Facilitation Committee Meeting  8:30 a.m.

A.  Call to Order / Roll Call
B.  Approval of Facilitation Committee Meeting Minutes – May 1, 2015
C.  Review of Business Meeting Agenda
D.  Adjournment

Business Meeting  9:00 a.m.

A.  Call to Order / Roll Call
B.  Approval of Business Meeting Minutes – May 1, 2015
C.  Public Participation
D.  Facilitation Committee’s Report
E.  Secretary’s Report
F.  Item(s) for Information
   1.  Aurora University
       a.  Program Revision(s)
           o  K-12 Physical Education Program
   2.  Illinois State University
       a.  Program Revision(s)
           o  Secondary Education English Language Arts Program
3. Lewis University
   a. Program Revision(s)
      o Special Education Graduate Program
      o Special Education Undergraduate Program

4. edTPA Handbook Alignment

G. Item(s) for Immediate Action

1. Closed Session – (As Needed)

2. Rules Related to Licensure (Various) – (As Needed)

3. Legal Case(s)
   a. Eric Grady
   b. Kimberly Krocza
   c. Matthew Leitzen
   d. Peter Mulloy

4. Annual Program Reports (Test Data Below 80 Percent)
   a. Benedictine University
   b. Illinois State University
   c. McKendree University
   d. Northeastern Illinois University
   e. Southern Illinois University Edwardsville
   f. University of Illinois at Springfield

5. New Program Proposal Recommendation(s)
   a. Illinois Wesleyan University
      ▪ Elementary Education (Undergraduate) Program
   b. Lake Forest College
      ▪ Elementary Education (Undergraduate / Graduate) Program
   c. Lewis University
      ▪ Elementary Education (Graduate) Program
d. National Louis University
   - Elementary Education (Undergraduate) Program
   - Alternative Elementary Education Program

e. Northern Illinois University (Tabled May 1, 2015)
   - Teacher Leader Program

f. Roosevelt University
   - Principal Preparation Program

g. Wheaton College
   - Elementary Education (Undergraduate / Graduate) Program

6. Review and Release of Closed Session Minutes

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

I. Adjournment