



Missouri State
UNIVERSITY

**Educator Preparation Provider Executive Committee
Amended Meeting Minutes**

April 25, 2019 | 1:00 p.m. | Hill 231

I. Call to order

Kim Finch called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:35 p.m. on April 25, 2019.

Present: Chris Craig, Karen Engler, Kim Finch, Andrew Homburg

Guests: Travis Marler and Ximena Uribe-Zarain

II. Approval of minutes

April 5, 2019 minutes stand.

III. Discussion Items

1. Unit update: Dr. Craig
 - a) A memo from DESE is now providing two EPP assessment options, effective immediately. MSU can now accept ACT or MoGEA scores. MACTE is recommending 20 for the ACT. OTC does not require the ACT but is restructuring to require MoGEA.
 - i. Ximena Uribe Zarain and Travis Marler presented admission and MoGEA data for fall 2016 and fall 2017. ACT scores are part of the data. The data will be presented at the May 8 EPPC. Ximena and Travis will work on getting more detailed data for the meeting.
 - b) The EPP Assessment Committee has decided on two Counseled Out forms after many discussions. One form was too convoluted and difficult to track. The final forms are the Program Initiated Counseled Out Form Due to Dispositions and/or Academic Performance Form and the Student Initiated Drop Out of the Program Form. Both forms will be available as handouts at the May 8 EPPC for discussion and vote.
2. CAEP update: Dean Hough
 - a) Dr. Finch will reach out to Judy Gregg for a CAEP update at the May 8 EPPC.
 - b) Dr. Engler talked about the BSED Secondary Education Oversight Committee's use of data in making committee decisions. There are ongoing discussions in the BSED Committee emphasizing the need for programs to build upon and carry forward what began in EDC 345, Introduction to Multicultural Education and Diversity. The Committee would also like further member/faculty training. Dr. Kimberly Stormer will present and facilitate diversity discussion with faculty in fall 2019. Also, the updated MEES Rubric will add cultural competence/culturally relevant teaching in Standard 2 and Standard 6. Dean Hough would like this documented for CAEP purposes.
3. Secondary Education Update: Dr. Karen Engler
 - a) Dr. Engler attended the APR/MEES workgroup meeting. An online version of the assessment is occurring. New videos are also being developed.
 - b) DESE is not reviewing matrices over the summer.

IV. Old Business

1. The April 12 CIS session will be reviewed by Dr. Homburg at the May 8 EPPC. Summer dates and topics may be announced as well.
2. Vote by proxy for the summer admission to Teacher Education lists will be requested at the May EPPC.
3. Dr. Homburg spoke with David Aldrich, principle at Chadwick School and administrator representative at EPPC, about administrator updates at next year's EPPC meetings.

V. New Business

1. No new business.

Kim Finch adjourned the meeting at 4:49 p.m.

Respectfully submitted by: Vicki Kramer

EDUCATOR PREPARATION PROVIDER

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

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

An Equal Opportunity/Affirmative Action/Minority/Female/Veterans/Disability/Sexual Orientation/Gender Identity Employer and Institution