8:00 – 8:45 a.m.  NEW MEMBERS: ORIENTATION

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

♦ Public Comment
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

♦ Approval of Meeting Dates

♦ Recognition of Advisory Board Member

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

♦ Committee Assignments for 2013-2014
ACTION ITEMS

Review of the Standards for Biennial Approval of Education Programs in Virginia

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

Review of Requests to Grant Approval to Add New Education (Endorsement) Programs at Averett University, Hollins University, Lynchburg College, Old Dominion University, Randolph College, Randolph-Macon College, Shenandoah University, Sweet Briar College, and Virginia Wesleyan College

Dr. JoAnne Y. Carver

PRESENTATIONS AND REPORTS

Report of Advisory Board on Teacher Education and Licensure Recommendations to the Virginia Board of Education

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

Report on the Board of Education’s Approval of the Praxis Core Academic Skills for Educators Tests: Reading, Writing, and Mathematics as the Prescribed Assessments of Basic Skills for Entry Requirement into an Approved Education Program (Effective January 1, 2014)

Dr. JoAnne Y. Carver

Report on Licensure Assessments and Standard-Setting Studies

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

Report on Status of Recent Statutory Requirements for Initial Licensure and Licensure Renewal

Dr. Mark Allan

Presentation of Highlights from Summer 2013 Teacher Evaluation Institutes and the Principal Evaluation Institute

Dr. Mark Allan

DISCUSSION ITEM

Advisory Board Initiatives for the 2013-2014 Year

Patty S. Pitts
LIAISON REPORTS

Virginia Community College System (VCCS)  
Dr. Susan S. Wood  
Vice Chancellor, Academic Services and Research

State Council of Higher Education for Virginia (SCHEV)  
Dr. Monica Osei  
Assistant Director for Academic Affairs and Student Programs

Virginia Department of Education  
Mrs. Patty Pitts

ANNOUNCEMENTS AND DISCUSSION
Announcements and Discussion by ABTEL Members

ADJOURNMENT
2:00 p.m.

EXECUTIVE COMMITTEE MEETING
2:00 p.m.

[Note: A working lunch will be held at noon.]