



Committee on Accreditation Agenda

August 4-5, 2009

Commission Meeting Room
California Commission on Teacher Credentialing
1900 Capitol Avenue
Sacramento, CA 95814-4213

| Tuesday, August 4 | | | |
|-------------------|--------|-------------|--|
| Time | Item # | Item Status | Item Topic |
| 1:00 pm | 1 | | Call to Order and Roll Call |
| | 2 | Action | Approval of the Agenda |
| | 3 | Action | Approval of the Minutes of the Prior Meeting |
| | 4 | Information | Co-Chair and Member Reports |
| | 5 | Information | Staff Reports |
| | 6 | Action | Program Approval Recommendations |
| | 7 | Action | Election of Co-Chairs for 2009-2010 |
| 2:00 pm | 8 | Information | Discussion with Accreditation Consultants |
| | 9 | Information | Discussion of the COA Procedures Manual |
| | 10 | Action | Adoption of the 2009-10 Work Plan |
| 4:30 pm | | | Recess |

All Times Are Approximate and Are Provided for Convenience only

The Order of Business May be Changed Without Notice

Persons wishing to address the Committee on Accreditation on a subject to be presented at this meeting are asked to complete a Request Card and give it to the Secretary during the meeting.

Items on the agenda for the first day of the meeting, but not discussed, may be taken up on the second day.

Committee on Accreditation Agenda
August 2009

| Wednesday, August 5 | | | |
|----------------------------|---------------|--------------------|--|
| Time | Item # | Item Status | Item Topic |
| 8:30am | 11 | Action | Adoption of Chapters of the Accreditation Handbook |
| | 12 | Information | Review of Annual Accreditation Report |
| | 13 | Information | Evaluation of the Accreditation System |
| | 14 | Information | Proposal for Alternative Accreditation Activities with NCATE |
| | 15 | Information | Update on the Inclusion of Induction Programs into the Commission's Accreditation System |
| | 16 | Information | Introductory Discussion of the Inclusion of Subject Matter Programs in the Commission's Accreditation System |
| | 17 | Information | Discussion of a Prospective Agreement with TEAC |
| | 18 | Information | Update on the Quarterly Reports Submitted by Alliant International University |
| | 19 | Information | Public Comment |
| 3:00 pm | | | Adjourn |

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Committee on Accreditation may request assistance by contacting the
California Commission on Teacher Credentialing
1900 Capitol Avenue
Sacramento, CA 95814