

12:00	Call to order <ul style="list-style-type: none"> ● Welcome and Introductions <i>(if needed)</i> ● <i>Per Governor's Emergency orders- meeting via video conference</i> <ul style="list-style-type: none"> ○ <i>All votes taken at a meeting at which any member participates electronically must be by roll call vote.</i> 	
12:05– 12:10	Approve prior CTE minutes <ul style="list-style-type: none"> ■ March 2020 meeting Vote required ■ April 2020 meeting Vote required ■ May 2020 meeting Vote required 	
12:10– 12:20	<ul style="list-style-type: none"> ● Officers of the CTE: <i>“Officers shall be current members of the Council. Election of such officers shall take place at the June meeting, following the election of members to the council, and will be determined by majority written ballot vote. Nominations for officers shall come in writing to the current chair or Department of Education representative no later than the previous meeting. Nominations may come from anyone in the Council and members can self-nominate.”</i> <ul style="list-style-type: none"> → <i>Vote required (Kim Wilson to “collect” votes via personal message through ZOOM)</i> ● <i>Changes in Membership</i> <ul style="list-style-type: none"> ○ UNH ○ FPU 	
12:20– 12:40	IHE Requests (Substantive Change; Reviews, etc.): Vote required- recommendation to SBE <ul style="list-style-type: none"> ● UNH substantive change request- Recommendation to SBE: Vote required ● UVEI new program review- Recommendation to SBE: Vote required ● PSU- three motions made via SBE for approval and/or extensions 	
12:40– 1:00	Break	
1:00– 2:00	Program Reviews Updates <ul style="list-style-type: none"> ● Granite State College (April 9th review postponed) <ul style="list-style-type: none"> ○ One-year extension granted due to COVID-19 situation 8/30/2021 ○ Rescheduled Site Visit: February 4, 2021 ● University of New Hampshire (still on schedule for fall 2019) November 16, 17, 18, 2020 <ul style="list-style-type: none"> ○ One-year extension granted due to COVID-19 situation 5/30/2022 ○ Co-Chair needed to replace Cindy Gallagher: _____ 2020–2021 site visits <ul style="list-style-type: none"> ● St. Anselm (12)- 8/30/2021 (1)- 4/1/2021 <ul style="list-style-type: none"> ○ April 18, 19, 20, and 21, 2021 site review <ul style="list-style-type: none"> ■ Co-Chairs: <u>Mike Fournier & Steve Bigaj</u> ■ MOU completed (5/6/2020) ■ Training scheduled: January 19, 2021 ● Antioch (8)- 8/30/2021 <ul style="list-style-type: none"> ○ March 24, 25 and 26, 2021 site review <ul style="list-style-type: none"> ■ Co-Chairs: <u>Kelly Moore Dunn & Ken Darsney</u> ■ <u>MOU completed</u> (5/7/2020) ■ Training scheduled: January 21, 2021 ● U.V.E.I. (+2) April 15th, 2020 <ul style="list-style-type: none"> ○ R/W Teacher and R/W Specialist- new program review <ul style="list-style-type: none"> ■ Chair: <u>Brian Walker</u> ● Plymouth State (4)- February 28, 2022 <ul style="list-style-type: none"> ■ Chair(s): _____ 	
2:00– 2:20	PSB and Commission Updates <ul style="list-style-type: none"> ● Update from Interim PSB Chair, Cynthia Lucero <ul style="list-style-type: none"> ○ SpEd updates? ● PSB Pro-Ed standards - Suzanne Cannali 	

<p>2:20– 3:00</p>	<p>DOE Report and Updates</p> <ul style="list-style-type: none"> ● PSU extension (4 advanced programs) to 2/28/2022 ● PSU- extension request (5 new programs) 7/31/2022 ● SNHU Substantive Change to keep Bachelors for Secondary Programs PSU- Option 4: Review Request (11 programs)- request redacted ● Saint Anselm - extension from 4/1/2021 to align 8/30/2021 (1 program) to July SBE ● NEC Program Review Report to July SBE ● UVEI 2 new program requests to July SBE ● Annual Report for 2020 <ul style="list-style-type: none"> ○ Survey Monkey link will be sent out in July! 	<p><u>July SBE:</u> -NEC final review -UVEI R/W Teacher and Specialist -ST-A Computer Science ext.</p>
<p>2020-2021 Future Agenda Items</p>	<ul style="list-style-type: none"> ● Review Program Approval Procedures (Ed 602) and Technical Assistance <ul style="list-style-type: none"> ○ Decision making guide for Conditional Approval ○ Clarifying “Recommendations” and “Suggestions” ● Review Program Approval Standards (Ed 603–606) <ul style="list-style-type: none"> ○ What looks good and is working? ○ What isn’t and can change? ● Updating Report Template ● CTE Membership: New Membership Application 	<p><u>Upcoming CTE Meetings</u></p> <p>Summer Break!</p> <p><i>Poss. sub-comm grps?</i></p>