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## Information

### *General Session*

### New Business

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**Executive Summary:** The Quarterly Agenda will be presented for planning and information purposes.

**Recommended Action:** For information only

**Presenter:** Dale Janssen, Executive Director

**Strategic Plan Goal: 2**

**Support policy development related to educator preparation, conduct and professional growth.**

August 2008



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# Quarterly Agenda

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## October, November and December 2008

### Planning Schedule

Items listed below are subject to change

#### **October Commission Meeting (October 7)**

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2008-09	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Program Approval and Initial Institutional Approval	PSC	Action
Adoption of Edits to the Common Standards	PSC	Action
Update on Administrator Examinations	PSC	Information
Annual Accreditation Report from the COA	PSC	Information
Update on the Review of the Reading Certificate and Reading Language Arts Specialist Credential Requirements and Program Standards	PSC	Information
Draft Program Standards for the Education Specialist Credential	PSC	Information
Discussion of a Third Tier Teaching Credential	PSC	Information

#### **November 2008 Commission Meeting (November 7)**

Agenda Item	Committee	Item Type
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2008-09	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Program Approval and Initial Institutional Approval	PSC	Action
Update on the Review of the Adult Education Credential Requirements and Program Standards	PSC	Information
Discussion of Elementary Subject Matter Program Status	PSC	Information
Draft Revised SB 2042 Preliminary Program Standards	PSC	Information

Report on Institutions Receiving a Waiver of Regional Accreditation from the Commission	PSC	Information
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**December Commission Meeting (December 11-12)**

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Legislative Concepts for Commission Consideration	LEG	Action
Proposed Budget Change Proposals for Fiscal Year 2008-09	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2009	GEN	Action
Program Approval and Initial Institutional Approval	PSC	Action
Adoption of Program Standards for the Education Specialist Credential	PSC	Action
Funded Programs Report	PSC	Information
Draft Reading Certificate and Reading Language Arts Program Standards	PSC	Information
Draft Adult Education Program Standards	PSC	Information

**Key**

**GEN**            **General Session**  
**EC**             **Executive Committee**  
**AHC**           **Ad Hoc Committee**  
**FPPC**          **Fiscal Policy and Planning Committee**  
**C&CA**         **Credentialing and Certificated Assignments Committee**  
**LEG**           **Legislative Committee**  
**PSC**           **Professional Services Committee**  
**PPC**           **Professional Practices Committee**