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**MEETING AGENDA**

 **of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION­­**

#####  June 19-21, 2017

**Mission Statement:** *To establish, uphold and enforce professional standards of excellence and communicate those standards to the public and educators for the benefit of Oregon’s students.*

**Goals**: • *Establish high standards for educator preparation excellence and regularly review approved programs for delivery of adopted licensure standards.*

• *Provide leadership for professional licensure standards including standards for: cultural inclusion; educator dispositions; subject-matter competency.*

• *To provide timely high quality services to licensees, higher education, and the public.*

• *Maintain and develop clear, concise and easy to understand administrative rules.*

• *Establish high standards for educator professional conduct and regularly communicate those standards to the field.*

**The Commission meeting will be held at the Best Western Agate Beach Inn, 3019 N Coast Hwy, Newport, OR 97365**

*Note: Facilities at the Best Western Agate Beach are accessible for persons with disabilities. Anyone requiring special accommodations or services due to disabilities should submit requests at least 72 hours prior to the meeting to: TSPC, 250 Division Street NE, Salem, OR 97301, or 503-373-1150.*

**STANDING COMMITTEES**

|  |  |
| --- | --- |
| ExecutiveHeidi Sipe, ChairChris Kuka, Vice-ChairAlan Contreras Bruce WeitzelJudy Brizendine | Professional PracticesAlan Contreras, ChairOlga Cobb, Vice-Chair Edward SageLea Bates Steven Bell Liliana Jiménez Vacant (Jeff Matsumoto) |
| Program ApprovalJudy Brizendine, ChairBruce Weitzel, Vice Chair Maureen WolfMary McKay Steven Bell | LicensureLea Bates, ChairAnnmarie Chesebro, Vice-ChairMark Girod,Olga CobbVacant (Marty Perez)Liliana JiménezVacant (Kathleen Sundell) |

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

***Due to wireless internet limitation and the meeting facility, please download agenda items ahead of time.***

\*\*\* Please place cell phones and pagers on silent or vibrate during Commission meeting. \*\*\*

**MONDAY, JUNE 19, 2017**

8:30 a.m.-11:00 a.m. EXECUTIVE COMMITTEE MEETING— Best Western Agate Beach

8:30 a.m. **Executive Committee Convenes**

 Call to Order Heidi Sipe, Chair

**1.0 COMMISSION BUSINESS**

8:30 – 11:30 a.m. Heidi Sipe

 1.1 Evaluation

Discussion Item Monica Beane

1.2 Additions/Corrections to the Commission Agenda

 Discussion Item Monica Beane

 1.3 Nominating Committee

 Discussion Item Monica Beane

 1.4 Commission Handbook

 Discussion Item Monica Beane

 1.5 Commission Correspondence/Requests to Speak

 Discussion Item Monica Beane

11:30-12:30 p.m. **COMMISSION LUNCH**

**MONDAY, JUNE 19, 2017 – COMMISSION WORK SESSION**

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

12:30 p.m. **FULL COMMISSION CONVENES**—Best Western Agate Beach Inn, Ballroom

 Call to Order Heidi Sipe, Chair

**1.0 COMMISSION BUSINESS**

12:35 p.m.-1:00 p.m. Heidi Sipe, Commission Chair

 1.1 Introductions and Comments of Agency and Organization Representatives and

 Guests (Guest comments – Representatives from the audience are encouraged to

 bring up topics of interest or comments for the Commission at this time).

 1.2 Acceptance of Agenda

 Action Item Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda1.2.wav)

**2.0 WORKSHOP**

1:00 p.m.-4:00 p.m. Heidi Sipe, Commission Chair

 2.1 [edTPA Workshop](http://www.tspc.state.or.us/meetings/June2017/2.1.pdf)

 Information Item Andrea Whittaker and Chris O’Neal

  [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda2.1.wav)

 2.2 [Commission Training](http://www.tspc.state.or.us/meetings/June2017/2.2.pdf)

 Information Item Steve Kelley

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4:05-5:00 p.m.

