

**ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD**

**Video Teleconferencing (V-TEL)**

**Friday, June 7, 2013**

**A G E N D A**

**Springfield Location**

Illinois State Board of Education, 100 North First Street, Springfield  
V-Tel Room (3<sup>rd</sup> Floor)

Directions and Information: <http://www.isbe.state.il.us/pdf/springfield.pdf>

**Chicago Location**

Illinois State Board of Education, James R. Thompson Center  
100 West Randolph – Suite 14-300, Chicago  
V-Tel Room (14<sup>th</sup> Floor)

Directions and Information: <http://www.isbe.state.il.us/pdf/chicago.pdf>

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**Facilitation Committee Meeting**

**8:30 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes
  - April 4, 2013
  - May 3, 2013
- C. Review of Business Meeting Agenda
- D. Adjournment

**Business Meeting**

**9:00 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Meeting Minutes – May 3, 2013
- C. Public Participation
- D. Facilitation Committee's Report
- E. Secretary's Report
- F. Item(s) for Immediate Action

1. Closed Session – (As Needed)
2. John Steinert Legal Case
3. Rules Related to Certification (Various) – (As Needed)
4. New Program Proposal Recommendation(s)
  - a. Northern Illinois University
    - o Environmental Science – Secondary Teacher Preparation Program
  - b. Concordia University
    - o Teacher Leader Program: Endorsement Only with an Existing Master’s Degree
    - o Teacher Leader Program: Master’s of Arts Degree with Endorsement
  - c. Southern Illinois University Carbondale
    - o Principal Preparation Program
  - d. DePaul University
    - o Learning Behavior Specialist I (LBS I) – Initial Undergraduate Program
5. Annual Program Report(s) from Institutions – Institutions Invited to Appear Before the State Educator Preparation and Licensure Board
  - a. Chicago State University
  - b. Concordia University
  - c. Elmhurst College
  - d. Illinois State University
  - e. Northeastern Illinois University
  - f. Olivet Nazarene University
  - g. Quincy University
  - h. Southern Illinois University Carbondale
  - i. Southern Illinois University Edwardsville
  - j. Loyola University Chicago

G. Adjournment