### ILLINOIS STATE EDUCATOR PREPARATON AND LICENSURE BOARD

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

Friday, August 4, 2017

## AGENDA

## <u>Training Session</u> 8:30 a.m.

Presentation(s) by Illinois State Board of Education Legal Department Staff Regarding Legal Matters and Rulemaking

# Facilitation Committee Meeting 9:00 a.m.

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes July 7, 2017
- C. Review of Business Meeting Agenda
- D. Adjournment

# Business Meeting 9:15 a.m.

- A. Call to Order / Roll Call
- B. Public Participation
- C. Facilitation Committee's Report
- D. Secretary's Report
- E. Consent Agenda
  - 1. Approval of Business Meeting Minutes July 7, 2017
  - 2. Approval of Closed Session Minutes July 7, 2017
  - 3. Notice of Suspensions and Revocations
  - 4. Higher Education Program Change Form(s) Submitted for Approved Programs

- a. Aurora University
  - Physical Education (K-12) (Undergraduate) Program with Health Endorsement
- b. Illinois College
  - Foreign Language Spanish (Grades K-12) (Undergraduate and Post-Baccalaureate) Program
  - Secondary English Language Arts (9-12) (Undergraduate and Post-Baccalaureate) Program
- c. Roosevelt University
  - Music Education (K-12) (Undergraduate) Program
- d. Saint Xavier University
  - o Learning Behavior Specialist I (Graduate) Program
- e. University of Illinois at Urbana-Champaign
  - Library and Information Specialist (Graduate) Program
- 5. Higher Education Annual Program Reports Request for Additional Information [Removed from Consent Agenda at July 7, 2017 Meeting]
  - a. Northern Illinois University
    - Physical Education (APT 188)
    - o Principal Preparation
  - b. Saint Xavier University
    - Elementary Education (APT 188)

### End of Consent Agenda

- F. Item(s) for Immediate Action
  - 1. Closed Session (As Needed)
  - 2. Rules Related to Licensure (Various) (As Needed)
  - 3. New Program Proposal Recommendation(s)
    - a. Dominican University
      - Learning Behavior Specialist I (PK-21) (Undergraduate) Program

- b. Illinois State University
  - o Superintendent Program
- c. Southern Illinois University Carbondale
  - o Superintendent Program
- d. University of Illinois at Springfield
  - o Superintendent Program
- e. University of Illinois at Urbana-Champaign
  - o Superintendent Program
- G. Item(s) for Discussion
  - 1. Online Program Requirements [Concerns from July 7, 2017 Meeting]
- H. Adjournment