

The following changes are recommended for Policy C2 VSBPE Committees.

Recommended Change	Justification
A. Permanent Standing Committees 1. Rename Teacher & Administrator Relicensing Committee	Current practice refers to this subcommittee as the Licensing Committee
A. Permanent Standing Committees (2) remove IPDP	Alignment with current practice based on previous rule change
A. Permanent Standing Committees (3) Combine Teacher & Administrator Relicensing Committee (“Licensing Committee”) with Professional Standards Committee	<p>The Professional Standards Committee is not a permanent standing committee, however it has been in existence for at least 5 years. The work of this committee is in alignment with the responsibilities of the “Licensing Committee”.</p> <p>In the last three years often either the Professional Standards Committee or the Licensing Committee has combined due to lack of work in one committee or the other</p>
A. Permanent Standing Committees 2. Rename Higher Education Committee to Program Approval Committee	Current practice refers to this subcommittee as the Program Approval Committee
C. Executive Committee Delete #3	Aligned with current practice
D. Nominating Committee Delete	Aligned with current practice
E. Strategic Planning Committee Delete	Aligned with current practice

POLICY C2

VSBPE Committees

A. Permanent Standing Committees

~~1. Teacher and Administrator Relicensing Committee~~ Licensing Committee

a) The majority of this Committee will be teachers

b) The principal duties of this Committee are to:

(1) Oversee the operation of the Local and Regional Standards Boards and the relicensing process.

(2) Ensure that all those holding an Educator license have a mechanism to seek approval for an Individual Professional Development Plan and a recommendation for relicensure.

(3) Adoption of endorsement standards according to which individuals may obtain a license or have one renewed or reinstated.

~~2. Higher Education Committee~~ Program Approval Committee

a) The principal duties of this Committee are to:

(1) Oversee the Program Approval Process for educator preparation programs. The process shall include assigning appropriate members to review teams, ~~training members of review teams~~ and assisting the Standards Board in reviewing of the findings of the review teams.

~~Process: 3.~~ Annually, after consultation with board members, the chair will make appointments to the standing committees.

~~Process: 4.~~ The chairs of the standing committees will be elected annually by the members of each standing committee.

B. Ad-hoc Committees

1. The chairperson may appoint ad-hoc committees to address any related issues not assigned to the standing committees.

C. Executive Committee

1. The Executive Committee will be composed of chair, vice chair, secretary, past chair, and chairs of standing committees.

2. The Executive Committee will assist the Chair in the formation of meeting agendas.

~~3. The Committee will review the annual report presented by the commissioner prior to presenting it to the full board.~~

4. The Executive Committee may address issues that need attention before the next Standards Board meeting.

D. Nominating Committee

~~1. A Nominating Committee shall be established annually to recommend candidates for chair, vice chair and secretary.~~

~~2. The Nominating Committee shall be composed of the chair or designee of each standing committee. If a standing committee chair is a potential candidate, then the standing committee should designate another member to serve on the nominating committee.~~

E. Strategic Planning Committee

~~1. A Strategic Planning Committee will be established to work in conjunction with staff to develop a long range plan.~~

~~2. The Strategic Planning Committee will be appointed by the chair of the Board and will consist of the chair, vice chair, secretary and no less than one member from each standing committee.~~

Adopted: 10/30/92; Revised: 12/18/08; Revised