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

A. Assessment and Accreditation (convened by JE Strid)
   1. Accreditations/Reporting
      a. Future of CAEP
         i. Cost
         ii. Relevance
   2. Other topics as identified

B. Placements and Partnerships (convened by C D’Alexander)
   1. Evaluation-Spring 21 Student Teacher Orientation
   2. School District/Program Admits-Introduction Orientation
      a. Future Employment Opportunities
   3. Other topics as identified
      a. Fall 2021 Student Teacher Orientation

C. Curriculum, Policies, and Procedures (convened by E. Kahn and T McCann)
   1. Content test updates
   2. Student Teachers Also Earning a Salary
   3. Recruitment Discussion with a Focus on Diversity
      a. Collaboration with NIU Centers
      b. Ad-hoc Committee
      c. Program Level Initiatives
   4. Other topics as identified

II. Approval of Agenda 1st Strid 2nd Cohen Approved

III. Approval of Minutes from January 15, 2021 1st Strid 2nd Warren Approved

IV. Reports

A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. ISBE news
         i. Table of waivers-Sent via Email
            ii. Dependent on Lifting of Emergency Proclamation
         ii. Panel to examine program entry and Pre-Completion Status
            i. Discuss the Definition of Program Entry
            ii. Discuss the Entry into Pre-Completion in ELIS
         iii. Culturally Responsive Teaching and Leading Standards updates
            i. To Governor for Signature
            ii. Integrate in programs by 2025
      b. Student Teacher Vaccinations
         i. Those who reside in or are placed in DeKalb County are eligible
      c. Grade range changes information and template for catalog updates
         i. Excel Template for Programs Impacted will be emailed
   2. Chalk and Wire
      a. Spring 2021 dates
         i. Drop In Sessions
         ii. Reporting Sessions
      b. Spring 2021 Placements
         i. Necessary for PDH and Instructional Waiver Issuance
         ii. Future Discussion for Length-Journals in the Summer for Fall 2021
3. Assessment update – Antoinette Jones
   a. Annual reports-Due by March 1, 2021
   b. Next information request for PEP data (spring 2021)

B. Assessment and Accreditation – JE Strid
   1. CAEP Continuation Discussion
   2. Divided up Research topics to Discuss Pros and Cons at March Meeting

C. Placements and Partnerships – C D’Alexander
   1. Fall 2021 Student Teaching Orientation
      a. Virtual and In-Person Hybrid
      b. August 16th 2021-In Person Portion
         i. Teacher Panel
         ii. Exploring adding a Discussion with Counselors for challenges of being Remote
         iii. ALICE Training-Wait
      c. Licensure Officer Slides-Later this Semester

D. Curriculum, Policies, and Procedures - E. Kahn and T McCann
   1. Continuation of Remote Supervision of Candidates
      a. Discussion of Options for Fall 2021; Live Video Streaming vs Video Recordings from classroom vs Combination
      b. Provides Additional Options for Locations
      c. More Efficient for Time Management and Travel
      d. Discussion with Partners – Viability and Legality
   2. edTPA
      a. Is this test necessary – 4 semesters of completion and getting hired
      b. What will replace test for State Statute Requirement for a Teacher Performance Assessment
         i. State is waiting for Effectiveness Data-Teachers not yet evaluated
      c. Validity and Reliability of edTPA questioned in Literature

E. Ad Hoc Committee addressing Diversity, Equity, and Inclusion - Jenny Parker
   1. Crafted Letter to State for CRTL standards
   2. Website Review-Addressing items overtly on each site
      a. Language
      b. Linked Resources
      c. Department Level Review
      d. Call to Program Level Review
   3. Request Data from Current Student Teachers for implementation of CRTL standards in placements
      a. Online Forum to share ideas to upcoming Student Teaching Candidates and Clinical Students
      b. Form shared to UCIEL for programs to share to their own Student Teaching Candidates
      c. Response deadline of March 1, 2021-Forum in March

V. New Business

VII. Announcements
   A. Next meeting date scheduled for March 19, 2021, TEAMS meeting 1-3pm
   B. Introduction of New Staff
   C. Wisdom Wednesday 2/24/21-Panel Discussion (John Evar Strid) – Sign up through NIU Calendar Events

VIII. Adjournment 1st McCann 2nd Gerzel-Short Approved