



Missouri State UNIVERSITY

Educator Preparation Provider Executive Committee Meeting Minutes

January 30, 2017 | 3:00 p.m. | Hill 314

I. Call to order

Jamaine Abidogun called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:03 p.m. on January 30, 2017 at Hill 314.

Present: Jamaine Abidogun, Chris Craig, Karen Engler, Andrew Homburg, Kurt Killion

Absent: David Hough, James Sottile

Guest: Kimberly Stormer

II. Approval of minutes

The minutes from November 28, 2016 meeting were approved as amended.

III. Discussion Items

1. Chris Craig and Andrew Homburg:

- a) A meeting took place on January 26, 2017 with Chris Craig, David Hough, James Sottile, Andrew Homburg, and Karen Engler. James is putting together seven committees, a committee for each of the five CAEP standards, one for integration of technology, and one for integration of diversity. The committees will be known as workgroups. James will request volunteers for each workgroup. We need a broad announcement to go out by Friday, February 3, with details later. Discussion.
- b) Only one or two people will attend the CAEP Conference in St. Louis due to budget cutbacks.
- c) Unit Assessment Discussion: We've done very well bringing closure to assessments but there is still an impact assessment recommended by BSED that needs to be approved by EPPC. It will be added to the EPPC agenda as an action item. Michelle Morgan will present. Discussion.
- d) There is discussion about adding MoPTA Task 1 scores to Taskstream. Discussion regarding legality, proprietary issues, and who would have access. There are three assessments to discuss at the February EPPC meeting: impact on learning, the one from James Sottile, and MoPTA Task 1.
 - There needs to be a meeting with James Sottile for clarification of CAEP accreditation work groups and unit-wide assessments before the EPPC meeting next Wednesday to discuss his presentation of the four assessments and the optional fifth. Rubrics not necessary. Andrew Homburg was assigned to make arrangements for this meeting.

2. College of Education: David Hough (absent)

- a) No report.

3. Assessment update: James Sottile (absent)

- a) No report.

4. Secondary Education Update: Karen Engler

- a) There is a new protocol in place for any Secondary Education communications. All communications must go through the Secondary Education office. Any emails to COE having to do with Secondary Education must be copied to Karen Engler. Chris depends on Karen to keep him apprised of Secondary Education issues, thus the protocol to keep Karen informed. James Sottile is to be included in any Field Placement or Taskstream communications with copy to Karen Engler and Vicki Kramer and the appropriate Dean. The name of the person the

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email is actually directed to needs to be in all caps. Discussion. Karen Engler will call a meeting with Program Coordinators and talk through the process. Karen will announce at the next EPPC meeting that we will discuss way for better communications with COE support staff.

IV. Old Business

1. The AAT contract with OTC was signed by Dr. Einhellig. Some state schools are not signing. Discussion. A meeting with Gilbert Brown is scheduled for Monday, February 6 to discuss. Andrew Homburg will attend in Karen Engler's place. Andrew will report back at the next BSED meeting.

V. New Business

1. Kimberly Stormer is in agreement with anyone collecting data using her templates for middle school students in Taskstream and other assessments as long as they aligns with her SPA, CAEP standards, and MTS. Discussion. It was suggested that secondary programs meet with Kimberly to discuss. Information can be sent to Kimberly and she would determine if they align or not. Discussion. Kimberly and Jamaine agreed to meet.
2. The DESE Tiered Program Score report was not initially distributed to Secondary Education. The DESE Tiered Program Report is DESE's review of our programs. This information has been available for a few weeks but no one in Secondary Education was notified until after the deadline for input had passed. This is an institutional issue. Contextualization of the information needs to be sent out. Jamaine will send a specific request to Dean Hough to attend the February EPPC meeting to provide background information and field possible questions that have arisen regarding the DESE Tiered Program Score Report.

VI. Adjournment

Jamaine Abidogun adjourned the meeting at 4:42 p.m.

Respectfully submitted by: Vicki Kramer