



Nebraska Council on Teacher Education (NCTE)

EXECUTIVE COMMITTEE MEETING AGENDA

August 23, 2019

Meeting Time: 10:00 a.m – 2:00 p.m.

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

Committee Members Present: President
President-Elect, Committee 'A' Chair
Committee 'B' Chair
Committee 'C' Chair
NDE Representative(s)

Committee Members Absent:

Call to Order:

- 1) Welcome and Introductions
- 2) Approval of April 25, 2019 Executive Committee Minutes
- 3) Review of May 31, 2019 Full Council Meeting Minutes -
- 4) Review of May 31, 2019 Standing Committee Meetings Minutes

Reports

Status of Rules in Approval Process –

- 5) Rule 20 and 23 –Public hearing was held May 29, 2019. Rules are being revised to include dyslexia verbage; demonstrating the basic skills competency requirement as a program entrance requirement has been eliminated, but will continue to be necessary for certification. ACT test scores could possibly demonstrate basic skills competency—CORE composite minimum scores may need review.
- 6) Rule 21 and 24 – Need to work on updates to Rules to move them on for approval.

Status of Rule 24 Endorsements in Review Process -

- 7) Endorsements at Ad Hoc committee level -
 - The Science endorsement has been tabled for the time being due to personnel changes with the Science Education Specialist at NDE.
 - Elementary Education – Ad Hoc Committee meeting date and arrangements need to be determined. Will incorporate new CAEP standards in the endorsement.
 - Social Sciences endorsement - Ad Hoc Committee meeting date and arrangements need to be determined. Will incorporate new CAEP standards in the endorsement.
- 8) Endorsements ready for first/second reading – None at this time
- 9) Endorsements ready for final reading – None at this time
- 10) Orientation and Mobility Special Services Endorsement approved for inclusion in Rule 24.

Program Approval Schedule:

- Chadron State College Folio Review – July 16, 2019 - completed
- Union College On-Site Visit – October 20-22, 2019
- Chadron State College On-Site Visit – April 19-21, 2020
- Nebraska Wesleyan University Folio Review – Fall, 2020



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Working Lunch - 11:30 a.m. - 12:00 p.m. Working lunch discussion topics included:

- 11) Council Membership development –
 - It was determined that training should be done to enlighten the returning membership about the history of NCTE, the work being done by NCTE, and decorum at meetings.
 - An orientation/training should be given for new members, perhaps 1-2 weeks prior to the first meeting of the school year.
- 12) Emphasizing/Improving the Role of NCTE in Nebraska Education – how to strengthen the relationship of NCTE to the State Board, the Legislative Education Committee, and the Commissioner
- 13) Folio Review Training and CAEP trainings for NCTE members – what incentives can be used to encourage members to go through the trainings?

Unfinished Business

- 14) Dyslexia Task Force – The Executive Committee will gather/disseminate dyslexia information by contacting the higher education institutions, with the information being presented at the October full council meeting.
- 15) NCTE Strategic Plan – review Organizational Policies (to be done by the Executive Committee).

New Business

- 16) Determine Standing Committee assignments from State Board approved NCTE membership
- 17) Conversation about faculty loads per Rule 20 section 004.03c

Development of Agenda for October 11, 2019 Full Council Meeting

- 18) Guest speaker for First General Session (NCSA Ambassadors? Professional Practices Commission? Nebraska Teacher of the Year? Commissioner?)
- 19) Legislative update - will ask Cindy Copich to do this
- 20) Stakeholder reports - College of Saint Mary?
- 21) Impact of LB 1052 on schools and institutions – to be discussed at October meeting
- 22) Rule status reports
- 23) NDE updates (endorsements, program approvals, etc.)
- 24) Topics for Standing Committee discussions?

Adjourn