

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
October 3, 2012
9:30 a.m.**

**Legislative Office Building
Room 1D
Hartford, CT 06106**

***Draft*
A G E N D A**

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consideration of Minutes of September 5, 2012, State Board of Education Meeting
- IV. Consent Agenda (*Any item may be removed from the consent agenda at the request of a Board member*)
 - A. Approval of Licensure of a program in Dental Hygiene, leading to an Associate of Science (AS) degree, Goodwin College J. Ciarleglio
 - B. Approval of Licensure of a program in Human Services, leading to the Bachelor of Science (BS) degree, Goodwin College J. Ciarleglio
 - C. Approval of Licensure of a program in Advanced Orthopedic Physical Therapy, leading to an Advanced Graduate Certificate to be offered on-ground and online, Sacred Heart University J. Ciarleglio
 - D. Approval of Licensure of a program in Digital Marketing Leading to a Master of Science (MS) degree, to be offered On-ground and online, Sacred Heart University J. Ciarleglio
 - E. Approval of Licensure of a program in Film and Television Production, leading to the Master of Arts (MA) degree, to be offered on-ground and online, Sacred Heart University J. Ciarleglio

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- F. Approval of Licensure of a program in Human Resources Management, leading to a Master of Science (MS) degree, to be offered on-ground and online, Sacred Heart University J. Ciarleglio
- G. Approval of Licensure of a program in Speech-Language Pathology, leading to a Master of Science (MS) degree, Sacred Heart University J. Ciarleglio
- H. Approval of Licensure of a program in Public Health, leading to a Bachelor of Science (BS) degree, University of Saint Joseph J. Ciarleglio
- I. Approval of Accreditation of a program in Nursing Practice, leading to the Doctor of Nursing Practice (DNP) degree, Sacred Heart University J. Ciarleglio
- J. Approval of Accreditation of a program in Professional Studies, leading to the Bachelor of Arts (BA) or a Bachelor of Science (BS) degree, to be offered on-ground and online, Sacred Heart University J. Ciarleglio
- K. Approval of Licensure and Accreditation of a program in Addiction Counseling, leading to a Graduate Certificate to be offered on-ground and online, Albertus Magnus College J. Ciarleglio
- L. Approval of Licensure and Accreditation of a program in Alcohol and Drug Counseling, leading to a Graduate Certificate to be offered online, Post University J. Ciarleglio
- V. Items Requiring Action
 - A. Approval of Licensure of a program in Medicine, leading to a Doctor of Medicine (MD) degree, Quinnipiac University (10:00-10:30 a.m.) Dr. B. Koppen,
Dr. S. Wikel,
Dr. A. Ardolino
Mr. D. Gillon
 - B. Appointments to Connecticut Technical High School Governing Board TBD

- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Connecticut Technical High School Matters (CTHSS)
- IX. Items for Discussion
 - A. Discussion of Technical Legislative Proposals S. Pryor
- X. Financial Update
 - A. Capital Budget Process B. Mahoney
 - B. Current Services Budget Process B. Mahoney

XI. Executive Session

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

Committee Meetings: The Legislation and Bylaws Committee will meet at 8:30 a.m. in Room 2600 of the Legislative Office Building.

Notes:

- 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.