Nebraska Council on Teacher Education
Educator Preparation Advisory Committee to the Nebraska State Board of Education

Executive Committee Agenda
Friday, January 22, 2016

Meeting Time: 9:00 A.M. – 1:00 P.M.
Meeting Site: Ralston Public Schools—Virginia Moon Administrative Center
8545 Park Drive, Ralston, NE 68127

Call to Order – President Mark Adler

- Approval of August 21, 2015 Executive Committee Meeting minutes
- Review of October 9, 2015 Full Council Meeting minutes
- Review of October 9, 2015 Standing Committee Meeting minutes – Committee ‘A’
  Committee ‘B’
  Committee ‘C’

1. Rule Status Updates – NDE Staff

- Rule 22 – Master Teacher Program pending Governor approval.
- Rule 24 – Public Hearing January 5, 2016—10:30 a.m., NDE State Board Room
  (Includes changes to Art field, Health Sciences supplemental, Middle Level subject, Music field,
  and Vocal Music subject. General Art and Instrumental Music removed from Rule 24.)

2. Rule 24 Endorsements / Ad Hoc Updates – Pat Madsen

- School Counselor – Ad hoc scheduled for January 27, 2016
- Religious Education – Survey of institutions that offer the endorsement indicates no
  revisions necessary. Request for a recommendation from the Executive Committee that
  no Ad hoc be called at this time.
- Curriculum Supervisor – Spring, 2016. Possible ideas for revision.

3. NDE Updates

- Nebraska Equity Plan – approved by USDE October 21, 2015; CCSSO Regional Rural
  States Equity Plan meeting December 10-11, 2015 in Omaha
- Teacher Certification
- Bellevue University application

4. Program Approval

- Onsite State Visits conducted in conjunction with the national accreditation review for
  Peru State College on September 27-29, 2015 and University of Nebraska Omaha on
  November 1-3, 2015.
- Offsite Folio Review for College of Saint Mary and Wayne State College will be held in
  June or July, 2016.
5. Old/New Business

- Religious Education endorsement action
- NCTE Meeting Plan
- NCTE Member Development
- NCTE March 18, 2016 meeting agenda development:

  **Proposed Topics for NCTE Standing Committees:**
  - Curriculum Supervisor endorsement – suggestions for revision
  - Middle Level Endorsement Content Test
  - Model Code of Ethics for Educators (State Code of Ethics for Teaching Profession)
  - AQuESTT Update – Next steps for NCTE
  - NCTE Member Development
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  **Proposed Agenda Items for March 18, 2016 NCTE Meeting:**
  - State Legislation Update – Jay Sears
  - Nominations for Standing Committee Officers

  **10.00 STANDING COMMITTEE OFFICERS.**
  During the spring meeting of each even numbered year, each Standing Committee, from its membership, shall elect a Chairperson, Vice Chairperson, and Secretary who shall serve for a term of two years. The officers may be re-elected once. Succeeding officers for each position must be elected from a different representational group. The term shall begin August 1st of the same year. In the event of a resignation or vacancy, the Standing Committee shall elect a successor at the next regularly scheduled meeting.  *(From NCTE Organizational Policies approved April 2013.)*

  - Presentations by institutions – Creighton, Midland, Peru, York
  - NCTE Member Development Activity

  **NDE Updates:**
  - Content Testing Implementation
  - Rule 22 – Master Teacher Program (National Board for Professional Teaching)
  - CAEP Training opportunity
  - NCTQ Report (anticipated release soon)
  - Reauthorization of the Higher Education Act (anticipated soon)
  - Reauthorization of NCLB—now Every Student Succeeds Act (ESSA)