

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Friday, May 3, 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 – April 4, 2013
- C. Review of Business Meeting Agenda
- D. Adjournment

Work Session 9:00 a.m.

- A. Call to Order / Roll Call

Unit Report(s) from Institutions

Benedictine University
Chicago State University
Concordia University
Dominican University
Governors State University
Illinois State University
Lewis University
Loyola University Chicago

MacMurray College
National-Louis University
Northeastern Illinois University
Northern Illinois University
Northwestern University
Quincy University
Southern Illinois University Carbondale
Western Illinois University

Business Meeting 10:00 a.m.

- A. Call to Order / Roll Call
- B. Approval of Meeting Minutes – April 4 and 5, 2013
- C. Public Participation
- D. Facilitation Committee's Report
- E. Secretary's Report

F. Item(s) for Information

1. State Board of Education May Meeting Agenda – Proposed Rulemaking: Technical Changes to Part 65 (New Teacher Induction and Mentoring) and Part 70 (Early Childhood Teacher Preparation Assistance Grant)
2. Institutions – Changes to Approved Programs: Concordia University

G. Item(s) for Immediate Action

1. Closed Session – (As Needed)
2. Rules Related to Certification (Various) – (As Needed)
3. State Educator Preparation and Licensure Board 2014 Meeting Schedule
4. New Program Proposal Recommendation(s)
 - a. Bradley University
 - o Principal Preparation Program
 - b. Chicago State University
 - o Principal Preparation Program
 - c. Trinity Christian College
 - o Master of Arts in Special Education Leading to a Learning Behavior Specialist II (LBS II) Behavior Intervention Specialist License and Board Certified Behavior Analyst Certification
 - d. Southern Illinois University Carbondale
 - o Principal Preparation Program
5. Unit Report(s) from Institutions (Tabled April 2013)
 - a. Benedictine University
 - b. Chicago State University
 - c. Concordia University
 - d. Dominican University
 - e. Governors State University
 - f. Illinois State University
 - g. Lewis University
 - h. Loyola University Chicago
 - i. MacMurray College

- j. National-Louis University
 - k. Northeastern Illinois University
 - l. Northern Illinois University
 - m. Northwestern University
 - n. Quincy University
 - o. Southern Illinois University Carbondale
 - p. Western Illinois University
6. Annual Program Report(s) from Institutions – Institutions Invited to Appear Before the State Educator Preparation and Licensure Board
- a. Columbia College Chicago
 - b. Eureka College
 - c. McKendree University
 - d. Millikin University
 - e. Roosevelt University
 - f. Southern Illinois University Edwardsville
 - g. University of Illinois at Chicago
 - h. Wheaton College

H. Adjournment