



# Missouri State<sup>™</sup>

U N I V E R S I T Y

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

September 26, 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 1:25 p.m. on September 26, 2019.

Present: Karen Engler, Kim Finch

Drs. Craig, Hough, Tinkler, and Homburg are at the CAEP conference in Washington D.C. this week.

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

The September 5, 2019 minutes were approved.

### **III. Discussion Items**

1. Unit update: Dr. Craig
  - a) Dr. Craig or Dr. Homburg will provide an update from the Fall 2019 CAEPCon at the October EPPC.
2. CAEP update: Dr. Finch
  - a) The first CIS meeting of the fall semester took place on September 20. The next CIS meeting is scheduled for October 18.
  - b) Some faculty invitations to participate in the CAEP visit interviews in November have been sent.
  - c) Dr. Tinkler will provide information regarding the November CAEP visit at the October EPPC.
3. Secondary Education Update: Dr. Karen Engler
  - a) Dr. Engler will provide an update on the MEES trainings, and discuss MoSPE revisions, at the October EPPC.

### **IV. Old Business**

1. Changes to the Diversity Proficiencies Rubric will be voted on at the October EPPC.
2. The Executive Committee is continuing to work on filling the EPPC positions for the following:
  - 2 undergraduate education students
  - 2 graduate students
  - Local school teacher
  - Local school administrator

### **V. New Business**

1. No new business.

Kim Finch adjourned the meeting at 2:40 p.m.

Respectfully submitted by: Vicki Kramer

#### **EDUCATOR PREPARATION PROVIDER**

901 South National Avenue, Springfield, MO 65897 • Phone: 417-836-6204

[www.missouristate.edu/epp](http://www.missouristate.edu/epp) • [epp@missouristate.edu](mailto:epp@missouristate.edu)

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