



# Missouri State<sup>™</sup>

U N I V E R S I T Y

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

September 5, 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 1:32 p.m. on September 5, 2019.

Present: Chris Craig, Karen Engler, Kim Finch, Andrew Homburg, Barri Tinkler

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

The June 4, 2019 minutes were approved.

### **III. Discussion Items**

#### 1. Unit update: Dr. Craig

- a) Faculty Senate sets the EPPC meeting dates every academic year. This year they set some of the meetings out of the order typically followed.
- b) Drs. Smart, Craig, and Homburg are attending the Rethink Education Conference in Kansas City on September 10 & 11. Dr. Homburg will report out at the September 18 EPPC meeting.
- c) Dr. Homburg will provide the unit update on behalf of Dr. Craig at the September meeting since Dr. Craig will be out of town. Agenda items to discuss:
  - i. Explain that Drs. Craig, Hough, Tinkler, and Engler are attending the Strategic Enrollment Mini Conference off campus and are unable to attend the September meeting.
  - ii. 2+2 OTC Transfer Guide update
  - iii. K-12 inventories on how students can engage before transferring from OTC
  - iv. Removing barriers from financial aid and finding better options, e.g., Plus Loans

#### 2. CAEP update: Dr. Tinkler on behalf of Dean Hough

- a) Judy Gregg or Ximena Uribe-Zarain will provide a CAEP update at the September meeting.
- b) CAEP report feedback stated the Diversity Proficiencies Rubric are not clear. Dr. Tinkler has some suggestions and will present them to the Committee on Diversity at the September 11 meeting.
  - i. Dr. Craig would like Dr. Nate Quinn, Committee on Diversity Chair, to have a complete document to present to EPPC at the September meeting and ready to vote on at the October meeting. This should be an action item on the September EPPC agenda.
- c) There are two CIS meetings scheduled for the fall. The dates are September 20 and October 18. The first session will look at data and produce evidence that it occurred. The second session will prep for the November CAEP site visit.

#### 3. Secondary Education Update: Dr. Karen Engler

- a) Dr. Andrew Homburg will present the Secondary Education admit to Teacher Education list.
- b) EPPC may have questions about MoVECHS. Secondary Education has notified students missing the requirement with two emails. Program Coordinators were also notified of which students in their program are missing MoVECHS.

### **IV. Old Business**

1. Dr. Homburg will address the 2+2 Transfer Guides under Old Business at the September EPPC.

#### **EDUCATOR PREPARATION PROVIDER**

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## V. New Business

1. The following EPPC positions are open for 19-20:

- 2 undergraduate education students

- 2 graduate students

- Local school teacher

- Local school administrator

Dr. Homburg will talk to Dr. Kleinsmith and request assistance for the teacher and administrator positions. Dr. Finch may have interested graduate students. Dr. Tinkler will identify two undergraduate students.

We may want to consider using ZOOM for those that are unable to physically attend EPPC meetings.

2. Dr. Homburg is the Program Review Committee Chair.
3. Admit lists will no longer be hard copies for distribution. An electronic admit list will be attached to the initial EPPC meeting notice with an updated admit list going out the Tuesday before the meeting takes place. Request the admit lists be deleted once reviewed.

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

Respectfully submitted by: Vicki Kramer