



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

April 4, 2018 | 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 3:25 p.m. on April 4, 2018 in Carrington 209.

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

II. Approval of minutes

The minutes from February 28, 2018 meeting were approved. Minutes stand.

III. Discussion Items

1. Unit update: Chris Craig
 - a. Dr. Craig will recognize and present certificates at the April 11 EPPC meeting.
 - b. MoCA update will give a summary from the March 21 meeting with the Executive Committee Plus. Discussions leaned toward requiring the licensure exam before graduation. The group will look at one more cycle of data before making a final decision.
2. College of Education: David Hough (absent)
 - a) No report.
3. Assessment update: James Sottile
 - a) Dr. Sottile will be at the MEES APR workshop and will not be attending the April EPPC meeting. Ximena Uribe-Zarain will present MoGEA score data. This data may impact admissions to the Teacher Education Program. We are waiting for cut scores from the state. We can raise the scores. High MoGEA scores usually mean higher MoCA scores. Tutoring can be provided for students' weak areas. Now is a good time to make a decision so students can have alternative options.
 - b) Dr. Emmet Sawyer and Dr. Tuesda Roberts will talk about the pilot assessment in EDC 345. There is no clear cut process on how a class assessment becomes a unit assessment.
4. Secondary Education Update: Karen Engler
 - a) The University Supervisor Applicant process is across the entire EPP but it will be discussed at BSEd. Dr. Engler will mention this at EPPC.
 - b) The APR is now based on certification candidates only. Alternative certification students no longer have to be included. Dr. Engler sent the webinar link, agenda, and PowerPoint presentation with the APR explanation to all secondary Program Coordinators. Dr. Sottile added that DESE does not automatically exclude the alternative certification students. It is MSUs responsibility to figure out how to not include them in their reporting to DESE. Vicki Kramer will include the webinar link, agenda, and PowerPoint presentation with the April EPPC meeting notice.
 - c) Dr. Engler would like to see COE and Secondary Education meet to reorganize the Counseled Out Form. Dr. Sottile would like all fields kept the same. This was discussed at the March BSEd. Dr. Craig will announce that the form is being reorganized instead of scheduling a meeting. Nothing will change other than the order of the requested data.
 - d) MSED/GPAC Joint Committee is looking at the experiential log. All data is required but not all MSED students are in placements.
 - e) The CAEP Technology Workgroup is requesting information from Secondary programs. Rebecca Woodard is collecting this information in the Program Review meetings. Dr. Engler will contact them so they can connect and the Program Review information be shared with the Technology Workgroup.

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- f) Dr. Engler has been working on getting all secondary faculty that are not EPP members to complete the EPP membership application. An update will be given at EPPC. Dr. Sottile will give Vicki Kramer total access to Digital Measures and train her to run reports.

IV. Old Business

1. EPPC Chair-elect ballots will be sent with the EPPC April meeting notice.
2. The Committee on Diversity needs a chair for 18-19 as well as the Screening Committee, Membership Committee, and Exceptions Committee.

V. New Business

1. The Screening Committee has a master's program proposal from CEFS with a note at the bottom that states it is not to be reviewed by the Screening Committee. The Committee is submitting a resolution to request clarification on the governance process.

Andrew Homburg adjourned the meeting at 4:14 p.m.

Respectfully submitted by: Vicki Kramer