



# Missouri State<sup>™</sup>

U N I V E R S I T Y

## ***Educator Preparation Provider Executive Committee Amended Meeting Minutes***

December 12, 2019 | 1:30 p.m. | Hill 231

### **I. Call to order**

Dr. Kim Finch called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:44 p.m. on December 12, 2019.

Present: Reesha Adamson, Karen Engler, Kim Finch, Andrew Homburg, Barri Tinkler

### **II. Approval of minutes**

The November 21, 2019 minutes were approved.

### **III. Discussion Items**

1. Unit update: Dr. Craig
  - a) No report
2. CAEP update: Dr. Tinkler
  - a) The preliminary CAEP report was received a week ago Monday. There were no stipulations. There are two areas identified for improvement. Factual corrections were submitted by MSU Monday last. The CAEP team acknowledged receipt the next day. Our writing team is working on the rejoinder. The goal is to complete it in enough time to send out for review and feedback. The due date to submit the rejoinder was January 9, 2020, but has been extended to January 22, 2020 due to the university's closure for winter break.
    - i. Responses may not contain new evidence. Responses must point to evidence already provided.
    - ii. The document may not be over 25 pages.
    - iii. Responses are submitted via AIMS as a single PDF document.
3. Secondary Education Update: Dr. Karen Engler
  - a) Transition Point 1 reports are almost at 100% completion.
  - b) Dr. Tinkler will request a MEES report so we may view any students not meeting the 42 cut score.
  - c) No additional feedback has been received from EPPC or BSED regarding the MEES subcommittee recommendations.

### **IV. Old Business**

1. No old business.

### **V. New Business**

1. The new meeting time for EPP Executive Committee and EPP Weekly meetings is 3:30 p.m. on Thursdays.

Kim Finch adjourned the meeting at 2:04 p.m.

Respectfully submitted by: Vicki Kramer

#### **EDUCATOR PREPARATION PROVIDER**

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