



**Nebraska Council on Teacher Education**

**Executive Committee Meeting Agenda  
April 25, 2019**

**Meeting Time: 10:00 A.M – 2:00 P.M.**

**Meeting Location: Nebraska Department of Education, Conference Room B  
Nebraska State Office Building—6<sup>th</sup> Floor  
301 Centennial Mall South, Lincoln, NE 68509**

**Call to Order: Spethman**

- 1) Welcome and Introductions
- 2) Approval of January 25, 2019 Executive Committee Minutes
- 3) Review of March 8, 2019 Full Council Meeting Minutes
- 4) Review of March 8, 2019 Standing Committee Meetings Minutes

**Reports**

**Status of Rules in Approval Process**

- 5) Rule 21 – Brad Dirksen
- 6) Rule 24 – Pat Madsen

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

- 7) Endorsements at ad hoc committee level
  - Science – February 27, 2019
  - Elementary (spring/summer 2019)
- 8) Endorsements ready for first/second reading
  - Special Education: Orientation and Mobility Special Services endorsement and Rationale / Teresa Coontz, Director of Autism and Low Incidence Disabilities, NDE Office of Special Education
  - (Ad hoc meeting via Zoom—March 4, 2019)
- 9) Endorsements ready for final reading - none

**Program Approval Schedule: Madsen**

- 10) Bellevue University Annual Approval On-Site Visit – March 28, 2019
- 11) Wayne State College Probationary On-Site Visit – April 7-8, 2019 – changed to May 19-20, 2019
- 12) Doane University On-Site Visit – April 14-16, 2019
- 13) Concordia University On-Site Visit – April 28-30, 2019
- 14) Chadron State College Folio Review – July 11, 2019
- 15) Union College On-Site Visit – October 20-22, 2019
- 16) Nebraska Wesleyan Folio Review – Fall, 2019
- 17) Chadron State On-Site Visit – Spring, 2020

**Working Lunch – 11:30 A.M.-12:00 P.M.** Discussion topics below will continue throughout lunch.

**Discussion Topics**

- 18) Teacher shortages; who/what defines/determines a shortage
- 19) Alternative certification – what is potential impact (pros and cons) for Nebraska
- 20) Council membership development – do we need to develop a “training calendar” and/or a strategic plan
- 21) Role of NCTE in Nebraska education – how can we strengthen relationship/ties to the Board of Education? To the Legislative Education Committee? To the Commissioner? Is building these relationships important to the work of the Council?
- 22) What is the role and responsibilities of the Executive Committee?
- 23) Other?

**NCTE Organizational Policies Review** (conducted by full Executive Committee)

**Unfinished Business**

- 24) none

**New Business**

- 25) How best to recognize individuals for their service to Nebraska education and the Council?  
Those retiring from NCTE – Higher Education: Lyn Forester, Ellie Kunkel; Governance: Katie Mathews, Blane McCann, David Ludwig; Teachers: Fran Marymee, Donna Moss Others?
- 26) Selection/approval of meetings dates for: 2019-20 – March 6, 2020 is same date as State Board  
2020-21
- 27) NCTE Strategic Plan
- 28) NCTE History
- 29) NCTE Standing Committees ‘Top 5’ Concerns – Program Planning Guide for 2019-2020

**Development of Agenda for May 31, 2019 Full Council Meeting**

- 30) Guest speaker for First General Session (NCSA Ambassadors? Professional Practices Commission? Nebraska Teacher of the Year? )
- 31) Legislative update by ?
- 32) Stakeholder reports
- 33) Election of President Elect for 2019-20
- 34) Impact of LB 1052 on schools and institutions? Progress?
- 35) Rule status reports
- 36) NDE updates (endorsements, program approvals, etc.)
- 37) Topics for standing committee discussions?

**Adjourn – 2:00pm**