



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

October 24, 2019 | 1:30 p.m. | Hill 231

I. Call to order

Kim Finch called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:30 p.m. on October 24, 2019.

Present: Karen Engler, Kim Finch, Andrew Homburg, Barri Tinkler

II. Approval of minutes

The September 26, 2019 minutes were approved.

III. Discussion Items

1. Unit update: Dr. Craig
 - a) No report
2. CAEP update: Dr. Tinkler
 - a) Talking points were emailed to all interview groups.
 - b) Individuals are contacting Dr. Tinkler to schedule meeting times.
 - c) There are twenty-one people from across all programs scheduled for Sunday, November 3 and there will probably be a few more.
 - d) Dr. Tinkler is working on a plan for advanced programs. It will be emailed to the Program Coordinators for advanced programs. The target date is this weekend.
 - i. More than likely there will be program specific rubrics because it is difficult to find commonalities across programs.
 - ii. The rubric can be addressed after the CAEP visit. Dr. Tinkler will work with each program.
 - iii. Current rubrics are too vague and not good for interrater reliability.
3. Secondary Education Update: Dr. Karen Engler
 - a) Dr. Engler attended the MACTE Conference this week.
 - i. A major topic of concern is the 2.75 cumulative GPA for certification. They are looking at alternative measures and thinking about providing options.
 - ii. MACTE also discussed the MEES cut score and would like to know what programs are doing if their students get less than a forty-two.
 - iii. The MACTE Chair-elect position is open. It would be good if we could get an MSU person elected.
 - iv. MoSPE was discussed. Everyone would like to know how DESE is going to use MoSPE standards but they did not have an answer at this time. A written answer is supposed to be in the works and sent out.
 - v. MEES training was another topic and who will need to take it in the future. A refresher course was one option.
 - vi. A subcommittee was created to find a new platform for the MEES online training. There were problems this semester such as the person completing the training never received confirmation or a certificate. Another issue was having to wait for a list of completers from DESE. They are looking for a platform where institutions can check the completers themselves.
 - vii. Dean Hough suggested that an email go out to those that have not yet completed the MEES online training stating that we will not be able to use them in the future if the MEES is not completed.

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Right now, there are thirteen that have not completed the training. Dr. Engler read the email to the committee. Everyone agreed that it should be sent as written.

- viii. MSU had good representation at MACTE. Six that attended the conference and four that did presentations.

IV. Old Business

1. Update on filling the EPPC positions for the following:
 - 2 undergraduate education students
 - Dr. Tinkler suggested Aimee Hendricks from the Student Government Association.
 - 2 graduate students
 - Dr. Finch suggested Lucas Clem for graduate and local administrator.
 - Local school teacher
 - Local school administrator

V. New Business

1. No new business.

Kim Finch adjourned the meeting at 2:18 p.m.

Respectfully submitted by: Vicki Kramer