



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

November 1, 2017 | 3:30 p.m. | Carrington 209

I. Call to order

Andrew Homburg called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:35 p.m. on November 1, 2017 in Carrington 209.

Present: Chris Craig, Karen Engler, Adam Harbaugh, Andrew Homburg, James Sottile

II. Approval of minutes

The minutes from October 4, 2017 meeting were approved. Minutes stand.

III. Discussion Items

1. EPP: Chris Craig
 - a) Assessment needs clarification in the catalog regarding Transition Point 1 for graduate programs. CSD has a good model. James Sottile can provide a template or use the CSD model. The charge needs to come from EPPC.
 - b) The GPAC/MSEd Joint Committee is meeting in November to discuss ideas to streamline Taskstream.
 - c) Benchmarks for graduate programs need to be imposed. An entry point into the program and a second point before research are needed. This will be presented at the next EPPC. Dr. Craig and Dr. Homburg will bring it up at the next GPAC/MSEd Joint Committee meeting on November 20.
 - d) Action has been taken and information collected regarding the OTC AAT which will be shared at the next EPPC.
 - e) Dr. Engler will talk about the catalog change to align professional block of courses with matrices at the next BSEd Committee meeting.
2. College of Education: David Hough (absent)
 - a) No report.
3. Assessment update: James Sottile
 - a) DESE APR had some errors which were corrected. MSU will audit next report over the holiday break. Dr. Sottile will send it out securely so Program Coordinators may access it.
4. Secondary Education Update: Karen Engler
 - a) Schools are receiving multiple contacts regarding student practicum placements. A placement database is in the works.
 - b) Vicki Kramer is updating the EPP membership/secondary faculty database.
 - c) Dr. Engler attended MACTE.
 - i. Dr. Margery Tanner talked about issues with substitute certificates and add-on certification. The add-on certification title will be changed to adding by test. DESE is seeking volunteers for sub-committees.
 - ii. Transfer of other in-state courses must be checked to see if they are on the matrices. Kim Dubree will talk about this at EPPC since it is a unit issue.

IV. Old Business

1. No report

V. New Business

1. No report

VI. Adjournment

Andrew Homburg adjourned the meeting at 4:28 p.m.

Respectfully submitted by: Vicki Kramer

EDUCATOR PREPARATION PROVIDER

901 South National Avenue, Springfield, MO 65897 • Phone: 417-836-6204 • Fax: 417-836-5008

www.missouristate.edu/epp • epp@missouristate.edu

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