A

Thursday, April 4 8:30 a.m.

Facilitation Committee Meeting

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – March 7, 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

Augustana College	New Leaders
Aurora University	North Park University
Benedictine University	Rockford College
Blackburn College	Saint Xavier University
Governors State University	School of the Art Institute of Chicago
Greenville College	The New Teacher Project
Hebrew Theological College	Trinity Christian College
Illinois College	Trinity International University
Illinois Wesleyan University	University of Illinois at Springfield
Kendall College	VanderCook College of Music
MacMurray College	Western Illinois University
Monmouth College	

Unit Report(s) from Institutions

Illinois State University	Dominican University <i>(Alternate)</i>
Loyola University Chicago	Governors State University <i>(Alternate)</i>
National-Louis University	Lewis University <i>(Alternate)</i>
Northern Illinois University	MacMurray College <i>(Alternate)</i>
Northwestern University	Northeastern Illinois University <i>(Alternate)</i>
Quincy University	Southern Illinois University Carbondale <i>(Alternate)</i>
Benedictine University <i>(Alternate)</i>	
Chicago State University <i>(Alternate)</i>	Western Illinois University <i>(Alternate)</i>
Concordia University <i>(Alternate)</i>	

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

Meeting Recess

Friday, April 5 **8:30 a.m. – Reconvene**

Meeting Reconvened

Call to Order / Roll Call

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

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

Adjournment

Business Meeting

- A. Call to Order / Roll Call
- B. Approval of Meeting Minutes – March 7 and 8, 2013
- C. Approval of Closed Session Meeting Minutes – March 8, 2013
- D. Public Participation
- E. Facilitation Committee's Report
- F. Secretary's Report
- G. Item(s) for Immediate Action
 - 1. Closed Session – (As Needed)
 - 2. Rules Related to Certification – (Various)
 - 3. New Program Proposal Recommendation(s)
 - a. Elmhurst College
 - Teacher Leader Endorsement Program
 - b. Dominican University
 - Principal Preparation Program
 - c. North Park University
 - Principal Preparation Program

4. Annual Program Report(s) from Institutions – Reports Tabled Due to Review Not Finished – (To Be Determined by Review)
5. Annual Program Report(s) from Institutions
 - a. Augustana College
 - b. Aurora University
 - c. Benedictine University
 - d. Blackburn College
 - e. Governors State University – Speech Language Pathologist Program
 - f. Greenville College
 - g. Hebrew Theological College
 - h. Illinois College
 - i. Illinois Wesleyan University
 - j. Kendall College
 - k. MacMurray College
 - l. Monmouth College
 - m. New Leaders
 - n. North Park University
 - o. Rockford College
 - p. Saint Xavier University
 - q. School of the Art Institute of Chicago
 - r. The New Teacher Project
 - s. Trinity Christian College
 - t. Trinity International University
 - u. University of Illinois at Springfield
 - v. VanderCook College of Music
 - w. Western Illinois University
6. Unit Report(s) from Institutions – Reports Tabled Due to Review Not Finished – (To Be Determined by Review)
7. Unit Report(s) from Institutions
 - a. Benedictine University (Alternate)
 - b. Chicago State University (Alternate)
 - c. Concordia University (Alternate)
 - d. Dominican University (Alternate)
 - e. Governors State University (Alternate)
 - f. Illinois State University

- g. Lewis University (Alternate)
- h. Loyola University Chicago
- i. MacMurray College (Alternate)
- j. National-Louis University
- k. Northeastern Illinois University (Alternate)
- l. Northern Illinois University
- m. Northwestern University
- n. Quincy University
- o. Southern Illinois University Carbondale (Alternate)
- p. Western Illinois University (Alternate)

H. Adjournment