

**Proposed Meeting Dates for 2009-2010  
Committee on Accreditation Meetings  
May 2009**

Staff has prepared some options for a calendar of COA meetings for the 2009-10 year. With the exception of the October meeting, all other meetings will be two day meetings. Staff has included calendar options for meeting dates on Wednesday and Thursday as well as Thursday and Friday dates. Because the Commission room is generally in use earlier in the week, the Commission believes the Wednesday/Thursday or Thursday/Friday dates are the best option for COA meetings. Staff is prepared to discuss the proposed calendar and provide a rationale for the dates proposed.

The proposed schedule has been designed to avoid conflicts with the following annual educational conferences:

Association of Teacher Educators (ATE), February 13-17, 2010

American Association of Colleges for Teacher Education (AACTE), February 19-22, 2010

American Educational Research Association (AERA): April 20-May 4, 2010

Credential Counselors and Analyst of California (CCAC): October 13-16, 2009; March 16, 2010

California Council on Teacher Education (CCTE): October 15-17, 2009; March 25-27, 2010

**Staff Recommendation**

This is an information item only. Staff will prepare an item for COA adoption of a schedule of meeting dates to be presented at the June COA meeting. The Commission sets its calendar on a calendar year basis while currently the COA sets its calendar on a fiscal/school year basis. The current schedule of Commission Meetings can be found below. It is believed the Commission meeting dates for 2010 will be presented at the June 4, 2009 Commission meeting. This information may impact the dates in which the meeting room will be available. The meeting schedule of the 2010 Commission meetings will be included in the June 2009 item brought back to the COA for action.

**Background**

The Committee on Accreditation annually adopts its schedule of meetings. This year the Committee has found that Wednesday and Thursday have been the best days to meet. In the past the proposed meetings have been scheduled on the third Thursday of the month. Based on COA feedback, staff added the option to include either Wednesday and Thursday for two day meetings or Thursday and Friday two day meetings.

**Current Commission Meeting Schedule for 2009**

August 6	Thursday
October 1-2	Thursday-Friday
November 5	Thursday
December 9-10	Wednesday-Thursday

2010 Commission meeting dates have not been set yet

**COA Proposed Schedule for 2010**

<b>COA Meeting Month</b>	<b>Length of meeting</b>	<b>Option A</b>	<b>Option B</b>	<b>Option C</b>
August 2009	2 day meeting	12-13 W-TH	13-14 TH-F	18-19 W-TH
October 2009	1 day meeting	21 W	22 TH	23 F
January 2010	2 day meeting	20-21 W-TH	21-22 TH-F	14-15 TH-F
April 2010	2 day meeting	21-22 W-TH	22-23 TH-F	15-16 TH-F
May 2010	2 day meeting	12-13 W-TH	13-14 TH-F	19-20 W-TH
June 2010	2 day meeting	16-17 W-TH	17-18 TH-F	23-24 W-TH