

**ADVISORY BOARD ON TEACHER EDUCATION
AND LICENSURE (ABTEL)**

The Richmond Sheraton West Hotel
6624 West Broad Street
Richmond, Virginia 23230

September 12, 2004: Orientation for New Members
3:30 p.m. - 5:30 p.m.

September 13, 2004: Full Board Meeting
8:30 a.m. - 3:00 p.m.

AGENDA

SUNDAY, SEPTEMBER 12, 2004

ORIENTATION FOR NEW ABTEL MEMBERS – 3:30 p.m.

Orientation for
New Advisory Board Members

2003-04 Executive Committee Members
Dr. Thomas A. Elliott
Assistant Superintendent
Teacher Education and Licensure

Monday, September 13, 2004

8:30 a.m.-8:45 a.m.

Arrival and Continental Breakfast

Ballroom C

8:45 a.m.-9:00 a.m.

Full Board Convenes

Linda Kelly, ABTEL Chair, Presiding

Ballrooms C

- ◆ Opening Remarks and Welcome
- ◆ Introduction of New Members and Guests
- ◆ Approval of Agenda
- ◆ Approval of Minutes

9:00 a.m.

Opening Remarks

Dr. Jo Lynne DeMary (invited)
Superintendent of Public Instruction

9:30 a.m. -10:30 a.m.

- ◆ Election of Officers

Chair*

Vice-Chair

**Chair will preside upon election by the advisory board.*

- ◆ Election of a Member-at-Large to Serve on the Executive Committee
- ◆ Appointments of Chairs

Chair of the Teacher Education Committee

Chair of the Licensure Committee

◆ Review and Approval of 2004-05 Meeting Dates:

November 15, 2004	Richmond
January 24, 2005	Richmond
March 21, 2005	Richmond
April 18, 2005	Richmond

PRESENTATIONS TO FULL BOARD

Presentation and Status of ABTEL's Initiatives
for the 2003-04 Year

Linda Kelly

Report on the National Commission on Teaching
and America's Future Partnership, July 2004
Orlando, Florida

*Susan Noble, Coordinator
Teacher Quality Enhancement
Grant*

Presentation of Major Initiatives for the
2004-05 Year

*Dr. Thomas A. Elliott
Assistant Superintendent
Teacher Education and Licensure*

Presentation of the Re-validation and Standard-Setting
Study of Praxis I, July 22, 2004

*Patty S. Pitts
Director of Licensure*

Presentation of the School Leaders Licensure
Assessment Validation and Standard-Setting Study
and the Score Review Study Conducted on July 21, 2004

*Dr. JoAnne Y. Carver
Director of Teacher Education*

10:30 a.m.-12:00 noon

Standing Committees

Teacher Education (State Room)

Dr. JoAnne Y. Carver

1. * Review the SLLA Score Setting Review Panel's Recommendation and Support a Cut-Score for School Leaders Licensure Assessment (SLLA), for First Review by the Board of Education on September 22, 2004. Effective Implementation Date, July 1, 2005;
2. Develop and Recommend a Board of Education and Teacher Education Accreditation Council (TEAC) Partnership Agreement;
3. Develop Procedures and a Recommendation to Align Virginia's Five-Year Accreditation Cycle with the Newly Adopted Seven-Year NCATE Cycle;

Teacher Education (continued)

Dr. JoAnne Y. Carver

4. Review, Discuss, and Recommend Program Action for Teacher Education Approved Programs Reviewed During the Spring of 2004 and Scheduled Reviews for the 2004-05 Cycle;
5. Review, Discuss, and Develop a Recommendation for the Continued Approval of the Virginia Intermont College's and St. Paul's College's Teacher Education Program;
6. Recommend a Cut Score for the Virginia Reading Assessment for Board of Education Approval on or Before March 2005. Effective Implementation Date, July 1, 2006;
7. Review, Discuss and Support an Exemplary Interdisciplinary Model Curriculum for Elementary (PreK-6) and Middle Grades (6-8) Preparation Programs;
8. Recommend Revisions to the Regulations Governing Approved Programs for Institutions of Higher Education; and
9. Support a Proposal to Establish a Level I and Level II Alternate Route for the Endorsement in Administration and Supervision prek-12.

*Denotes initiatives requiring support or approval of a recommendation during the September 13, 2004, meeting of ABTEL. These items will go to the Board of Education during its meeting on September 22, 2004.

Professional Licensure (Ballroom D)

Patty S. Pitts

1. Recommend Revisions to the Licensure Regulations for School Personnel;
2. Review and Make Recommendations Regarding a Proposed Multi-Tiered Licensure System for Teachers;
3. * Recommend Cut-Scores for Praxis I Based on the Re-Validation and Standard-Setting Study Conducted on July 22, 2004;
4. * Recommend the ACT as a Substitute Test for Praxis I; and
5. * Recommend Proficiency Levels for the American Council on the Teaching of Foreign Languages (ACTFL) Oral Proficiency Interview and the Writing Proficiency Test as Alternate Tests to the Modern Language Association (MLA) Proficiency Test for Teachers and Advanced Students.

*Denotes initiatives requiring support or approval of a recommendation during the September 13, 2004, meeting of ABTEL. These items will go to the Board of Education during its meeting on September 22, 2004.

12:00 noon: Working Lunch

Tidewater Room

1:15 p.m. – 3:00 p.m.

Ballroom C

**STANDING COMMITTEES' MOTIONS AND PLANS FOR DEVELOPING
RECOMMENDATIONS TO IMPLEMENT 2004-05 ABTEL INITIATIVES**

Teacher Education Committee

Committee Chair

- Motions for Full Board Action
- Summary of Plans to Implement Teacher Education Initiatives for 2004-05

Professional Licensure Committee

Committee Chair

- Motions for Full Board Action
- Summary of Plans to Implement Licensure Initiatives for 2004-05

LIAISON REPORTS

The Virginia Community College System (VACCS)

The Council of Higher Education for Virginia (SCHEV)

Dr. Harvey Carmichael

Virginia Department of Education

Dr. Thomas A. Elliott

- *Report on the Governor's Hard-to-Staff Mentor Teacher Initiative*
- *Milken Educator Notification Dates for 2004*
- *2005 Virginia Teacher of the Year Recognition and Banquet:
October 29, 2004*
- *Governor's Second Great Virginia Teach-In: A Call to Teach,
March 4-5, 2005*
- *Second Teachers of Promise Institute: Spring 2005*
- *Report on the Results of the 2003-04 Meritorious New Teacher Pilot*

3:00 p.m.

- ◆ ADJOURNMENT

3:00 p.m.

- ◆ Executive Committee Meeting

**NEXT MEETING
November 15, 2004**

