1. EPP and Certification Services Fees

2. Chapter 227
   a. Definitions
      i. Post-baccalaureate program – differentiate from alternative certification program
   b. Admission Criteria
      i. Is there a need to retain basic skills assessment
      ii. Use all parts of TOEFL not just oral
   c. Formal Admissions
      i. No coursework, training, or test approval by program before formal admission

3. Chapter 228
   a. 228.2 Definitions
      i. Field supervisor – certification status
      ii. Post-baccalaureate program – differentiate from alternative certification program
      iii. School day – point to TEC 25.082(a) definition of 7 hours
      iv. Clinical teaching – consecutive days
   b. 228.35 Preparation Program Coursework and/or Training
      i. Observations
         1. Number
            a. 12 weeks/full day – 3 observations
            b. 24 weeks/half day – 6 observations
            c. 36 weeks/180 days – 9 observations
         2. Timing
            a. Once every four weeks
            b. Unless doing more than minimum, no less than four weeks between observations
      ii. Supervisors being mentored by subordinates
      iii. Training substituted from an accredited source, i.e. open courseware, facilitated CEU
   c. 228.70 Complaints and Investigations Procedures
      i. Sample complaint policy
      ii. Timeline for implementation

4. Chapter 229
   a. Definitions
      i. First year in the classroom – issues regarding principal survey and exit survey
      ii. Field supervisor – certification status
      iii. Pass rate – all tests approved, first two attempts, three years after completion
   b. Determination of Accreditation Status
      i. Performance standard and effective dates
         1. Principal Survey
         2. Field Supervision Survey
      ii. Application of small group exception
         1. Disaggregated candidate groups
         2. Performance of individual certification fields

5. Updates
   a. June SBEC Meeting
   b. T-TESS and T-PESS
   c. Core Subjects
   d. Legislature

6. EPAC
   a. Meeting schedule for 2015-2016
   b. New 3-year members