 2.3 Commission Breakouts

 [A. Licensure Committee](http://www.tspc.state.or.us/meetings/June2017/2.3a.pdf)

 [B. Program Approval Agenda](http://www.tspc.state.or.us/meetings/June2017/2.3b.pdf)

 Information Item Heidi Sipe

5:05 p.m. **ANNOUNCEMENTS**

5:10 p.m. **ADJOURNMENT**

***Due to wireless internet limitation and the meeting facility, please download agenda items ahead of time.***

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**TUESDAY, JUNE 20, 2017**

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

8:00 a.m.-8:25 a.m. Delegations forms accepted.

8:30 a.m. **FULL COMMISSION CONVENES**— Best Western Agate Beach

 Call to Order Heidi Sipe, Chair

**3.0 COMMISSION BUSINESS**

8:35 a.m.-9:00 a.m. Heidi Sipe, Commission Chair 3.1 Introductions and Comments of Agency and Organization Representatives and

 Guests/Delegations

 Information Item Heidi Sipe

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 3.2 Acceptance of Agenda

 Action Item Heidi Sipe

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 3.3 Chair Heidi Sipe Report

 Information Item Heidi Sipe

 [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda3.3.wav)

 3.4 [Executive Director Update](http://www.tspc.state.or.us/meetings/June2017/3.4.pdf)

 Information Item Monica Beane

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 3.5 [Executive Director Goal Progress](http://www.tspc.state.or.us/meetings/June2017/9.3a.pdf)

 Information Item Monica Beane

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9:00-10:00 a.m.

**4.0 PRESENTATION**

 4.1 [Equity Survey Results](http://www.tspc.state.or.us/meetings/June2017/4.1.pdf)

 Information Item Peter Tromba and Dr. Laura Lien

 [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda4.1.wav)

 4.2 [Endorsement Survey Results](http://www.tspc.state.or.us/meetings/June2017/4.2.pdf)

 Information Item Peter Tromba and Dr. Laura Lien

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 4.3 [OACTE](http://www.tspc.state.or.us/meetings/June2017/4.3.pdf)

 Information Item Leif Gustavson

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10:00-10:15 a.m. **BREAK**

**5.0 LICENSURE**

10:15 a.m.-12:00 p.m. Lea Bates, Licensure Chair

 5.1 [Licensure Consent Agenda](http://www.tspc.state.or.us/meetings/June2017/5.1.pdf)

 The procedures for the Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: (5.1a; 5.1b). Any of these items may be removed from the Licensure Consent Agenda upon the request of any Commissioner. Items removed from the Licensure Consent Agenda will be considered in the order they are listed on the agenda.

\*\* 5.1a Waiver Requests Granted

\*\* [5.1b Teacher Leader License](http://www.tspc.state.or.us/meetings/June2017/5.1b.pdf)

 Action Item Elizabeth Keller

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 5.2 [Licensure Committee Chair Report](http://www.tspc.state.or.us/meetings/June2017/5.2.pdf)

 A: Career and Technical Teaching License

 B: Proposed Rule Considerations

 Discussion Item Elizabeth Keller

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 5.3 [eLicensing/Communication/Website Update](http://www.tspc.state.or.us/meetings/June2017/5.3.pdf)

 Information Item Elizabeth Keller

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 5.4 [Licensure Production Update](http://www.tspc.state.or.us/meetings/June2017/5.4.pdf)

 Information/Discussion Item Elizabeth Keller

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 5.5 [Teacher Leader](http://www.tspc.state.or.us/meetings/June2017/5.5.pdf)

 Discussion/Possible Action Item Trent Danowski

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 5.6 [Substitute Experience for Professional Teaching License](http://www.tspc.state.or.us/meetings/June2017/5.6.pdf)

 Information/Discussion Item Elizabeth Keller

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 5.7 [Impact of NES Score Revision](http://www.tspc.state.or.us/meetings/June2017/5.7.pdf)

 Information Item Elizabeth Keller

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12:00-1:00 p.m. **COMMISSION LUNCH**

**6.0 PROGRAM APPROVAL**

1:00 p.m.-3:00 p.m. Judy Brizendine, Program Approval Chair

 6.1 [Program Approval Consent Agenda](http://www.tspc.state.or.us/meetings/June2017/6.1.pdf)

 The procedures for the Program Approval Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: (6.1a; 6.1b; 6.1c; 6.1d; 6.1e; 6.1f; 6.1g; 6.1h; 6.1i; 6.1j; 6.1k; 6.1l; 6.1m; 6.1n;). Any of these items may be removed from the Program Approval Consent Agenda upon the request of any Commissioner. Items removed from the Program Approval Consent Agenda will be considered in the order they are listed on the agenda.

