



Nebraska Council on Teacher Education

**Executive Committee Meeting Agenda
January 25, 2019**

Meeting Time: 10:00 A.M – 2:00 P.M.

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

Call to Order: Spethman

- 1) Welcome and Introductions
- 2) Approval of August 24, 2018 Executive Committee Minutes
- 3) Review of October 12, 2018 Full Council Meeting Minutes
- 4) Review of October 12, 2018 Standing Committee Meetings Minutes

Concordia University Rejoinder—Dr. Lorinda Sankey and Dr. Kathleen Wheeler

- 5) Rejoinder follow-up to folio review (Rule 20 and Rule 24—Special Education Early Childhood)

Reports

Status of Rules in Approval Process

- 6) Rule 23 – Kevin Peters
- 7) Rule 24 – Pat Madsen

Status of Rule 24 Endorsements in Review Process: Madsen

- 8) Endorsements at ad hoc committee level
 - Science – February, 2019 (Date TBA)
 - Elementary (spring/summer 2019)
- 9) Endorsements ready for first/second reading
 - none
- 10) Endorsements ready for final reading
 - none

Program Approval Schedule: Madsen

- 11) Union College Folio Review – November, 2018 (Rule 20 and Elementary Education)
- 12) York College On-Site Visit – December 2-4, 2018
- 13) Wayne State College Probationary On-Site Visit – April 7-9, 2019
- 14) Doane University On-Site Visit – April 14-16, 2019
- 15) Concordia University On-Site Visit – April 28-30, 2019
- 16) Chadron State College Folio Review – July 11, 2019
- 17) Union College On-Site Visit – October 20-22, 2019

Organizational Policies Review Task Force: Casey

- 18) Any suggested changes?

Discussion Items

- 19) Teacher shortages
- 20) Alternative certification – LR 452 (October 19, 2018)
- 21) Council membership development – developing a strategic plan
- 22) Role of NCTE and responsibilities of Executive Committee
- 23) Acknowledging members for their service to the Council
- 24) Other?

New Business

Appointment of Nominating Committee for President-Elect

- 25) One each from school governance, higher education, and teacher delegates
- 26) Selection/approval of meeting dates for 2020-21 year

Working Lunch – How can we strengthen relationship/ties to the Board of Education? To the Legislative Committee? To the Commissioner? Is building these relationships important to the work of the Council?

Development of Agenda for March 8, 2019 Full Council Meeting

- 27) Guest speaker for First General Session (NCSA Ambassadors? Educators Rising? Professional Practices Commission? Nebraska Teacher of the Year?)
- 28) Legislative update by ?
- 29) Impact of LB 1052 on schools and institutions?
- 30) Rule status reports
- 31) NDE updates (endorsements, program approvals, etc.)
- 32) Stakeholder reports
- 33) Topics for standing committee discussions?

Adjourn – 2:00pm