

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of March 7, 2012
9:30 a.m.**

**State Office Building
165 Capitol Avenue, Room 307
Hartford, CT 06106**

AGENDA

- I. Call to Order (Pledge of Allegiance)
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of February 10, 2012, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner
- VII. Consent Agenda (*Any item may be removed from the consent agenda at the request of a Board member*)
 - A. Approval of Accreditation of a program in Occupational Therapy Assistant, leading to an Associate of Science (AS) degree, Goodwin College J. Ciarleglio
 - B. Approval of Reaccreditation of the Institution, Rensselaer at Hartford J. Ciarleglio
 - C. Approval of Accreditation of a program in Health Science, leading to the Bachelor of Science (BS) degree, Sacred Heart University J. Ciarleglio
 - D. Approval to modify programs in Emergency Management; Criminal Justice; Management of Sports Industries; Fire Science; and Labor Relations, leading to the Master of Science (MS) degree, to be offered online, University of New Haven J. Ciarleglio
 - E. Approval of Licensure of a program in Criminal Justice, leading to the Associate of Science (AS) degree, to be offered on ground and online, Post University J. Ciarleglio
 - F. Approval of Licensure of a Radiologic Technology program, leading to a Bachelor of Science (BS) degree, to be offered online, St. Vincent's College J. Ciarleglio
 - G. Approval of Licensure of a program in Global Media and Communication Studies, leading to the Master of Arts (MA) degree, to be offered on ground and online, University of Bridgeport J. Ciarleglio

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- VII. Consent Agenda, continued *(Any item may be removed from the consent agenda at the request of a Board member)*
 - H. Approval of Accreditation of a program in Education, leading to the Master of Science (MS) in Education degree, Albertus Magnus College J. Ciarleglio
 - I. Approval of Licensure and Accreditation of a program in Instructional Technology and Digital Media Literacy, leading to a Sixth Year Certificate, to be offered online, University of New Haven J. Ciarleglio
 - J. Approval of Adult Education State Plan C. Russell-Tucker
 - K. Amendment to the National Association of State Directors of Education and Certification (NASDTEC) Interstate Agreement Concerning Out-of-state Alternate Route to Certification Programs M. Martinez
 - L. Receipt of Fall Hiring Report (Designation of Certification Shortage Areas) B. Beaudin
 - M. Adoption of Elementary Education Tests: Praxis II Elementary Education: Elementary Education: Multiple Subjects; and Praxis II Principles of Learning and Teaching, Grades K-6 M. Martinez
- VIII. Connecticut Technical High School Matters (CTHSS)
 - A. Report of the Superintendent P. Ciccone
 - B. Reauthorization of Trades in the Tourism, Hospitality, and Guest Services Management Cluster (action)
- IX. Items for Discussion
- X. Items Requiring Action
 - A. Establishment of and Charge to Educator Preparation Advisory Council S. Pryor
- XI. Financial Matters B. Mahoney
- XII. Committee Reports
 - A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High Schools
 - E. NASBE
 - F. Ad Hoc Committee on Accountability

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Notes:

- The Legislation & Bylaws Committee will meet at 8:30 a.m., Room 305, State Office Building, 165 Capitol Avenue, Hartford.
- The Policy Development Committee will meet immediately following the regular meeting in Room 305, State Office Building, 165 Capitol Avenue, Hartford.
- Any times noted are approximate and the order of the agenda is subject to change.
- Any item(s) inserted on the agenda subsequent to this mailing and prior to the State Board of Education meeting will be available in the Commissioner's Office not less than 24 hours before the meeting. For further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.