



Missouri State UNIVERSITY

Educator Preparation Provider Council Meeting Minutes

September 15, 2021 | 3:30 p.m. | Zoom

I. Call to order

Dr. Patrick Sullivan called to order the regular meeting of the Educator Preparation Provider Council at 3:30 p.m. on September 15, 2021 via Zoom video conferencing.

Present: Minor Baker, Fatih Benzer, Marilyn Broadus, Melanie Carden-Jessen, Lucas Clem, Pam Correll, Kim Dubree, Karen Engler, Stacie Finely, Heidi Hadley, Kirsten Hatz, Chris Herr, Lanya Lamouria, Stefanie Livers, Carol Maples, Jessica Nelson, Tara Oetting, Juli Panza, Diana Piccolo, Patrick Sullivan, Becky Swearingen, Barri Tinkler, Tonia Tinsley, Sara Tipton, Ximena Uribe-Zarain on behalf of Jon Turner
Guests: Tami Arthaud, Alana Kozlowski, Vicky Scott, Marjorie Shavers

II. Approval of minutes

The May 5, 2021 meeting minutes stand.

III. Administrative Updates

1. Unit Update – Dr. Chris Craig (not present)
 - a. No report.
2. COE Update – Dr. Barri Tinkler
 - a. CIS was last Friday and the group reviewed the dispositions checklist and the dispositions referral form. There are some recommended changes that will be forwarded to EPPC for review and a vote. The next CIS meeting will review the dispositions self-evaluation and those used during student teaching.
 - i. The October CIS meeting date is changing, probably to October 1st. Please watch for the update.
 - b. COE collaborated with CNAS to write and submit a Robert Noyce Teacher Scholarship to provide scholarships.
 - c. MSU was invited by Rural Schools Collaborative to be a national host for this area. Rural teachers are invited to get input about their work. The data will be used to develop policy at a national level. This is funded by the Gates Foundation and will include teachers from all levels.
 - d. The MEES is online only this semester. We are at a 57% completion rate and will be sending reminders to those that have not yet completed the MEES.
3. Secondary Education – Dr. Karen Engler
 - a. EPPC voted last April to remove the 2.5 GPA prerequisite requirement for SEC 302 and the 2.75 GPA for certification
 - b. Programs will be reviewing the 2.75 GPA requirement for admission to Teacher Education on a program-by-program basis. Currently, it is still a requirement. If programs intend to change their requirements, it will need to route through the CAWS system.

IV. Personnel Actions

1. Elementary Admit List-Juli Panza
 - a. Motion to approve Elementary Education admit list. Second. Discussion. Motion carried.

EDUCATOR PREPARATION PROVIDER

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2. Secondary Education Admit List-Dr. Karen Engler
 - a. Motion to approve Secondary Education admit list. Second. Discussion. Motion carried.

V. Action Items

1. No curricular proposals to consider. No other action items.

VI. Committee Reports

1. Membership & Professional Development – Kirsten Hatz, Chair
 - a. No membership applications received.
2. Program Review Committee – Vacant
 - a. No report
3. Diversity Committee – Dr. Dennis Rudnick, Chair
 - a. The committee met today and discussed the role of the committee.
4. Guiding Principles Committee – Dr. Adam Harbaugh, Chair
 - a. No report.
5. BSEd Secondary Oversight Committee – Dr. Fatih Benzer, BSEd Chair
 - a. BSED has not met yet. The first meeting is this Friday.
 - b. The committee is still looking for a chair-elect.
6. MSED Committee – Dr. Pam Correll, Chair
 - a. The committee has not had a meeting yet.
7. Screening Committee – Dr. Becky Swearingen, Chair (absent)
 - a. Curricular Proposals
 - SPE 794 – EPPC approved
 - Ozark Studies – EPPC approved
 - Special Education / Developmental Disabilities-MSED – EPPC approved
 - CSD 631 Conceptually Accurate Signed English II – EPPC approved
 - CSD 636 Introduction to American Sign Language (ASL) – EPPC approved
 - KIN 200 Foundations for Education and Physical Education – EPPC approved
 - SEC 302 – General Methods of Instruction in the Middle and Secondary Schools – EPPC approved
8. Exceptions – Dr. Jessica Nelson, Chair
 - a. No report.

VII. Old Business

1. No old business

VIII. New Business

1. Restructuring of EPPC subcommittees
 - a. Dr. Sullivan met with Dr. Craig over the summer to examine the possible restructure of some EPPC subcommittees.
 - i. The MSED Committee could be combined with the COE graduate committee to be more of a unit. It would encompass programs, e.g., Art and Science that are currently outside MSED. Also, how would program coordinators fold into the process? Would this be an additional meeting?
 - ii. There doesn't seem to be a need any longer for the Guiding Principles committee.
 - iii. Potentially remove the Program Review Committee. It was established for CAEP purposes and we are no longer affiliated with CAEP.
 - iv. The duties of the Membership Committee could be rolled into the EPP Executive Committee.
 - v. We don't currently have an Assessment Committee but we may want to consider adding it as a subcommittee so we can receive regular reports.

There was some discussion about the MSED Committee and how it would be different. Also, how would an Assessment Committee be different than the current CIS meetings? Several more questions were asked that will be addressed at next Thursday's EPP Executive Committee. Dr. Sullivan will bring answers to the October EPPC.

IX. Adjournment

Dr. Patrick Sullivan adjourned the meeting at 4:09 p.m.

Respectfully submitted by: Vicki Kramer