I. (1:00 pm – 1:45 pm) Sub-committee Meetings

A. Assessment and Accreditation (convened by R. Siegesmund/P. Fix)
   1. Safety Tutorial
      a. Content must be moved to Blackboard
      b. Templates Available for Review (3)
   2. edTPA Policy – Return to verbiage reflecting updated score of 39
      a. Applies to Re-takes
      b. Applies to New Tests
   3. edTPA Task 2 – For e-learning situations must synchronous
   4. Scale-Performance Based updates

B. Placements and Partnerships (convened by J. Chan/ M. Doherty)
   1. Spring 2020 Student Teacher Recognition
   2. Virtual Supervision
   3. Placement Policy Updates– Transportation/Emergency Funds
      a. Departments each reviewed own Policies
      b. Verification of Language Recommendations Added
   4. Fall Student Teacher Orientation
      a. Possible Virtual option
         i. Meeting Time for Synchronous
         ii. Additional Asynchronous Topics
      b. Keep Same August Date

C. Curriculum, Policies, and Procedures (convened by M. Eads/E. Kahn)
   1. Content test updates

II. Approval of Agenda 1st R. Warren 2nd F. Demir Approved

III. Approval of Minutes from March 27, 2020 [Note: No Minutes from 2/21/2020-Code Training] 1st T. McCann 2nd P. Fix Approved

IV. Reports
A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. Executive Order
         i. Anticipating that Schools are closed for the rest of the year
         ii. Executive Order – Still Pending
         iii. Questions Submitted for possible points included in the order to IBSE and IBHE
         iv. Placements will need to work on options to be proactive
   2. Chalk and Wire Onboarding
      a. Currently inputting key assessments for each non-pilot program
      b. Creating Tables of Contents for programs
      c. Hoping for Face to Face workshop in July
   3. Clinical Contracts/Agreements Update
      a. Provided to Placements for verification prior to placement
      b. If none, request UOELP to send and confirm prior to placement
   4. Assessment update – Antoinette Jones
      a. PEP summary for NIU
         i. Programs to Verify Student List
         b. Data retreat 6/29: 10a-2pm
         i. Likely to be a Teams meeting pending updates from NIU Administration
5. edTPA update  
   a. Task 2 – Synchronous  
   b. SCALE-Performance Based updates – Subject Specific  
6. Internal Processes (Advisors to be invited to Teams meeting)  
   a. Entitlement worksheets  
   b. Milestones  
7. Fall Placement Process  
   a. Current Situation Impact:  
      i. Clinical/Student Teaching Assignments  
      ii. Clinical/Student Teaching Duration/Contact Hours Flexibility  
   b. Contacting Most Utilized Districts for input-Educator Licensure  

B. Assessment and Accreditation - R. Siegesmund/P. Fix  
   1. Safety Tutorial  
      a. Content must be moved to Blackboard  
      b. Template chosen for ability to use images and text; will work with e-learning to be sure this is an effective multi-modal tool  
C. Placements and Partnerships - J. Chan/ M. Doherty  
   1. Placement Policy Updates– Transportation/Emergency Funds  
      a. Departments each reviewed own Policies – Will remain separate per program  
      b. Verification of Language Recommendations Added has not yet occurred but agreement that provided language should be in each policy  
   2. Fall Student Teacher Orientation  
      a. Possible Virtual option  
         i. Meeting Time for Synchronous  
            i. Cooperating Teacher Panel  
         ii. Additional Asynchronous Topics  
            i. Introduction  
            ii. Alice Training  
      b. Keep Same August Date  

D. Curriculum, Policies, and Procedures - M. Eads/E. Kahn  
   1. Content test updates  
      a. ISBE referred Mike Eads back to Content Committee regarding Bias  
   2. Student Teachers Earning Payment  
      a. Revisit policy for payment during Substituting  
      b. Employee vs Student and the Responsibilities – Checking on Other Internship Policies  
      c. Determine if PDS Schools or Districts do intend to pay students  
   3. Programs need a Fall Plan prior to August for possible Virtual Supervision and Contingency Plans  

V. New Business  
A. Vote on edTPA re-take and re-submission policy  
   1. Change in cut score to 39  
   2. Current re-take and re-submission policy reflects cut score of 41  
   3. Vote needed to return to policy from last year with updated score of 39  
      a. Documents were discussed at 3/26 meeting and posted in the Teams venue  

1st T. McCann 2nd J. Alcade Approved  

VII. Announcements  
   A. Next meeting date scheduled for May 8, 2020, HSC Sky Room 1-3pm (or virtual if needed)  

VIII. Adjournment 1st T. McCann 2nd R. Rupnow Approved