

ILLINOIS STATE TEACHER CERTIFICATION BOARD

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

**Thursday, December 4, 2008
8:30 a.m.**

A G E N D A

8:00 a.m. – 8:30 a.m.

Review of Institution(s) Evidence Boxes

8:30 a.m.

STCB Audit Committee of the Whole

1. Continuing Institutional Accreditations and Program Approvals
 - a. Aurora University
 - b. Erikson Institute
 - c. Quincy University
 - d. Trinity Christian College
 - e. University of St. Francis

2. New Program Proposal Recommendation(s)
 - a. Loyola University Chicago
 - Learning Behavior Specialist II

11:30 a.m. *(Lunch Provided)*

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**Friday, December 5, 2008
9:00 a.m.**

AGENDA

- A. Call to Order / Roll Call
- B. Approval of Meeting Minutes – November 7, 2008
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
 - 1. Continuing Institutional Accreditations and Program Approvals
 - a. Aurora University
 - b. Erikson Institute
 - c. Quincy University
 - d. Trinity Christian College
 - e. University of St. Francis
 - 2. New Program Proposal Recommendation(s)
 - a. Loyola University Chicago
 - Learning Behavior Specialist II
 - 3. Standards for Beginning Teacher Induction Programs
 - 4. Rules Related to Certification (Various)
 - 5. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility

Item(s) for Immediate Action (continuation)

6. Renewal of Standard / Master Certificates (Group B List)

7. Release of Closed Session Minutes (As Needed)

F. Item(s) for Information

1. 2007-2008 Illinois Certification Testing System (ICTS) Summary of Aggregate Examinee Performance Report

2. Renewal of Standard / Master Certificates (Report – Group A List)

3. Moving from Initial to Standard Certificate

G. Secretary's Report

H. Adjournment