



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Amended Meeting Minutes

November 1, 2018 | 1:00 p.m. | Hill 231

I. Call to order

Adam Harbaugh called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:00 p.m. on November 1, 2018.

Present: Chris Craig, Karen Engler, Kim Finch, Adam Harbaugh, Andrew Homburg, David Hough

II. Approval of minutes

Minutes stand.

III. Discussion Items

1. Unit update: Chris Craig
 - a) Samples need to be collected from programs to use for evidence for the CAEP report.
 - b) There needs to be codification of some education program codes. We need to uniformly add across the unit. It may have some utility for us from pre-admit to admit.
2. CAEP update: Dean Hough
 - a) The CAEP Writing Team has completed some standards. They are holding off on some until the end of the semester so they can access the most current information.
 - b) Daniel Hellman is our best CAEP source. Dr. Hellman has alluded to three possible AFIs but we don't know what those are.
 - c) The CAEP site team always includes Dr. Suzanne Hull from DESE who is on every Missouri team. The team, which also included Dr. Hellman, recently reviewed an institution that was not recommended for accreditation based on the diversity. There were not enough diverse students to ensure there is interaction with all peers.
3. Secondary Education Update: Dr. Karen Engler
 - a) The University Supervisor Applicant System will no longer be used by Secondary Education. The CEFS Department will continue to use it as needed.
 - b) There is a MEES Training for Springfield Public Schools on November 6. There are ten that have committed to attending thus far. There will also be a training at Nixa in January.
 - c) DESE is not requiring an artifact for MEES.
 - d) DESE will determine cut scores and this will be applied across the state.
 - e) The MEES is being tweaked based on feedback from trainings. A survey requesting feedback will be sent. Dean Hough approved Cooperating Teachers from other institutions to attend the MEES training.
 - f) It was announced at MACTE that the sciences will reduce the current nine certifications to four.

IV. Old Business

1. The RAP Back program will be up for EPPC vote and the next meeting.

V. New Business

1. Springfield Public Schools is hosting the Arts Integration Conference at MSU in July 2019. This is a good opportunity to collaborate with stakeholders. The entire EPP membership will be informed at the appropriate time.
2. EPPC is missing community members and graduate students. We can use Zoom or Skype if these members have trouble attending the regular EPPC meetings.

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3. Dr. Hellman suggested that we consider adding Program Coordinator workload information to the EPP website. COE may have a document we can link to.
4. Sometimes there are questions asked at EPPC meetings after administrators have left the meeting. We may need to consider opening up to Q & A when appropriate. Answers to questions can also be emailed after the meeting.
5. EPPC voted to have advanced programs in Taskstream. The assessments were adopted. It was after this action that it came to our attention that CAEP may not look at MSED.
 - i. Taskstream fees might be negotiated for MSED students. The Assessment Team should come up with solutions for consideration.

Adam Harbaugh adjourned the meeting at 1:46 p.m.

Respectfully submitted by: Vicki Kramer

Minutes amended by 11.29.18 Executive Committee

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