\*\*                        [6.1a Unit and Program Review, Site Visit Schedule](http://www.tspc.state.or.us/meetings/June2017/6.1a.pdf)

\*\*                        [6.1b Program Review and Standards Handbook Update](http://www.tspc.state.or.us/meetings/June2017/6.1b.pdf)

\*\*                        [6.1c EOU Dyslexia Addendum Report](http://www.tspc.state.or.us/meetings/June2017/6.1c.pdf)

\*\*                        [6.1d SOU edTPA Waiver](http://www.tspc.state.or.us/meetings/June2017/6.1d.pdf)

\*\*                        [6.1e Lewis and Clark College waiver requests (1) edTPA and (2) IAL program admission request](http://www.tspc.state.or.us/meetings/June2017/6.1e.pdf)

\*\*                        [6.1f EOU edTPA waiver requests (2)](http://www.tspc.state.or.us/meetings/June2017/6.1f.pdf)

\*\*                        [6.1g Linfield edTPA waiver request](http://www.tspc.state.or.us/meetings/June2017/6.1g.pdf)

\*\*                        [6.1h Corban edTPA waiver requests (2)](http://www.tspc.state.or.us/meetings/June2017/6.1h.pdf)

\*\*                        [6.1i University of Oregon IAL program admission waiver request](http://www.tspc.state.or.us/meetings/June2017/6.1i.pdf)

\*\*                        [6.1j George Fox edTPA waiver requests (2)](http://www.tspc.state.or.us/meetings/June2017/6.1j.pdf)

\*\*                        [6.1k Concordia University edTPA waiver requests (11)](http://www.tspc.state.or.us/meetings/June2017/6.1k.pdf)

\*\*                        [6.1l Portland State University edTPA waiver request (3)](http://www.tspc.state.or.us/meetings/June2017/6.1l.pdf)

\*\*                        [6.1m Oregon State University edTPA waiver request](http://www.tspc.state.or.us/meetings/June2017/6.1m.pdf)

\*\*                        [6.1n COSA Concordia Chicago: administrative program admission waiver request](http://www.tspc.state.or.us/meetings/June2017/6.1n.pdf)

                           Action Item......................................................................................................Candace Robbecke

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 6.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/June2017/6.2.pdf)

 [A: Proposed Rule Considerations](http://www.tspc.state.or.us/meetings/June2017/6.2a.pdf)

 Discussion Item Trent Danowski

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 6.3 [Program Approval Process](http://www.tspc.state.or.us/meetings/June2017/6.3.pdf)

 Action Item Candace Robbecke

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 6.4 [Cooperating Teacher Standards](http://www.tspc.state.or.us/meetings/June2017/6.4.pdf)

 Discussion/Action Item Tamara Dykeman

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 6.5 [Latin Cut Score](http://www.tspc.state.or.us/meetings/June2017/6.5.pdf)

 Action Item Candace Robbecke

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 6.6 [ETS/Praxis Test Scores](http://www.tspc.state.or.us/meetings/June2017/6.6.pdf)

 Action Item Candace Robbecke

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 6.7 [Reading Instruction Standards Report](http://www.tspc.state.or.us/meetings/June2017/6.7.pdf)

 Action Item Trent Danowski

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 6.8 [Northwest Christian University (NCU): New Program: SPED Program](http://www.tspc.state.or.us/meetings/June2017/6.8.pdf)

 Action Item Trent Danowski

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 6.9 [George Fox University (GFU): New Program: Dual Language Specialization](http://www.tspc.state.or.us/meetings/June2017/6.9.pdf)

 Action Item Trent Danowski

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 6.10 [University of Oregon (UO): Major Modification Reading Intervention](http://www.tspc.state.or.us/meetings/June2017/6.10.pdf)

 Action Item Candace Robbecke

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 6.11 [Warner Pacific (WP): Major Modification Reading Endorsement at the Grad Level](http://www.tspc.state.or.us/meetings/June2017/6.11.pdf)

