



# Missouri State UNIVERSITY

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

February 1, 2019 | 12:00 p.m. | Carrington 209

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

Adam Harbaugh called to order the regular meeting of the Educator Preparation Provider Executive Committee at 12:08 p.m. on February 1, 2019.

Present: Karen Engler, Kim Finch, Adam Harbaugh, Andrew Homburg

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

January 10, 2019 minutes stand.

### **III. Discussion Items**

1. Unit update: Dr. Homburg reported on behalf of Dr. Craig
  - a) No current items to report.
2. CAEP update: Dean Hough (not present)
  - a) No report.
3. Secondary Education Update: Dr. Karen Engler
  - a) The final MEES Training for this academic year took place on January 31. There were 31 in attendance.
  - b) Dr. Engler attended the DESE MEES Committee meeting. There will be changes to the MEES rubric to include indicators for cultural competency. Final changes will be announced at MACTE. The proposed changes are based on survey responses. The committee meets again in April to discuss possible changes to the actual training.
  - c) A Memorandum of Agreement (MOA) for EPPs will be sent by DESE announcing that EPPs are responsible for ensuring that everyone that is required to be MEES trained will be. Online option will still be available for those unable to attend a face-to-face training.
  - d) An email went out from Juli Panza regarding MoVECH, the replacement for FCSR. The Executive Committee would like Juli Panza or Kim Dubree to explain MoVECHS at the next EPPC meeting since this will be required of all students beginning fall 2019. There are a few students that will be disadvantaged by the implementation of MoVECHS so it will not be required of them.
  - e) Secondary and Elementary Education met with Computer Services regarding some glitches with the admit lists. The issues are being worked on.
  - f) Karen sent an email to Secondary Program Coordinators regarding the COE Think Tank event on February 7 because COE would like a secondary student to attend. A student that is passionate about education and is comfortable sharing with a group is best. It is an all-day meeting. Dr. Homburg and Dr. Harbaugh may have some interested students and will contact them.

### **IV. Old Business**

1. EDC 345 data has not yet been collected because the Assessment Team has still been very busy uploading to AIMS. However, Dean Hough has given them a directive to pull the data. Dr. Homburg will ascertain if the data will be ready for the March EPPC meeting.
2. The Executive Committee is facilitating the CIS session on February 20. CIQAPPs will be reviewed.

### **V. New Business**

1. The committee discussed potential EPPC Chair-elect candidates. Dr. Harbaugh will discuss with Dr. Craig.

Adam Harbaugh adjourned the meeting at 12:55 p.m.

Respectfully submitted by: Vicki Kramer

#### **EDUCATOR PREPARATION PROVIDER**

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