**EXECUTIVE COMMITTEE MEETING AGENDA**

**April 22, 2022**

**Meeting Time:** 10:00 a.m. – 2:00 p.m**.**

**Meeting Location:** Nebraska Council of School Administrators Building 455 S 11th St A, Lincoln, NE 68508

**Committee Members Present:**

**Guests:**

**Committee Members Absent:**

**Call to Order 10:00:**

* Welcome
* Approval of December 15, 2021 Executive Committee Minutes
* Review of February 25, 2022 Full Council Meeting Minutes
* Review of February 25, 2022 Standing Committee Meetings Minutes

**Rule Reports:**

**Status of Rules in Approval Process:**

* Rule 20
* Rule 21
* Rules 23
* Rule 24

**Status of Rule 24 Endorsements in Review Process:**

* Endorsements at Ad Hoc committee level
  + Special Education
* Endorsements ready for first/second reading
  + English Language Arts
* Endorsements ready for final reading
  + English Language Arts

**Legislative Update:**

**Program Approval Schedule:**

* Midland University Onsite Visit May 2-3, 2022 State Review Team
* Peru State University Onsite Visit September 18-20, 2022 CAEP
* University of Nebraska-Omaha Onsite Visit October 2-4, 2022 AAQEP
* Nebraska Wesleyan University Onsite Visit November 15-16, 2022 AAQEP
* Wayne State College Offsite Visit April 2023
* College of St. Mary Offsite Visit June/July 2023 State Review
* Union College Offsite Visit Fall/Winter 2023
* University of Nebraska-Kearney Offsite Visit Fall/Winter 2023
* York University Offsite Visit Fall/Winter 2023

**Unfinished Business:**

* Discussion: Committee Reports Educator Shortage
  + Next steps for addressing Educator Shortage
* Discussion: Next steps for new and current member development

**New Business 11:00:**

* Meeting dates for Full Council and Executive Committee for 2022-2023
* ELA endorsement revisions presentation
* Annual board presentation by NCTE

**Working Lunch – 12:00 - 12:30.**: Continue discussion on board presentation by NCTE

**Development of Agenda for June 8, 2022 Full Council Meeting – 12:30-2:00**

* Guest speaker for First General Session (NCSA Ambassadors? Professional Practices Commission? Nebraska Teacher of the Year? Commissioner?)
* Legislative update
* Informational items
* Rule status reports
* NDE updates (endorsements, program approvals, etc.)
* Topics for Standing Committee discussions
* Recognition of retiring NCTE members
* Annual program approval of EPPs for 2021-2022

**Adjourn**