## AGENDA

## Senate Committee on Education House Committee on Education Meeting Jointly

## Monday, September 18, 2017 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Jane English, Chair Sen. Joyce Elliott, Vice Chair Sen. Linda Chesterfield Sen. Uvalde Lindsey Sen. Alan Clark Sen. Jim Hendren Sen. Bart Hester Sen. Blake Johnson Rep. Bruce Cozart, Chair Rep. Charlotte V. Douglas, Vice Chair Rep. Stephen Meeks Rep. Gary Deffenbaugh Rep. Jon S. Eubanks Rep. John W. Walker Rep. Mark Lowery Rep. Mark Lowery Rep. Mark D. McElroy Rep. George B. McGill Rep. Andy Davis Rep. Jana Della Rosa Rep. Grant Hodges Rep. Rick Beck Rep. Dan Sullivan Rep. Nelda Speaks Rep. Mickey Gates Rep. DeAnn Vaught Rep. James Sturch Rep. James Cavenaugh Rep. Sonia Eubanks Barker

- A. Call to Order 1:30 P.M.
- B. Remarks by the Chairs
- C. Approval of the Minutes of August 21 and August 22, 2017 Meetings [Exhibits C1 and C2]
- D. Reports from Members Who Attended Recent Meetings Concerning Public or Higher Education
- E. Consideration and Adoption of Interim Study Proposals (ISPs) [Exhibits E1 and E2]
  - 1. Interim Study Proposal (ISP) 2017-095 by Representative S. Meeks, REQUESTING THAT THE HOUSE COMMITTEE ON EDUCATION STUDY AT WHAT GRADE LEVEL AND TO WHAT EXTENT IT IS APPROPRIATE TO INTRODUCE TO ELEMENTARY STUDENTS IN THE PUBLIC SCHOOLS TECHNOLOGY SUCH AS COMPUTERS AND OTHER ELECTRONIC DEVICES.
  - 2. Interim Study Proposal (ISP) 2017-096 by Representative S. Meeks, REQUESTING THAT THE HOUSE COMMITTEE ON EDUCATION STUDY THE GRADING OF KINDERGARTEN THROUGH GRADE TWELVE (K-12) STUDENTS USING A PERFORMANCE-BASED METHOD RATHER THAN ON THE SUCCESSFUL COMPLETION OF A CERTAIN NUMBER OF HOURS OF INSTRUCTION.
- F. Review of the Arkansas Department of Higher Education (ADHE)'s Proposed Productivity Funding Distribution Policy [Exhibits F1 through F4]
  Dr. Maria Markham, Director, Arkansas Department of Higher Education
  Ms. Tara Smith, Deputy Director, Arkansas Department of Higher Education
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

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- G. Report by the Public School Health Services Advisory Committee Ms. Sandra Prater, Chair, Public School Health Services Advisory Committee
- H. Other Business
- I. Adjournment