



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

June 7, 2017 | 3:30 p.m. | Springfield Brewery

I. Call to order

Andrew Homburg called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:31 p.m. on June 7, 2017 at Springfield Brewery.

Present: Jamaine Abidogun, Chris Craig, Karen Engler, Adam Harbaugh, Andrew Homburg, Juli Panza, and James Sottile.

II. Approval of minutes

The minutes from April 24, 2017 meeting were approved. Minutes stand.

III. Discussion Items

1. Chris Craig:
 - a) DESE has required that we codify GPA based on selection of courses for elementary, special education, and early childhood. Discussion. This is for the APR. It will be a certification requirement eventually. James is forwarding the information to Denise Cunningham and James Satterfield. We have nine months to get it done. Discussion. MSU will be in tier two based on GPAs. Students need to be informed unilaterally. Discussion. Students should be informed that this is going to become part of certification so they are aware. Concern was expressed regarding the catalog not stating substitution courses. Nathan Hoff has assured Chris that MSU can make the necessary changes.
 - b) There are three places for dispositions and traits data in Taskstream. We need to provide correct directives so everyone is clear as to expectations. This needs to be monitored and this needs to be communicated clearly that this will be audited beginning fall 2017. This information will be shared at the August Supervisors Meeting and Karen Engler will work with the methods people.
 - c) There was a meeting with Nechell Bond last Friday to draft a recruitment plan. The plan is expanding from COE to EPP. There will be a draft ready to go to James Sottile in July. Discussion. We want to show two different tracks related to the standards so we can demonstrate to CAEP that we have an overall view and more focused plan.
2. College of Education: David Hough (absent)
 - a) No report.
3. Assessment update: James Sottile
 - a) APR update was sent to department heads and Karen Engler distributed to Program Coordinators.
 - b) It is official that MEES is optional for principals to complete. However, MoTAC wants it and is pushing to have it added back.
 - c) COE does not want to be part of the Partnership Survey. DESE sent a link that is not IRB approved.
4. Secondary Education Update: Karen Engler
 - a) All communications from James will be forwarded to Program Coordinators.
 - b) Secondary Education has moved to Carrington and is now fully functional. We are working on logistics with COE since Certification and Clearances were moved to the PCOB building.

IV. Personnel Actions

1. Elementary Admit List: Juli Panza
 - a) Motion to approve. Second. Discussion. Motion carried.
2. Secondary Admit List: Karen Engler
 - a) Motion to approve. Second. Discussion. Motion carried.

V. Old Business

1. No report.

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VI. New Business

1. Curricular proposals are stuck in workflow because representatives are not showing up to Screening Committee meetings. There are old Biology and Agriculture proposals in workflow.
2. Specialty addendums were addressed by Jamaine Abidogun. They were created to meet accreditation the last four times and align to state or national standards. Discussion. We won't need them for CAEP but they are still used for SPA.
3. A meeting is being scheduled for advisors from MSU and OTC to talk about advisement so everyone is clear. It is important to keep communication open.

VII. Adjournment

Andrew Homburg adjourned the meeting at 4:08 p.m.

Respectfully submitted by: Vicki Kramer