

## Educator Preparation Provider Executive Committee Meeting Minutes

August 23, 2017 | 3:30 p.m. | Carrington 209

#### I. Call to order

Andrew Homburg called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:28 p.m. on August 23, 2017 in Carrington 209.

Present: Chris Craig, Karen Engler, Adam Harbaugh, Andrew Homburg, James Sottile

#### II. Approval of minutes

The minutes from June 7, 2017 meeting were approved. Minutes stand.

#### III. Discussion Items

- 1. Chris Craig:
  - a) Dean Hough, James Sottile, and Karen Engler are not attending the September 6 EPPC meeting as they will be at an all-day DESE meeting in Columbia. Vicki Kramer will handle the Secondary Ed. admit list at the EPPC meeting.
  - b) DESE APR data block will in a secure location for Program Coordinators to view. James Sottile will send an email out.
  - c) Karen Engler is meeting with all deans in September to review the handouts from the August Program Coordinator meetings.
  - d) Review of Program Coordinator meetings from August 23 and 24 and data collection expectations.
  - e) The Focus Group for Advanced Programs met on August 9. There were two outcomes:
    - 1. Master's programs are viewed as cash cows.
    - 2. It's easier to measure impact for VI and Deaf Education. We know when students are communicating in ASL or learning to read and write in Braille. Graduate degrees in elementary and curriculum instruction are difficult to measure.

Discussion about specific programs vs. generic programs and how to measure impact.

- 2. College of Education: David Hough (absent)
  - a) No report.
- 3. Assessment update: James Sottile
  - a) CAEP Workgroups will be scheduled to meet three times this semester. Chairs for each need to be decided. There were no faculty volunteers. The first meeting will create the agenda and timeline for each group. Dean Hough is chairing Standard 4 and James Sottile is chairing Standard 5. Chris will consider chairing Standard 2. All chairs need to be in place by the September 6 EPPC meeting. James would like to meet in October and have all three meetings completed by Thanksgiving.
- 4. Secondary Education Update: Karen Engler
  - a) There is a MoCA issue. History has six sections. Does a student have to attempt all six sections? Recommendation is that we need to hold to the attempt and encourage faculty to align the sequence with the content.

Suggested solution that MSU offer a zero credit class for teacher preparation assessments. It could be a variable fee structure. Financial aid funds could be used to pay for MoCA. This solution will be discussed further after Andrew Homburg gathers more data. This needs to on the EPPC agenda as a support issue for students. The EPP Advisory Committee or an Ad Hoc committee may be utilized to address the issue. Andrew will ask for volunteers from COE and Secondary Education.

### IV. Old Business

1. No report.

### V. New Business

1. No report.

# VI. Adjournment

Andrew Homburg adjourned the meeting at 4:11 p.m. Respectfully submitted by: Vicki Kramer