Facilitation Committee Meeting 8:30 a.m.

A. Call to Order / Roll Call
B. Approval of Facilitation Committee Meeting Minutes – February 6, 2015
C. Review of Business Meeting Agenda
D. Adjournment

Work Session 9:00 a.m.

A. Call to Order / Roll Call
B. New Institution Recognition(s)
   1. Relay Graduate School of Education

Business Meeting 9:45 a.m. (Following Work Session)

A. Call to Order / Roll Call
B. Approval of Business Meeting Minutes – February 6, 2015
C. Public Participation
D. Facilitation Committee’s Report
E. Secretary’s Report
F. Item(s) for Information
   1. University of Illinois at Chicago
      a. Discontinuation of the Alternative Certification in Early Childhood Program
2. Illinois State University
   a. Principal Preparation Program – Update of Course Addition
      “EAF 434 Supervision for Learning Environments”

G. Item(s) for Immediate Action
   1. Closed Session – (As Needed)
   2. Annual Program Report – Data Below 80 Percent
   3. Rules Related to Licensure (Various) – (As Needed)
   4. Legal Case(s)
      a. Nicole Coppola Legal Case
   5. New Program Proposal Recommendation(s)
      a. Loyola University-Chicago
         ▪ Undergraduate Elementary Education Program
         ▪ Graduate Elementary Education Program
   6. New Institution Recognition(s) and New Program Proposal Recommendation(s)
      a. New Institution Recognition(s) – Relay Graduate School of Education – Not For Profit
      b. New Program Proposal Recommendation(s) – Relay Graduate School of Education – Not For Profit
         ▪ Alternative Secondary Education: Science – Biology Program
         ▪ Alternative Secondary Education: Science – Chemistry Program
         ▪ Alternative Secondary Education: Mathematics Program
         ▪ Alternative Secondary Education: English Language Arts Program
         ▪ Alternative Secondary Education: Social Science – History Program
         ▪ Alternative Middle Grades Education: Science Program
         ▪ Alternative Middle Grades Education: Mathematics Program
         ▪ Alternative Middle Grades Education: Language Arts Program
         ▪ Alternative Middle Grades Education: Social Science Program

H. Item(s) for Discussion
   1. Part 25 Rules (Educator Licensure)
   2. Completer Survey

I. Adjournment