



**Executive Committee Meeting Agenda – Updated 1.5.18  
January 26, 2018**

**Meeting Time: 10:00 A.M – 2:00 P.M.**

**Meeting Location: Nebraska Department of Education, V-Tel Room  
Nebraska State Office Building—6<sup>th</sup> Floor  
301 Centennial Mall South, Lincoln, NE 68509**

**Call to Order: President Phyllis Spethman**

- Declaration of Legal Meeting
- Announcement of placement of Open Meetings Act information
- Call for Public Comments
- Welcome and Introductions
- Approval of August 25, 2017 Executive Committee Minutes
- Review of October 13, 2017 Full Council Meeting Minutes
- Review of October 13, 2017 Standing Committee Meetings Minutes

**1. Rule Status Updates – NDE Staff**

- Updates on Rules 21 and 23 / ACT and CORE – Kevin Peters; Rule 21 Public Hearing January 25, 2018
- Rule 24 – Pat Madsen / Public Hearing – January 17, 2018

**2. Rule 24 Endorsements – Pat Madsen**

- Re-cap of Curriculum Supervisor decision to eliminate endorsement from Rule 24
- Assessment Leadership – should also be eliminated from Rule 24 as per Curriculum Supervisor *Ad Hoc* recommendation
- Social Sciences area endorsements *Ad Hoc* will be held March 29 or 30, 2018

**3. Program Approval – Pat Madsen**

- UNL On-Site Visit – March 11-13, 2018
- Hastings College On-Site Visit – April 8-10, 2018
- Creighton University On-Site Visit – April 15-17, 2018
- Doane University and Concordia University Off-Site Folio Review – June 26, 2018

**4. NCTE Full Council (and Executive Committee) Meeting Schedule for 2018-2019 – Based on membership survey results / Set dates and locations – Executive Committee (Conflict on April 27, 2018—State Holiday)**

**5. Legislative Session Appraisal/Review– Brian Halstead**

**6. Educator Effectiveness – Summary from Janine Theiler**

- School Ready Learner Ready Document (from Florida meeting in October)

## **7. Possible Partnership with NE Dyslexia Association**

## **8. Discussion on NCTE meeting topics for 2018**

- Possible topics for future meetings:
  - Early Childhood Update – Susan Sarver, Buffett Foundation
  - Educators Rising/Education Preparation Pathways
  - Professional Conduct/Model Code of Ethics – Kelli Muthersbaugh and Kathi Vontz
  - Alternative Certification
  - Nebraska Teacher of the Year (Amber Vlasnik)
  - How are Community Colleges interacting with educator preparation needs?
  - Other topics/concerns/ideas for 2018 meetings

Working Lunch – Continue discussion

## **9. NCTE Agenda Development for March 9, 2018 Full Council Meeting**

- Speaker ??
- Meeting theme ??
- Updates from constituent groups – challenges and initiatives for meeting those challenges – or other topics/themes?
- Legislative Review – Jay Sears, NSEA ?? or Brian Halstead, NDE ??
- NDE Updates
- Marketing Initiative Update
- ACT/CORE and impact on Rules 20, 21, and 23
- Rule 24 – Eliminate Assessment Leadership endorsement
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2:00 P.M. Adjournment