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

A. Assessment and Accreditation (convened by JE Strid)
   1. Accreditations/Reporting
      a. Summary of Research Regarding Continuance of CAEP
      b. Draft and Finalization of Summary Report
   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. Fall 2021 Student Teacher Orientation
      a. August 9th Link to Online Portion
      b. August 16th In Person
      c. Requirement Language

C. Curriculum, Policies, and Procedures (convened by E. Kahn and T McCann)
   1. Policy Regarding Cooperating Teacher Misconduct
   2. edTPA Status
   3. Student Teachers Also Earning a Salary: Current Policy and Updates
   4. Continuation of Remote Supervision beyond expiration of Proclamation
   5. Recruitment Discussion with a Focus on Diversity
      a. Collaboration with NIU Centers
      b. Ad-hoc Committee
      c. Program Level Initiatives

II. Approval of Agenda 1st Gerzel-Short 2nd Cohen APPROVED

III. Approval of Minutes from April 16, 2021 1st Strid 2nd Gerzel-Short APPROVED

IV. Reports

A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. ISBE news
      i. Legislative Session
         i. ECE-Community College Bill Committee Hearing for Amendment 1
            1. Remains in Committee
            2. Amendment II not Heard
            3. Another meeting/vote 5/11/21
         ii. SB 808 – Digital Recording for edTPA
            1. Will be Heard 5/11/21
            2. Updated statement to ‘may not be required’
            3. House amendment-‘not be required to submit for test materials’
         iii. Micro-Credentials
            1. ISBE Discussion-Not Supporting the Bill
            2. Lack of Policy/Process for Implementation
      ii. End of semester processes
         i. Degrees post beginning 5/13/21
         ii. Entitlements will post as soon as possible after Degrees Post
   b. CAEP Advanced Program Visit-May 14, 2021
      i. Some Programs will be requested for visit meeting times
2. Assessment update – J. Parker
   a. Summer plans
      i. No edTPA for Fall 2021
      ii. Must wait for Proclamation Date to determine edTPA for Spring 2021
      iii. September Report Deadline will be adjusted for edTPA reporting substitution

3. Entitlements
   a. Transcripts to ISBE Clarification
      i. None needed for University Entitlement
      ii. Required for Additional Endorsements Only
      iii. Degrees from other Institutions Must be posted by sending Transcripts from that Institution directly to ISBE
   b. Exemption Forms
      i. Submit as necessary based on Document Deadline of 5/21/21

B. Assessment and Accreditation – JE Strid
   1. CAEP Pros and Cons Report Completed based on Research and Discussion for Review in the Meeting of the Whole
   2. Recommendation-Maintain CAEP Affiliation and Accreditation

C. Placements and Partnerships – C D’Alexander
   1. Student Teaching Orientation
      a. Date Change to 8/20/21 @ 8:30 am due to Local Partners being occupied
      b. In Person-3/4 Sections of items in the morning-afternoons for each program

D. Curriculum, Policies, and Procedures - E. Kahn and T McCann
   1. Paid Internship for Student Teaching
      a. Occurring in Rockford Schools
      b. Research Pros/Cons
      c. Future Policy Development
   2. Recruitment of Diverse Students in Educator Licensure
      a. CHANCE Program connection at NIU
      b. Request assistance from Joe Flynn-Center for Black Studies
   3. Misconduct of Cooperating Teachers
      a. Impact on NIU Candidates regarding Hostile Environment
         i. Procedure Policy Development to avoid Candidate Being Disenfranchised
         ii. College/Program consistency for Across College Enrollment
         iii. Transparency/Awareness for All Stakeholders
      b. Lack of Impact for Cooperating Teacher
         i. Possible NIU Actions for CTs/Districts

E. Ad Hoc Committee addressing Diversity, Equity, and Inclusion - Jenny Parker
   1. No Updates
   2. Members are still in Process for Website/Policy Review

V. New Business
A. 2021-2022 Meeting Format Discussion (In person/Teams/Hybrid)
   1. Donna Werderich-New Chair for 2021-2022
   2. In Person/Teams
      a. Mindful of Needs in Regard to Pandemic Considerations
      b. Proclamation Status in August
      c. 1st Meeting Possible in Person-Member Preferences Will Be Surveyed-New Members are not usually added until just before Fall Term

VII. Announcements
A. Next meeting date scheduled for August 27, 2021, Hybrid meeting 1-3pm
B. Thanks to Current Chair – Mary Lynn Doherty

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