

EPP Diversity Committee Meeting Minutes

November 9, 2016 | 1:00 p.m. | PSU 312

I. Call to order

Margaret Weaver called to order the regular meeting of the EPP Committee on Diversity at 1:03 p.m. on November 9, 2016.

Present: Jamaine Abidogun, Chris Craig, Andrew Homburg, Carol Maples, Sarah Nixon, Nate Quinn, Tuesda Roberts, Ximena Uribe-Zarain, Margaret Weaver, and Steve Willis.

Scholarship Recipients: Sarah Hann.

II. Approval of minutes

1. The minutes from October 12, 2016 were approved.

III. Updates

1. Fall Scholarship interviews are scheduled for November 11 and 17. The scholarship goes into effect January 2017.

IV. Discussion Items

- 1. Unit Assessments: Chris Craig
 - a. We must have MSU unique unit-level assessments for CAEP. One is the six proficiencies. Most programs are collecting data beginning fall 2017. Some programs set cohorts annually (MATL in Art of Teaching & Learning and CSSD) and must begin collecting data this year. By spring 2017 they must have data to upload to Taskstream to meet their three cycles of data. Chris would like a plan from this group to implement in the spring.
 - i. EDC 345 is common and it is possible to use as a data point. This has been discussed in the past. Chris would like the committee to consider it. A subcommittee of EDC 345 instructors will meet and draft something for the EPP Diversity Committee to consider at the December 7, 2016 meeting.
 - ii. Discussion regarding the six proficiencies. The proficiencies could be added to the syllabus. Better definitions are needed for student clarification. Discussion regarding EDC 345 and learning diversity in in other ways. We can adapt what the MSED Committee is using. Jamaine Abidogun will email the MSED document to the BSED Committee.
 - iii. The performance indicators rubric for the clinical logs/professional development logs needs to be approved at the December 7, 2016 meeting. It is important that we have a plan on the table and demonstrate that we are following through with the plan, even if the plan changes in the future. A subcommittee will meet on Thursday, December 17, 2016 at 4:00 p.m. at Dublin's Pass. Discussion.
- V. Old Business
- VI. New Business
- VII. Adjournment

Margaret Weaver adjourned the meeting at 2:03 p.m.

Respectfully submitted by: Vicki Kramer