

EPSB Mission Statement:

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

August 5, 2013

Monday, August 5, 2013

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Item

Approval of May 13, 2013 EPSB Minutes (**Pages 1-32**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education

Report of the Chair

Appointment of the Nominating Committee

Appointment of the Evaluation of the Executive Director Committee

Information/Discussion Item

Financial Report for Fiscal Year 2013 (Mr. Gary Freeland) (**Pages 33-34**)

Action Items

- A. Berea College: Accreditation with Conditions Report (Dr. Kim Walters-Parker) (**Pages 35-36**)
- B. Kentucky Christian University: Accreditation with Conditions Report (Dr. Walters-Parker) (**Pages 37-38**)
- C. 16 KAR 9:080. University-Based Alternative Certification Program, Final Action (Dr. Walters-Parker) (**Pages 39-64**)
- D. Request for Off-Campus Location, Union College (Dr. Walters-Parker) (**Pages 65-66**)
- E. Accreditation of the Educator Preparation Unit and Approval of Programs, Bellarmine University (Dr. Walters-Parker) (**Pages 67-78**)

- F. Accreditation of the Educator Preparation Unit and Approval of Programs, Campbellsville University (Dr. Walters-Parker) **(Pages 79-84)**
- G. Accreditation of the Educator Preparation Unit and Approval of Programs, Kentucky Wesleyan University (Dr. Walters-Parker) **(Pages 85-88)**
- H. 16 KAR 3:080. Career and Technical Education Administrators, Final Action (Ms. Alicia Sneed) **(Pages 89-102)**
- I. Kentucky Teacher Internship Program (KTIP) Appeals (Ms. Donna Brockman) **(Pages 103-106)**

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:
September 16, 2013
EPSB Offices