



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

April 24, 2017 | 3:30 p.m. | PSU 311

I. Call to order

Andrew Homburg called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:32 p.m. on April 24, 2017 at PSU 311.

Present: Jamaine Abidogun, Chris Craig, Karen Engler, Andrew Homburg, David Hough, and James Sottile.

Absent: Adam Harbaugh

II. Approval of minutes

The minutes from March 27, 2017 meeting were approved. Minutes stand.

III. Discussion Items

1. Chris Craig:

- a) James Sottile and Travis Marler did very well at both the advanced and initial assessments meetings. Danielle Lillge and Diana Piccolo developed an assessments grid or template to engage their students. Karen Engler will contact Program Coordinators that did not attend the meetings. Karen also has meetings scheduled with the deans to keep them updated and in the loop.
- b) Program Coordinator descriptions will be share with the deans in the fall.
- c) The first CAEP Workgroup meeting went well. All other workgroup meetings are scheduled. Regular workgroup meetings will start in September 2017.
- d) There is no AAT update. Discussion. Jamaine Abidogun reported that BSEd moved forward with proposal to accept only the four core courses as PEU transfers. The OTC EDC 345 syllabus is a foundations course in which we already have a PEU code. Dean Hough said Juli Panza is the point person for OTC communications. A diversity syllabus has been requested. We need to handle this at the right level. Juli Panza should contact Angie Miller at OTC. Karen Engler will liaison between Juli and Angie. Discussion.

2. College of Education: David Hough

- a) Dean Hough is not aware of what's going on with DESE. The Certification Officer is the one that should be addressing DESE issues. The staff position that works on DESE matrices has been eliminated due to budget cuts. Dean Hough can report on the Missouri Council of Education Deans, MoTEP, and NTEP.
 - i. Discussion regarding Student Services as a unit entity that should not be paid with COE funding.
 - ii. NTEP (Network to Transform Educator Preparation) should be on the EPPC agenda. The group is leading the charge nationally on education programs. DESE's response was the APR. Accountability is a priority and what kinds of data to collect: rigor of programs and what to use to determine a rubric; completers to graduation; how may pass the licensure exam and for what positions, etc. There are some that think a high pass rate on the licensure exam indicates a job well done while others feel a lower pass rate is weeding out potentially bad candidates.
 - a. Jamaine Abidogun expressed that these contexts are important to know in EPPC and can only come from the Dean.

3. Assessment update: James Sottile

- a) As of right now we have low numbers on Task 4. The deadline is 1:00 p.m. tomorrow, Tuesday, April 25.
- b) A Supervisor Meeting is scheduled for August 2017. Invitees will be asked what their top three questions about MoPTA are. Dan Hellman, Diana Piccolo, and Debra Price will address the questions at the meeting. Program Coordinators should be invited to attend as well. MoPTA should be added to the EPPC agenda to get everyone ready for fall. Chris Craig will address MoPTA at the May 10 EPPC meeting.

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- c) There is a situation where a professor wants to use the EDC 345 rubric. Chris reported that RFT created a rubric that they want to use. Let them pilot it, collect the data, and take back to the Diversity Committee. The Taskstream template itself is an issue.
- 4. Secondary Education Update: Karen Engler
 - a) Karen attended the MACTE Conference in March. Other attendees expressed dissatisfaction with the AAT and the way DESE matrices are being handled. Almost all Secondary Programs have been accepted by DESE.
 - b) Karen has met, or is meeting, with the deans to update on the assessments meetings for advanced and initial programs.
 - c) MEES continues to be an issue. Kim Dubree will talk about MEES at the next EPPC meeting.

IV. Old Business

- 1. No report.

V. New Business

- 1. The Screening Committee did not pass the bylaws. The committee sent the proposed changes to the Executive Committee for input due to discrepancies between the elections of college representatives vs. appointment by the EPPC Chair. Discussion.
- 2. Program Review Committee charge will be written up by Chris and sent to James. James will have them ready for the meeting.
- 3. There will be a proposed EPPC bylaws change for AAT curriculum review. The Executive Committee will meet to draft. This needs to be completed by May 2.
- 4. The Diversity Committee will be charged with EDC 345 oversight.

VI. Adjournment

Andrew Homburg adjourned the meeting at 4:19 p.m.

Respectfully submitted by: Vicki Kramer