Minnesota Department of Education  
MDE Conference Center A – Room 13  

September 14, 2018  
Public Meeting Agenda

I. Call to Order

II. Business Meeting

A. Approval of Agenda

B. Consent Agenda

1. Minutes of the August 10, 22 and 30, 2018 Meetings  
   Action

2. Experimental Waiver Requests  
   Action

3. Institution/Unit Approvals - none

4. Program Approvals:
   a. Approve Requests for Initial Program Approval (RIPAs):  
      Action
      • Bethel University – Academic and Behavioral Strategist, Core Skills of Special Education, 
        Standard of Effective Practice for Special Education
      • Concordia College, Moorhead – Chinese
      • St. Catherine University – Early Childhood Education, SEP Early Childhood B-Grade 3
      • St. Olaf College – Life Science, Chemistry, Physics, Social Studies, Spanish, French
   b. Requests to Voluntarily Discontinue Programs:  
      Action
      • Hamline University – Bilingual/Bicultural, Standards of Effective Practice 5-12 Post 
        Bacc, Standards of Effective Practice 5-12, Standards of Effective Practice 9-12 Post 
        Bacc, Standards of Effective Practice 9-12
      • University of Minnesota, Duluth – Middle Level Communication Arts and Literature, 
        Middle Level Mathematics, Middle Level Science, Middle Level Social Studies, 
        Elementary Education (SEP ELEM), Standards of Effective Practice ELEM Program
      • Walden University – Reading

C. Tier 1 Applications  
   Action

D. Public Comment – Individuals wishing to address the board must sign up prior to the Call to Order and 
   may speak for 3-5 minutes.
III. Unfinished Business

A. Open Rulemaking: Action
   • Unit and Program Approval Process
   • Academic Standards:
     1. Standards of Effective Practice
     2. Parent and Family Education, Adult Basic Education, and Technical Changes
     3. Developmental and Adaptive Physical Education (DAPE)
     4. Bilingual/Bicultural Education
     5. Health Education
     6. Physical Education
   • Ethics (postpone)
B. Work Based Learning
C. Board Goals
D. Rule 4534 Report

IV. New Business

A. ASL, Deaf/Hard of Hearing Q&A Subcommittees
B. Content and Pedagogy Exams; Out-of-State
C. Reading Requirement for Renewal
D. Mission/Vision

V. Reports

A. Committees:
   • Executive Committee
   • Legislative Committee
   • Ad hoc Subcommittees: Special Education
B. Staff:
   • Hiring
   • Standards & Rules
   • Board Appointments
C. Chair:

VI. Closed Session for Licensure Matters

VII. Adjourn

Executive Committee Agenda:

• Review of September 14 agenda
• October 12 agenda
• Executive Director Updates
• Hiring Updates

Next Meeting: Friday, October 12, 2018, 9:30 a.m., MDE Conference Center A, Room 13