



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

May 3, 2018 | 3:30 p.m. | Carrington 209

I. Call to order

Adam Harbaugh called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:25 p.m. on May 3, 2018 in Carrington 209.

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

II. Approval of minutes

The minutes from April 4, 2018 meeting stand approved.

III. Discussion Items

1. Unit update: Chris Craig

a) University of Tampa Dispositions

- i. The University of Tampa dispositions instrument is a good option. However, it is not an arbitrary decision to use this as an assessment outside of the EPPC approved assessments on the unit-wide assessment list. Programs are welcome and encouraged to try it. The unit may decide to vote to use this as a unit-assessment following governance protocol and bylaws. This needs to be made clear at the May EPPC meeting.

b) MoGEA Cut Scores

- i. MoGEA data were presented by Dr. Uribe-Zarain at the April EPPC meeting. The Executive Committee needs to bring forward a recommendation to EPPC to raise cut scores. Dean Hough would like to see this move forward. The state has not set a cut score. At the moment, we are two standard errors below the panel cut score. If the score is brought up at least one standard error below it will have minimal impact with the exception of writing. Raising the MoGEA cut score will improve MoCA pass scores.

1. We may want to task the Exceptions and Compliance Committee to develop a policy for students unable to pass the MoGEA writing portion of the test.
2. Offering a tutor to assist students with weak writing skills could also be implemented.

The EPP Executive Committee makes a recommendation to raise the MoGEA cut score by one standard error below the panel score. This will be an action item at the May 9 EPPC meeting.

c) MoCA Testing Windows

- i. Dr. Engler received a list of test windows from Sue McCrory. Most of them show “appointment year around” for the test window.

d) Counseled Out Form

- i. Dr. Homburg and Dr. Craig met and reordered and simplified the Counseled Out Form. The focus is on the process of dispositional issues. The modified form will be presented to EPPC at the May 9 meeting for review and feedback.

1. Dr. Sottile expressed concern that something may have been removed that is needed for the CAEP report. Dr. Sottile will also review the form and provide feedback.

2. College of Education: David Hough (absent)

- a) No report.

3. Assessment update: James Sottile

- a) The MEES Teacher Candidate Assessment Rubric will be an agenda item to be addressed by Dean Hough as part of the CAEP report at the May EPPC meeting.

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1. The shadow APR data will be relying most heavily on MEES scores. Dr. Sottile will break down the information at the next EPPC meeting. Not all data is being used because not all is available, thus the reason for shadow data. Missing data is not deficient data; it is data that is not yet available.
4. Secondary Education Update: Karen Engler
 - a) Dean Hough will announce that Dr. Engler and Dr. Buatte are attending the MEES training in Columbia to become MEES trainers for MSU.
 - b) Dr. Engler and Dr. Arthaud are working with the RFT Department to modify the prerequisites for professional education classes. A second meeting is scheduled. Dr. Engler will share the updates at the next EPPC meeting.

IV. Old Business

1. Charge to the Committee on Diversity was retracted by Dr. Homburg. The committee was notified. The bylaws already allow the committee to act.
 - a) Dr. Homburg will send an email to the committee notifying them that nominations for a chair are needed and that the May 9 meeting is cancelled. Dr. Craig and Dr. Homburg will chair the first meeting in fall 2018.
2. The ad hoc committee reviewing the use of student loans and grants to offset certification costs e.g., MEGA, was not able to move forward with a practical solution. The committee is not scheduled to meet again and the issue has hit a point of impasse.
3. There needs to be a liaison to replace Dr. Sottile beginning fall 2018 to answer questions about Taskstream, DESE data, CAEP, and other items for EPPC meetings. At the unit level, the Education Provost Fellow, Dr. Homburg, can be the bridge between EPPC and Dean Hough. Dr. Homburg with touch base with Dean Hough before the May 9 EPPC meeting.
 - a) Program Coordinators are used to calling Dr. Sottile with data questions as well. Dr. Homburg could also facilitate data questions or DESE clarifications between Program Coordinators or committees and Dean Hough.
4. There are numerous vacancies on several committees for 2018-2019. Clarification is needed for how those vacancies are filled, whether by college or department, etc. Vicki Kramer will organize a list of committees for deans to review and facilitate replacements. This will be added as an agenda item for the next EPPC meeting.
5. Dr. Sottile would like to train Dr. Engler and Vicki Kramer how to mine data from Digital Measures for CAEP Standard 4 for Secondary Education.

V. New Business

1. No new business.

Adam Harbaugh adjourned the meeting at 4:14 p.m.
Respectfully submitted by: Vicki Kramer