12:00	Call to order ● Welcome and Introductions *(if needed)* ● *Per Governor's Emergency orders- meeting via video conference* ○ *All votes taken at a meeting at which any member participates electronically must be by roll call vote.*	

12:05–12:10	Approve prior CTE minutes
	    ■ March 2020 meeting Vote required
	    ■ April 2020 meeting Vote required	

12:10–12:20	● Officers of the CTE: *"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."*	
12:20–12:40	IHE Requests (Substantive Change; Reviews, etc.): Vote required- recommendation to SBE ● Saint Anselm - extension from 4/1/2021 to align 8/30/2021 (1 program) ● PSU- extension request (the 5 new programs) ● PSU- Option 1: Review Request (4 programs) ● PSU- Option 4: Review Request (11 programs) ● NEC Program Review Report to **July SBE**	
12:40-1:00	Break	

1:00–2:20	**Program Reviews Updates**
	● Granite State College (April 9th review postponed)
	  ○ 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
	  ○ One-year extension granted due to COVID-19 situation 5/30/2022
	2020–2021 site visits
	● St. Anselm *(12)- 8/30/2021 (1)- 4/1/2021*
	  ○ April 18, 19, 20, and 21, 2021 site review
	    ■ Co-Chairs: Mike Fournier & Steve Bigaj
	    ■ MOU completed (5/6/2020)
	    ■ Training scheduled: January 19, 2021
	● Antioch *(8)- 8/30/2021*
	  ○ March 24, 25 and 26, 2021 site review
	    ■ Co-Chairs: Kelly Moore Dunn & Ken Darsney
	    ■ MOU completed (5/7/2020)
	    ■ Training scheduled: January 21, 2021
	● U.V.E.I. *(+2) May 30th, 2020*
	  ○ R/W Teacher and R/W Specialist- new program review
	    ■ Chair: Brian Walker
	● Plymouth State (4)- June 31, 2020 - (ext. Request to SBE for 2/28/2022)
	    ■ Chair(s):_____	

2:30–2:40	PSB and Commission Updates ● Update from Interim PSB Chair, Cynthia Lucero ○ SpEd updates? ● PSB Pro-Ed standards - Suzanne Cannali	

2:40–3:00	DOE Report and Updates ● PSU extensions (x2) to align with CAEP: granted extension for one-month 6/30/2020 ● SNHU Substantive Change to keep Bachelors for Secondary Programs- tabled to June	

Future Agenda Items
 	
Poss. sub-comm grps?
	● Review Program Approval Procedures (Ed 602) and Technical Assistance
	   ○ Decision making guide for Conditional Approval
	   ○ Clarifying "Recommendations" and "Suggestions"
	● Review Program Approval Standards (Ed 603–606)
	   ○ What looks good and is working?
	   ○ What isn't and can change?
	● Updating Report Template
	● CTE Membership: New Membership Application	