AGENDA
September 24, 2012

8:00 – 8:45 a.m.  -- NEW MEMBERS: ORIENTATION
(The agenda for the orientation for new members of ABTEL is attached.)

FULL ADVISORY BOARD CONVENES (9:00 a.m.)

9:00 a.m.        Presidential North Central Room

Full Advisory Board Convenes

♦ Opening Remarks and Welcome

♦ Introduction of New and Returning ABTEL Members

♦ Introduction of the Board of Education Liaison, Ex Officio Members, and Department Personnel to ABTEL

♦ Introduction of Guests

♦ Approval of Agenda

♦ Approval of Minutes
GUIDELINES FOR PUBLIC COMMENT

1. The Advisory Board on Teacher Education and Licensure is pleased to receive public comment at each of its regular meetings. Public comment is only accepted during the public comment period, not during standing committees. In order to allow the Advisory Board sufficient time for its other business, the total time allotted for public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.

2. Those wishing to speak at the Advisory Board should contact Ms. Alice Bryant at (804) 371-2522.

3. Speakers are urged to contact Ms. Bryant in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Advisory Board meeting cannot be assured that they will have an opportunity to appear before the Advisory Board.

4. In order to make the limited time available most effective, speakers may provide multiple written copies of their comments.

♦ Election of Officers

Chair*
Vice-Chair

*The Member-at-Large will preside during the election of the chair in the absence of a Vice-chair. The newly-elected chair will preside after the election.

♦ 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

♦ Recognition of Advisory Board Members

♦ Statutory Requirements of the Advisory Board on Teacher Education and Licensure and Operational Procedures

♦ Committee Assignments for 2012-2013
ACTION ITEM

Review of the Accountability Measurement of Partnerships and Collaborations for Approved Teacher Education Programs

Dr. JoAnne Y. Carver
Director of Teacher Education
Virginia Department of Education

PRESENTATIONS

Report on the Standard-Setting Study Committee for the New Praxis II Elementary Education: Multiple Subjects (5031) Test

Dr. Mark Allan, Director of Licensure and School Leadership
Virginia Department of Education

Report on the Standard-Setting Study Committee for the Virginia Communication and Literacy Assessment (VCLA)

Dr. Mark Allan


Dr. Mark Allan

Report on Status of Civics/Government Requirements

Dr. Mark Allan

DISCUSSION ITEM

Advisory Board Initiatives for the 2012-2013 Year

Patty S. Pitts, Assistant Superintendent for Teacher Education and Licensure
Virginia Department of Education

LIAISON REPORTS

The Virginia Community College System (VCCS)

Julia Tucker-Lloyd
Director of EducateVA

The Council of Higher Education for Virginia (SCHEV)

Dr. Monica Osei
Assistant Director for Academic Affairs and Student Programs

Virginia Department of Education

Patty Pitts

Note: A working lunch will be held at noon.
ANNOUNCEMENTS AND DISCUSSION

Announcements and Discussion by ABTEL Members

ADJOURNMENT

2:00 p.m.

EXECUTIVE COMMITTEE MEETING

2:00 p.m.