

October 26, 2020

Committee Meetings:

ETHICS Committee (not open to public) via ZOOM 8:00 – 10:00 AM

LICENSING Committee via ZOOM 10:00 – 10:30 PM

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE NO MEETING

Board Meeting (via ZOOM)

DATE: October 26, 2020

TIME: 10:30 a.m. - 12 p.m.

Board Meeting Proposed Agenda:

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
- V. Committee Reports
 - a. Licensing Committee
 - b. Ethics Committee
 - c. Communication/Legislative Update
 - d. Professional Development/Program Review

Executive Director's Report

- A. Election of a Vice Chair. Setting of Committee assignments (see Committee Assignments attachment)
- B. MMB Budget Narrative Document (see E3710A9 attachment)
- C. Updates to the Variance Form (see attachment)
- D. Update of Annual Fee Audit (Marquette)

- E. Update on annual fee overpayments (Marquette)
- F. Review of the Legislatively mandated report on probationary principals (Marquette)
- G. Discussion of planned enforcement activities of new rules concerning deans of students
- H. Questions from the University of Wisconsin-Superior about partnering with a BOSA-approved college (see below)

- Is there any state-level paperwork/process that needs to be completed as we establish a partnership, or does the partnership basically exist between UW-Superior and the Minnesota-approved program, and then they simply take our students on to complete eligibility and endorsement for licensure? **BOSA rule only prescribes the process to become an approved program. It does not address the requirements for an articulation agreement.**
- Is there anything that would prohibit UW-Superior from having a partnership with more than one Minnesota-approved program? (As an online program we have students from potentially all over Minnesota; if we could point them to their choice of institutions that best fits their needs, that might be helpful.) **BOSA rule only prescribes the process to become an approved program. It does not address the requirements for an articulation agreement.**
- Would our 30 credit EDAD Master's program graduates still be able to solicit a MN institution for their final 30 credits/endorsement for MN licensure, if their preferred institution is not one with which we have a formal partnership? (My thinking is that, basically, the "partnership" is an articulation agreement whereby the MN institution would have already reviewed and accepted our curriculum so a student would not require a curriculum review upon application to the MN program; a student could still seek out a non-partnership MN institution and go through the curriculum review independently. **Our current process already allows candidates prepared out-of-state to transfer to any BOSA-approved program now.**
- It is my understanding that a MN Board approval for an MN institution is "good" for 5 years; would partnerships also be for a five-year period or would that be up to the institutions? (Basically, would the MN Board approve a MN program with the understanding that the MN institution would be responsible for entering into partnerships that work within its approved program.) **BOSA rule only prescribes the process to become an approved program. It does not address the requirements for an articulation agreement.**

3512.2500 Applicable Board Rule

Subp. 6. **Programs that vary in curricular design.** The board must approve licensure programs that vary in curricular design if the program components meet the approval criteria in this part.

Subp. 7. **Revisions made in program.** If an institution revises a board-approved licensure program, the administrator of the defined administrative and instructional unit of that institution must forward to the board a written description of the licensure program revision. The board must undertake an audit to verify that the revised licensure program continues to meet board rules. Each verified licensure program revision is an amendment to the approved licensure program.

- VI. MDE Report
- VII. Board Member Report
- VIII. Public Comments
- IX. New Business
- X. Old Business
- XI. Licensure Matter (Closed session if needed)
- XII. Adjourn

Note: *This public notice information is sent to you as required under Minnesota open meeting law.*