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

A. Assessment and Accreditation (convened by JE Strid)
   1. CAEP Review
   2. Merit in review of Existing Data Infrastructure
      a. Review Process
         i. Immediate Assessment Needs
         ii. Long Term Planning

B. Placements and Partnerships (convened by J Johnson)
   1. NIU Instructional Waiver Policy Update
      a. International Tuition Rate
      b. Online usage by Out of State CTs
   2. School District/Program Admits-Introduction Orientation
      a. Future Employment Opportunities
   3. Spring 2022 Student Teacher Orientation
      a. Requirement Language for Year Long Placements
   4. Program usage of Sanford

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

II. (1:45 pm) Approval of Agenda 

III. Approval of Minutes from September 17, 2021

IV. Reports

A. University Office of Educator Licensure and Preparation
   1. UOELP/ISBE updates – J. Parker
      a. Covid 19 Compliance
         i. 768 candidates in schools
         ii. 3 weeks of reporting for those not in compliance
      b. ISBE news
         i. ISBE Diversity Pilot
            i. Requirements exceed what is possible based on the current timeline
            ii. Discussions for adjustments to the timeline
         ii. 83-85 Form
            i. Not a mandate but may evaluate prior experience in lieu of a course
            ii. Waiver of entire course
            iii. If a course is waived-must complete form
      c. Culturally Responsive Teaching and Leading Standards
         i. Webinar 10/20/21
         ii. Recording available at a later date
   2. Assessment update – J. Parker
      a. Annual Report
         i. Template uploaded
         ii. Data are uploaded
         iii. Training recorded
   3. UOELP Workshops Schedule
      a. Sent via Email
B. Assessment and Accreditation – JE Strid
   1. CAEP Review
      a. Attend UOELP workshop for available SPA report timelines
      b. Self-Study due Spring 2024
      c. Site Visit Fall 2024
   2. Data Infrastructure
      a. Multiple Levels of Data Collection
      b. Possibility of Data Entry Error
      c. Issues of Multiple Platforms and multiple levels of ownership

C. Placements and Partnerships – J Johnson
   1. Instructional Waiver Policy Language Update
      a. Document for UCIEL committee feedback and Constituent Office Feedback
      b. Discussion for Campus Visits
      c. Student Teacher Orientation
         i. Updates for full-year placements
         ii. Program Coordinators provide lists to subcommittee
         iii. Virtual 1/10/21
         iv. In Person 1/14/21
      d. Sanford Inspire Modules
         i. Remain a Partner
         ii. Beneficial across Programs
         iii. Provide to other Partners and Staff

D. Curriculum, Policies, and Procedures – R Rupnow
   1. Cooperating Teacher Misconduct Policy
      a. NIU Policy-Ethics and Compliance Office
         i. Language includes Vendors and 3rd Parties
      b. Reviewed Policy Language of CLAS Licensure Handbook-refers back to Ethics and
         Compliance Office
      c. CLAS file provided for other Programs to Implement/Use

E. Ad Hoc Committee addressing Diversity, Equity, and Inclusion - Jenny Parker

V. New Business
   A. Diversity Equity and Inclusion Committee Proposal-1st Reading
      1. Discussion-None
      2. Motion to Consider Formation of Additional Committee 1st Werderich 2nd Strid APPROVED
   B. Chair Elect Selection
      1. Rachel Warren volunteered to put her name forward
         a. Motion to approve 1st Strid 2nd Gerzel-Short APPROVED

VII. Announcements
   A. Next meeting date scheduled for November 19, 2021, TEAMS meeting 1-3pm
   B. Remaining Teams meeting only for the remainder of the Academic Year

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