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

A. Assessment and Accreditation (convened by R. Siegesmund/P. Fix)
   1. Safety Tutorial - Ongoing

B. Placements and Partnerships (convened by J. Chan/ M. Doherty)
   1. Spring 2020 Student Teacher Recognition-Draft from Educator Licensure
   2. Verification of Verbiage of Placement and Procedures Policy for each College

C. Curriculum, Policies, and Procedures (convened by M. Eads/E. Kahn)
   1. Content test updates
   2. Student Teachers Also Earning a Salary
   3. Tuition Waiver Policy Update

II. Approval of Agenda 1st Warren 2nd McCann **Approved**

III. Approval of Minutes from April 17, 2020 1st McCann 2nd Warren **Approved**

IV. Reports

A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. Executive Order information
         i. Waivers - Not Automatic
         ii. Waivers – Not Retroactive
         iii. Student Application Request for Approval to use Waiver
         iv. Final Decision for Waivers still rests with the Institution
         v. Graduation Requirements must still be met
      b. Extension of Deadline to Annual Report to December 15, 2020
   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. Submitted 4/30/2020
      b. Data retreat 6/29: 10a-2pm
         i. Likely to be a Teams meeting pending updates from NIU Administration
   5. edTPA update
      a. Pearson updating for a viable virtual option for PE
   6. Internal Processes
      a. Entitlement worksheets
         i. Part II deadline for Fall Students extension to August 15, 2020
      b. Spring 2020 Milestones and R&R Degree Posting Process
         i. Grades are not final until May 20th Deadline for S/U Choice
         ii. Please Post Milestones Now
         iii. Degrees will not be posted until after May 27th
   7. Fall Placement Process
      a. Meeting with Most Utilized Districts for input-Educator Licensure
B. Assessment and Accreditation - R. Siegesmund/P. Fix
   1. Safety Tutorial – Ongoing

C. Placements and Partnerships - J. Chan/ M. Doherty
   1. First Reading – Proposal for Equity/Access Language to include in each program/college placement policy
      a. Equity and Access Statement for Clinical Placements: Our program is committed to providing you with equitable access to your clinical placement. If you face any challenges regarding transportation to your placement or are in need of other supports (e.g., professional attire, financial assistance for clinical requirements), we will help you explore available options and resources to ensure your success.
   2. Policy Review Remaining: Art Education
   3. Student Teacher Recognition Email/Certificate
      a. Recommendation: add NIU Branding to Certificate

D. Curriculum, Policies, and Procedures - M. Eads/E. Kahn
   1. Vote on Instructional Waiver Policy Update 1st Kahn 2nd McCann Approved
      a. Add Verbiage that District/District Employee must notify UOELP of Withdrawal by Deadline to have Instructional Waiver returned to District for use be a different employee
      b. Add Bold
   2. Content Test Issues
      a. Gathering Data from NIU
   3. Salary during Student Teaching
      a. Exploring if any Districts will actually pay our Candidates
         i. Check District 205-Jenny Johnson
         ii. Check Rockford/SEED cohort model for Paraprofessionals-Laura Hedin

V. New Business
   A. ATLAS video/edTPA videos for review during Clinicals
      1. Exploring Options also with SCALE
      2. No Options yet available
   B. Nominations for Chair Elect for 2021-2022
      1. Mike Eads

VII. Announcements
   A. Next meeting date scheduled for Fall 20, Location TBA 1-3pm (or virtual if needed)

VIII. Adjournment 1st McCann 2nd Cohen Approved