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    Ballrooms C
Linda Kelly, ABTEL Chair, Presiding

♦ 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

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


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

1:15 p.m. – 3:00 p.m.

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

Teacher Education Committee

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

Professional Licensure Committee

- 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

3:00 p.m.

♦ ADJOURNMENT

3:00 p.m.

♦ Executive Committee Meeting

NEXT MEETING
November 15, 2004