I. Sub-Committee Meetings

- Assessment and Accreditation (P. Fix)
  a. Content Test Data
  b. Investigating a New Delivery System for the Safety Tutorial
     i. Editing/Update Capability
     ii. Functionality for Service Indicator Population
     iii. Cost Analysis

- Placements and Partnerships (K. Gross)
  a. Student Teacher Orientation Planning
  b. DRC Accommodations Review of Draft Recommend Language

- Curriculum, Policies, and Procedures (L. Gerzel-Short)
  a. CRTL Standard Review and Compile Matrix Responses from 8 programs; 1st Draft Due October 2024
  b. Draft Template Discussion

- Diversity, Equity, and Inclusion (C. Taines)
  a. Transportation Equity
  b. Interventions for Students in the Field Experiencing issues

II. 1.45 pm Approval of Agenda 1st – L. Gerzel-Short; 2nd R. Warren: APPROVED

III. Approval of Minutes from November 17, 2023 1st – L. Gerzel-Short; 2nd J. Evar Strid: APPROVED

IV. Reports

A. University Office of Educator Licensure and Preparation
  - UOELP/ISBE updates – A. Jones
    a. ISBE requested that the updated Directory of Approved Programs be certified by January 1, 2024. Programs are to make this certification to UOELP.
    b. NIU certified that the Safety Tutorial has been updated with Gun Safety Storage information as of December 1, 2023.
    c. Submit advising sheet for AY 2023-2024 for UOELP record keeping
    d. Updated Entitlement process
      i. Priority Clears-only email teachercertification email box
      ii. Clarification of Content Test Requirement prior to Student Teaching-this is for the initial content area licensure. This does not impact subsequent endorsements
    e. Spring 2024 UOELP workshops have been set and distributed
B. Assessment and Accreditation – P. Fix
   • eDTPA alternatives
     a. Link provided for additional responses for each program for the responses to be posted in a shared folder as a resource
   • Content Test Failure Rates and Equity Gaps
     a. Provost meeting later in December as an informational meeting with a 1-page talking point information sheet
     b. Gathering of information from other institutions
     c. Proposing to hold a spring meeting (tentatively March 8, 2024 1:00-3:00 pm) to provide a place for dialogue for interested parties across the state of Illinois and a call to action; A flyer will be distributed by P Fix

C. Placements and Partnerships – K. Gross
   • Spring 2024 Student Teacher Orientation
     a. Email next week with details. It will be January 12th in Boutell Hall
     b. Submit information for any students needing accommodations
     c. LiveStream will be available, but only for those students not required to return to campus do to partner district location
     d. Each Program who will have Spring Attendees should respond to the subcommittee
   • DRC statement will be discussed in January

D. Curriculum, Policies, and Procedures – L. Gerzel-Short
   • CRTL Standards Mapping/Matrix
     a. Updated with new members in attendance this meeting for list of courses to map to CRTL standards
     b. Program Coordinators will be contacted to ensure all courses are included in this process that address these standards
     c. Working to create a sample matrix for one of the Special Education courses that includes program standards and CRTL standards

E. Diversity, Equity, and Inclusion – C. Taines
   • No current update

V. New Business
A. MyNIU options for Class/Section set up – Permits vs Milestones
   • Advisors that work with permits and registering students work with permit only or open set ups
   • Working with R&R for a potential efficiency improvement to remove the need for permit numbers by using specific milestones as noted as licensure milestones
   • ELED (K. Green) and Science (P. Fix) are working on a pilot project to see if this alleviates some of the difficulties and time inefficiencies for advisors and office staff
VII. Announcements
   A. Next meeting date scheduled for January 19, 2024, via TEAMS meeting 1-3pm

VIII. Adjournment 1st – L Gerzel-Short: 2nd Nancy Dominguez-Fret; APPROVED