



# Missouri State<sup>™</sup>

U N I V E R S I T Y

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

April 5, 2019 | 1:00 p.m. | Hill 231

### **I. Call to order**

Andrew Homburg called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:03 p.m. on April 5, 2019.

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

### **II. Approval of minutes**

March 1, 2019 minutes stand.

### **III. Discussion Items**

1. Unit update: Dr. Craig
  - a) No report.
  
2. CAEP update: Dean Hough
  - a) April 12 is the next CIS meeting.
    - i. Dr. Keri Franklin is planning on helping programs develop assessment plans and talk them through ideas.
    - ii. Dean Hough would like to review the CIS agenda.
    - iii. CIQAPP copies will be needed for each program.
    - iv. Dr. Homburg and Dr. Franklin are meeting on Monday morning to finalize the agenda and details of the meeting.
    - v. Dr. Craig will remind EPPC about the CIS meeting.
  
3. Secondary Education Update: Dr. Karen Engler
  - a) Dr. Engler attended the MACTE conference the end of March.
    - i. There are MACTE board vacancies. Some MSU faculty are being nominated for the positions.
  - c) DESE has made a decision to allow MSU representation on the MoSPE Committee. Dr. Daniel Hellman will be contacted to see if he is interested.

### **IV. Old Business**

1. EDC 345 data will be available for the May 8 EPPC meeting. Dr. Tuesda Roberts will be in attendance to explain the data.
2. The Teacher of the Year event flyer will be distributed at the April 10 EPPC.
3. The EPP membership bylaw change is final. Faculty Senate concluded that they have no jurisdiction over EPP bylaws. The bylaw will be distributed at the next EPPC meeting as well as an announcement that membership needs to be updated.

### **V. New Business**

1. COE recruitment videos are being created. Secondary Education provided twelve names to Dean Hough of those already out in the field. The video will be used to recruit students.

Andrew Homburg adjourned the meeting at 1:44 p.m.

Respectfully submitted by: Vicki Kramer

#### **EDUCATOR PREPARATION PROVIDER**

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