

Diversity Committee Meeting Minutes

February 7, 2018 | 1:00 p.m. | Carrington 203

I. Call to order

Margaret Weaver called to order the regular meeting of the EPP Committee on Diversity at 1:04 p.m. on January 17, 2018.

Present: Mandy Benedict-Chambers, Ashley Leinweber, Michelle Morgan, Sarah Nixon, Nate Quinn, Tuesda Roberts, Margaret Weaver.

II. Approval of minutes

January 17, 2018 minutes stand.

III. Update

- 1. Unit-wide assessment in EDC 345 (per Dr. Sawyer's email)
 - a) Dr. Craig forwarded an email from Dr. Emmet Sawyer to Dr. Weaver regarding a unit-wide assessment in EDC 345 implemented Spring 2018. The expectation is that data will be collected over the next three semesters for CAEP purposes. RFT is looking at ways to integrate into Taskstream with training for per course instructors forthcoming.
 - i. Dr. Roberts stated that RFT has made it clear that a unit-wide assessment is expected from EDC 345. Dr. Roberts referenced former EPP Diversity Committee meeting minutes where it was stated and discussed that EDC 345 was not going to be used for data collection for CAEP.
 - ii. Dr. Roberts decided to pilot a lesson plan development assignment in fall 2017 that is different from the summer 2017 pilot. An email was sent to Dr. Sottile and Travis Marler with a request for the assignment to be removed from Taskstream. A response was received that it would not completely be removed.
 - 1. Dr. Roberts is meeting with Ximena Uribe-Zarain to compose a rubric to be completed by this Friday and uploaded to Taskstream.
 - a. BSEd Secondary Oversight Committee has discussed EDC 345 transferring in from OTC and the implications. Concerns center around losing control of the course if this is finalized.
 - b. Core 42 is in the pipeline and every state institution is required to accept it. OTCs EDU 222 could be part of the Core 42. It is scheduled to go into effect for fall 2018
 - iii. If this moves to a unit-wide assessment, a strategy is needed to monitor students transferring in EDU 222 from OTC and the implications. A unified approach is needed.
 - iv. The committee is concerned about the lack of procedure and governance process. This proposal for a unit-wide assessment was not vetted through EPPC. It is unknown whether a document exists regarding the protocol for "approving" what goes on Taskstream as a unit-wide assessment.
 - b) The committee would like to meet with Dr. Craig, Dr. Sottile, Ximena Uribe-Zarain, and Travis Marler to discuss unit-wide assessment in EDC 345. Questions to explore: Do we need data from EDC 345? What need would this particular assessment fulfill? Do we want to rely on per-course faculty for implementing a unit-wide assessment? Could we specify pre-requirements for taking EDC 345?

- i. Dr. Weaver will email and ask that the EDU 345 unit-wide assessment be put on hold until the committee has had a chance to review it.
- 2. Dr. Weaver received a second email from Dr. Craig that Diversity Proficiencies have been sent to external parties for validation.

Margaret Weaver adjourned the meeting at 2:03 p.m. Respectfully submitted by: Vicki Kramer