 Action Item Candace Robbecke

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 6.12 [Southern Oregon University (SOU): State Approval of Unit](http://www.tspc.state.or.us/meetings/June2017/6.12.pdf)

 Action Item Trent Danowski/Monica Beane

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 6.13 [Special Education: Early Intervention Program Standards: External Committee](http://www.tspc.state.or.us/meetings/June2017/6.13.pdf)

 Action Item Tamara Dykeman

 [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda6.13.wav)

 6.14 [Northwest Christian University (NCU): New Program: Physical Education (PE)](http://www.tspc.state.or.us/meetings/June2017/6.14.pdf)

 Action Item Trent Danowski

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3:00-3:15 p.m. **BREAK**

**7.0**  **PROFESSIONAL PRACTICES**

3:15-4:00 p.m. Alan Contreras, Professional Practices Chair

 7.1 [Professional Practices Committee Chair Report](http://www.tspc.state.or.us/meetings/June2017/7.1.pdf)

 Information Item Alan Contreras

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 7.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/June2017/7.2.pdf)

 Information Item Trent Danowski

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**8.0 ADMINISTRATIVE RULES**

4:00-4:15 p.m. Heidi Sipe, Chair

 8.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/June2017/8.1.pdf)

Action Item Tamara Dykeman

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 8.2 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/June2017/8.2.pdf)

                           Action Item Tamara Dykeman

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 8.3 [Temporary Rules for Adoption](http://www.tspc.state.or.us/meetings/June2017/8.3.pdf)

 Action Item Tamara Dykeman

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**9.0 COMMISSION BUSINESS**

4:15-4:45 p.m. Heidi Sipe, Chair

 9.1 [Proposed Meeting Calendar 2018-2019](http://www.tspc.state.or.us/meetings/June2017/9.1.pdf)

 Discussion Item Heidi Sipe

 [Click to play](http://www.tspc.state.or.us/meetings/June2017/agendaaudio/agenda9.1.wav)

 9.2 [Chair Heidi Sipe Report: Executive Director Waiver Authority](http://www.tspc.state.or.us/meetings/June2017/9.2.pdf)

 Action Item Heidi Sipe

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 9.3 [Executive Director Evaluation](http://www.tspc.state.or.us/meetings/June2017/9.3.pdf)

 Discussion Item Heidi Sipe

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4:45 p.m. **ANNOUNCEMENTS**

4:50 p.m. **ADJOURNMENT**

**WEDNESDAY, JUNE 21, 2017**

8:30 a.m. **CONVENES IN EXECUTIVE SESSION**—Best Western Agate Beach

**10.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION MATTERS AND INVESTIGATION REPORTS (EXECUTIVE SESSION)**

8:30 a.m.–4:30 p.m.Alan Contreras, Professional Practices Chair

 The Commission holds executive (non-public) sessions on the following matters:

1. Receiving and discussing preliminary investigation reports on complaints and charges against licensed educators; ORS 192.660(2)(f)
2. Taking action to dismiss the complaint or to charge the educator; ORS 192.660(2)(f)
3. Deliberating the hearing record in disciplinary proceedings; ORS 192.660(2)(f)
4. Consulting with counsel regarding current litigation or litigation likely to be filed under ORS 192.660(2)(h) and; regarding privileged consultation regarding other legal matters under ORS 192.660(2)(a-f)
5. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing under ORS 192.660(2)9i)

Adoption of an order resulting from a hearing must be done in public session. See ORS 192.660(2)(b) and ORS 342.175 to 342.190.

**20.0 COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ACTIONS (PUBLIC SESSION)**

4:30 – 4:35 p.m. Alan Contreras, Professional Practices Chair

 20.1 Stipulated Final Orders

 Action Item Alan Contreras

**21.0 Professional Practices Consent Agenda**

4:35 – 4:40 p.m. Alan Contreras Professional Practices Chair

 21.1 Professional Practices Consent Agenda Adoption

 Action Item Alan Contreras

4:40 p.m. **ANNOUNCEMENTS**

5:00 p.m. **ADJOURNMENT**

## Future meetings

1. November 2 – November 3, 2017, Salem Convention Center
2. January 25 – January 26, 2018, Roth’s, West Salem
3. April 5 – April 6, 2018, TBD