**EXECUTIVE COMMITTEE MEETING AGENDA**

**August 12, 2022**

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

**Meeting Location:** NCSA Meeting Room – 455 So. 11th, Ste. A, Lincoln, NE

**Call to Order:**

* Welcome and Introductions –
* Approval of April 22, 2022 Executive Committee Minutes –
* Review of June 8, 2022 Full Council Meeting Minutes
* Review of June 8, 2022 Minutes from Standing Committees –

**Rule Reports:**

 **Status of Rules in Approval Process:**

* Rule 20 –
* Rule 21 –
* Rule 23 –
* Rule 24 –

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

**Legislative Update:**

**Program Approval Schedule:**

* + - Program Approval Schedule – Heineke

• 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

**Working Lunch – 11:30 a.m. - 12:00 p.m.**:

* Discussion on educator shortage (state of the state, next steps for NCTE)
* Discussion on Rule making process

**Unfinished Business:**

* Discussion: Next steps for new and current member development
* Repeat process from October 2021 for new members
	+ Executive Committee meeting with new members prior to the start of the October full council meeting

**New Business:**

* NCTE membership roster
* Board approval of NCTE membership roster – approved at August Board Meeting; are vacancies yet that need to be filled?
* Review NCTE Standing Committee roster

**Development of Agenda for October 14, 2022 Full Council Meeting:**

* Member Orientation Presentation (Introduction of members)
* Legislative update
* Informational items
* Public Comments
* Rule status reports
* NDE updates (endorsements, program approvals, etc.)
* Call for folio review volunteers
* Topics for Standing Committee discussions

**Adjourn:**