



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Meeting Minutes

January 10, 2019 | 1:00 p.m. | Hill 339

I. Call to order

Adam Harbaugh called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:07 p.m. on January 10, 2019.

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

Guest: Daniel Hellman

II. Approval of minutes

November 29, 2018 minutes stand.

III. Discussion Items

1. There was discussion about a memo going out to deans regarding a definition of EPP membership. It should go out next week.
2. Unit update: Dr. Chris Craig (not present)
 - a) No report.
3. CAEP update: Dean Hough (not present)
 - a) No report.
3. Secondary Education Update: Dr. Karen Engler
 - a) There was a MEES training at Nixa with nineteen in attendance. Four of those were from other universities.
 - b) Dr. Engler is the contact person for the MEES survey. However, an IRB has never been shared with us so we are at status quo unless that changes.
 - c) We have a meeting with QDUG today to iron out any remaining glitches in pulling reports for admission to Teacher Education.

IV. Old Business

1. No old business.

V. New Business

1. Dean Hough sent an email asking this committee to calendar two dates for spring CIS meetings. Dean Hough would like the Executive Committee to facilitate both meetings. The agenda will be finalized at the next EPP Executive Committee meeting. The committee would like the meetings to take place at the Alumni Center if available with lunch on the April 12 date.
 - a) February 20 at 3:30 to 5:00 p.m.
 - b) April 12 at 12:30 to 2:30
2. DESE will be updating the MoSPE document. It would be in the university's best interest to be as proactive as possible. Different programs may have different interests in the proposed changes. Program Standard 3 receives the most comments in terms of how MoSPE impacts the APR. The chart used constrains us and DESE has never enforced it. We need to review the document and make our recommendations.
 - a) Dr. Homburg will email Program Coordinators regarding the issue of high standards of degrees for Cooperating Teachers and ask for their input. A meeting will be set up after to go over other potential issues.

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3. The BSED Secondary Oversight Committee asked that the Executive Committee facilitate a request for EDC 345 data to be reviewed at the January BSED Committee meeting. There are only two semesters of data. Dr. Uribe-Zarain would be the one to pull the data, however, she is busy uploading to AIMS and would not have time to work on this request at this time. There was discussion at the December BSED meeting about EDC 345 as a unit-wide assessment.
 - a) This should be an agenda item for EPPC. The data should be presented to there. Maybe Dr. Roberts would be willing to be present to answer any questions.
 - b) Dr. Homburg will contact Dr. Uribe-Zarain to request the EDC 345 data after speaking with Dean Hough.

Adam Harbaugh adjourned the meeting at 2:00 p.m.

Respectfully submitted by: Vicki Kramer