

EPP BSED Secondary Education Oversight Committee Meeting Minutes

December 6, 2019

I. Call to order

Dr. Tami Arthaud called to order the meeting of the BSEd Secondary Oversight Committee at 12:01 p.m. on December 6, 2019 in Hill 300.

Committee: Tami Arthaud, Fatih Benzer, Karen Engler, John Gram, Heidi Hadley, Junyoung Kim, Jeff Loughary, Carol Maples, Debra Price, Tonia Tinsley

II. Approval of minutes

November 8, 2019 meeting minutes stand.

III. Updates

- 1. EPPC Updates
 - a. We received the CAEP report. There are a couple AFIs but not stipulations. We have been recommended for accreditation but the CAEP Council will make a final decision in April 2020.
 - b. EPPC discussed the Diversity Definitions that the Committee on Diversity has been working on. (Vicki Kramer will forward a copy of the definitions to this committee.) Some of the terminology is problematic. The Diversity Proficiencies, revised in October 2019, do not align with the definitions. (Vicki Kramer will forward a copy of the proficiencies and rubric to this committee.) Syllabi will have to be updated once the revisions are final.

2. Director of Secondary Education: Dr. Karen Engler

- a. Improvements are being made to the MEES online training. A confirmation will be received by the person completing the online training. There will be no certificates. We are hoping the changes will implemented for spring 2020.
- b. The MEES subcommittee workgroup came up with four recommendations for students that do not meet the minimum cut score of 42. This is a proactive approach at trying to achieve consistency. There was quite a bit of discussion at EPPC. The recommended timelines should a range instead of a set deadline.
 - i. All programs, university supervisors and cooperating teachers should complete the form in Taskstream by the end of week eight according the MSU calendar.
 - ii. All programs, university supervisors, cooperating teachers, and teacher candidates meet for a mid-term evaluation no later than week ten of the MSU calendar.
 - iii. All programs, university supervisors and cooperating teachers develop a plan of action for any candidate at risk of getting less than a 42 score on the MEES.
 - iv. Each plan of action needs to include a statement that if the candidate does not meet the minimum 42 cut score by week 12, they are in jeopardy of not getting certified.

- a) Most programs do not have the MEES tied to graduation. There is a possibility that a student may teach on a provisional license but it's unclear whether they would be eligible. Dr. Engler will look into it.
- b) It was noted that the recommendations appear to overlap with the disposition plan. If a student is graduating non-certifiable there would be a dispositional. Is it possible to that we could have students not complete student teaching and not have a dispositional? Maybe the current disposition form could be adapted to address a student that is struggling with the MEES. Maybe a competencies section could be added to the dispositions.
- c) This will be an agenda item for January. Please email Dr. Engler with any suggestions and they will be brought up for discussion at the January MEES subcommittee meeting.
- c. Dr. Karen Engler and Dr. Daniel Hellman are voting MACTE members. More MACTE opportunities are available. Membership would require attending the MACTE conferences twice per academic year and being knowledgeable of the issues for voting purposes. Dr. Carol Maples and Dr. Junyoung Kim expressed an interest in participating.

The committee deviated from the agenda to accommodate Heidi Hadley's schedule and to discuss the Ladson-Billings reading. A discussion guide was projected to the screen. The committee broke up into small groups of three or four people. Heidi Hadley facilitated discussion group by group.

- a. Dr. Arthaud wrapped up discussions and introduced Dr. Fatih Benzer. Dr. Benzer presented a PowerPoint about some of his experiences that included his personal history and influences on his art. His emphasis is co-existence (Meeting Point) with common elements from different cultures to demonstrate commonalities between societies.
- 3. Director of Certification, Field Experiences and Data Management: Kim Dubree
 - a. No report.

IV. Old Business

- 1. The subcommittee discussed a plan to analyze and record Advisory Council data and the impact on programs.
 - a. Drs. Arthaud, Tinkler, and Homburg met. A suggestion was made to take the last few years' minutes and agendas and add to a timeline that will be embedded into a presentation with a summary. Dr. Arthaud is working on the project. The presentation will be shared at the February Advisory Council. It could serve as a springboard for subsequent Advisory Council meetings. A draft will be available to review for the January BSED meeting.
- 2. Logistics have been finalized for the Advisory Council meeting. Dr. Arthaud will review the invitation and it will go out soon.
- 3. Advising for community colleges will be carried over to the January 2020 BSED meeting.
- 4. Dr. Engler addressed some questions she has received recently about transferring the PSY 360 equivalent. This does not happen automatically, it must be reevaluated. The program coordinator or advisor may request the reevaluation directly from Juli Panza.
- 5. Dr. Engler reminded the committee that early experience does not automatically transfer. It will happen after EDC 150 grades are posted.

V. New Business

1. No new business.

Dr. Tami Arthaud adjourned the meeting at 1:56 p.m. Respectfully submitted by: Vicki Kramer