



Missouri State UNIVERSITY

Educator Preparation Provider Council Meeting Minutes

October 6, 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 3:32 p.m. on October 6, 2021 via Zoom video conferencing.

Present: Brandon Aigner, Minor Baker, Fatih Benzer, Pam Correll, Kim Dubree, Karen Engler, Stacie Finely, Evan Frodermann, Heidi Hadley, Kirsten Hatz, Chris Herr, Lanya Lamouria, Stefanie Livers, Carol Maples, Michelle Morgan, Tara Oetting, Juli Panza, Dennis Rudnick, Vicky Scott, Patrick Sullivan, Becky Swearingen, Barri Tinkler, Sara Tipton, Jon Turner

II. Approval of minutes

The September 15, 2021 meeting minutes approved as corrected.

Secondary Education, 3.a: change “prerequisite requirement” to “prerequisite for early field experience courses.”

III. Administrative Updates

1. Unit Update – Dr. Chris Craig (not present)
 - a. No report.
2. COE Update – Dr. Barri Tinkler
 - a. CIS met last Friday and discussed and made changes to the form related to dispositions and changed the name to “Professionalism Plan.” Changes will be forwarded to the EPP Executive Committee and, if approved, brought to the November EPPC. The next CIS is November 12th.
 - b. MEES training is at 82% completion. We will continue to send reminders.
3. Secondary Education – Dr. Karen Engler
 - a. Three students did not pass the summative MEES. One of the students graduated BSED non-certifiable, one completed their field experience over the summer and is now certified and employed. The third student is employed provisionally and a plan is in place to complete the MEES with additional evaluation.

IV. Personnel Actions

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

V. Action Items

1. Curricular proposals-Dr. Becky Swearingen
 - a. Program Change
 - i. Middle Eastern Studies
Dr. Becky Swearingen spoke to the proposal. It’s a minor that meets all the requirements of a minor. The Screening Committee recommends for approval.

EDUCATOR PREPARATION PROVIDER

901 South National Avenue, Springfield, MO 65897 • Phone: 417-836-6204 • Fax: 417-836-5008

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

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Dr. Lanya Lamouria, Faculty Senate Secretary, questioned a typo in the complete new catalog description. It appears that REL 312 should be REL 350. If that is the case, a comment can be added when approving. The Screening Committee is not opposed.

Motion to approve the caveat that REL courses are correct in the complete catalog description after a consultation with Dr. Romano. Second. Discussion. Motion carried.

Motion to approve the proposal. Second. Discussion. Motion carried.

Dr. Lamouria will contact Dr. Romano and copy Dr. Sullivan regarding the REL courses.

b. Course changes

i. SPE 310 – Introduction to Special Education

Dr. Becky Swearingen suggested the committee consider SPE 310 and SPE 340 together. Both proposals are removing the 2.5 GPA as a prerequisite. Upon submission of the proposal in the workflow; the CGEIP button was clicked in error. CGEIP went ahead and approved the proposals even though they do not have approval authority for these particular proposals. The Screening Committee recommends both proposals on condition of resubmission and not routing through CGEIP.

Motion to approve SPE 310 and SPE 340 with recommended resubmission not to include CGEIP approval. Second. Discussion. Motion carried.

ii. SPE 340 – Educational Alternative for Exceptional Students
(See SPE 310)

VI. Committee Reports

1. Membership & Professional Development – Kirsten Hatz, Chair
 - a. No report.
2. Program Review Committee – Vacant
 - a. No report
3. Diversity Committee – Dr. Dennis Rudnick, Chair
 - a. The committee met for the second time today. Dr. Rudnick works on other diversity committees and has been thinking about the role of EPPC. Diversity training is on the agenda and we are talking about communicating with public school administrators and student and faculty spaces. More information is forthcoming.
4. Guiding Principles Committee – Dr. Adam Harbaugh, Chair
 - a. No report.
5. BSEd Secondary Oversight Committee – Dr. Fatih Benzer, BSEd Chair
 - a. BSED met on September 17. The committee discussed GPA changes in programs. A curricular process training will take place at the October meeting. New forms for SEC 302 were discussed and BSED provided feedback.
 - b. The committee is still looking for a chair-elect.
6. MSED Committee – Dr. Pam Correll, Chair
 - a. No report.
7. Screening Committee – Dr. Becky Swearingen, Chair (absent)
 - a. No additional report.
8. Exceptions – Dr. Jessica Nelson, Chair
 - a. No report.

VII. Old Business

1. EPPC subcommittees
 - a. Dr. Sullivan followed up with Dr. Craig for clarification on questions from the September EPPC.
 - i. MSED Secondary Oversight Committee would combine with a graduate education committee. MSED could meet ad hoc if needed.

- ii. An Assessment Committee is not in the EPPC bylaws. Assessment group could meet ad hoc as part of the CIS meetings.
- b. Dr. Sullivan opened the floor for questions or comments. There were none.
- c. EPPC will vote at the November EPPC.

VIII. New Business

- 1. Diversity training
 - a. The August university supervisor training had a diversity segment and the Executive Committee would like to recommend bringing those same individuals to EPPC to share the same information. We would like to include Heidi Hadley to share what they do with their students.
 - i. Dr. Sullivan opened the floor for questions or comments. There were none.
 - ii. No objections were voiced.
 - iii. The diversity presentation will take place at the November EPPC.

IX. Adjournment

Dr. Patrick Sullivan adjourned the meeting at 3:55 p.m.
Respectfully submitted by: Vicki Kramer