

# Educator Preparation Provider Executive Committee Meeting Minutes

November 21, 2019 | 1:30 p.m. | Hill 231

## I. Call to order

Kim Finch called to order the regular meeting of the Educator Preparation Provider Executive Committee at 1:26 p.m. on November 21, 2019.

Present: Kim Finch, Andrew Homburg, Barri Tinkler

# II. Approval of minutes

The October 24, 2019 minutes were approved.

#### **III.** Discussion Items

1. Unit update: Dr. Craig

a) No report

2. CAEP update: Dr. Tinkler

- We are waiting for the preliminary CAEP report. Dr. Tinkler will notify all appropriate parties when it is received.
- b) Dean Hough and Dr. Tinkler are working on a white paper regarding the CAEP visit.
- 3. Secondary Education Update: Dr. Karen Engler
  - a) There are potential plans to identify students that may be struggling to pass MEES. An improvement plan may be implemented at week ten to assist the student toward successful completion. The subcommittee is continuing to work on the issue.

### IV. Old Business

 Dr. Nate Quinn will bring the revised or updated diversity definitions to the December EPPC meeting for review and vote.

### V. New Business

1. No new business.

Kim Finch adjourned the meeting at 2:14 p.m. Respectfully submitted by: Vicki Kramer