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

A. Assessment and Accreditation (convened by JE Strid)
   1. CAEP Review
   2. EdTPA
      a. Without Video – Impact
      b. Candidate Preparation even without requirement
   3. Chalk & Wire
   4. Program Feedback Requests
      a. Incorporation of offered services
      b. Feedback on offered services
   5. Merit in review of Existing Data Infrastructure
      a. Review Process
         i. Immediate Assessment Needs
         ii. Long Term Planning
   6. Culturally Relevant Teaching Standards

B. Placements and Partnerships (convened by J Johnson)
   1. NIU Instructional Waiver Policy Update
      a. International Tuition Rate
   2. Evaluation-Fall 21 Student Teacher Orientation
   3. School District/Program Admits-Introduction Orientation
      a. Future Employment Opportunities
   4. Spring 2022 Student Teacher Orientation
      a. January 10th Link to Online Portion
      b. January 14th In Person
      c. Requirement Language

C. Curriculum, Policies, and Procedures (convened R Rupnow)
   1. Policy Regarding Cooperating Teacher Misconduct
   2. Student Teachers Also Earning a Salary: Current Policy and Updates
   3. Continuation of Remote Supervision beyond expiration of Proclamation
   4. Review UCIEL By-Laws to convert Ad Hoc (Diversity Committee) to be Permanent and refer to APPM for additional guidance for NIU Policy

II. (2:00 pm) Approval of Agenda 1st McCann 2nd Cohen APPROVED

III. Approval of Minutes from August 27, 2021 1st Rupnow 2nd Strid APPROVED

IV. Reports

A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. Vaccination Policy Implementation
         i. Per Email sent for Vaccination and/or testing per week
      b. IACTE Scheduled for 10/22/21 Registration Materials to Follow
      c. ISBE news
         i. Advisory Committees (apply by 9/22/21)
            i. Early Childhood Education and IEPP metrics
            ii. Principal Prep – UCANELP
            iii. Education Preparation Profile-Usability
      d. ISBE Diversity Pilot
         i. Updates will be provided in October
e. Culturally Responsive Teaching and Leading Standards
   i. Webinar 10/20/21

2. Assessment update – J. Parker
   a. Annual Report-New Template
   b. Data per program will be in BlackBoard by 10/1/21

3. UOELP Workshops Schedule
   a. Sent via Email
   b. Held Via each Team

4. UCIEL representative to Baccalaureate Council
   a. John Evar Strid

B. Assessment and Accreditation – JE Strid
   1. edTPA-Waiting for legislative input
   2. CAEP-Waiting for process details
   3. Need for a UOELP satisfaction survey discussion-None necessary
   4. Data Infrastructure
      a. Integration for user friendly/accessibility
      b. Todd Reeves to determine location of current data points
      c. Follow up with UOELP
   5. Culturally Relevant Teaching Standards-Waiting for ISBE input

C. Placements and Partnerships – J Johnson
   1. Instructional Waivers
      a. International Student Rate
      b. Out of State-Online Issuance Availability Research
   2. Student Teaching Orientation Fall 21 Review
      a. Feedback data available in Teams
   3. Spring 22 Student Teaching Orientation
      a. Online Available 1/10/22
      b. In Person 1/14/22
      c. Possibility of Requirement for those with yearlong final placements (clinical/Student Teaching)
   4. Discussion of re-institute Active Intruder Training-Even for early clinicals
      a. Research of online/remote options
   5. Process for platform to have districts provide profiles for candidates to learn regarding future placements opportunities-recruitment for future employment
      a. Future Educator Day
      b. Career Services
      c. Placement Matching Day

D. Curriculum, Policies, and Procedures – R Rupnow
   1. Draft By-Law section to propose revision to create Diversity, Equity, and Inclusion as additional subcommittee
      a. Review by current Ad Hoc members for goal alignment
      b. Proposal of first read at next meeting of the whole

E. Ad Hoc Committee addressing Diversity, Equity, and Inclusion - Jenny Parker
   1. Review with current membership to review draft for By-law update

V. New Business
   A. Chair Elect Selection

VII. Announcements
   A. Next meeting date scheduled for October 15, 2021, HSC Sky Room and TEAMS meeting 1-3pm

VIII. Adjournment 1st Cohen 2nd McCann APPROVED