

# Educator Preparation Provider Executive Committee

#### Amended

December 17, 2020 | 2:30 p.m. | via Zoom

#### I. Call to order

Dr. Reesha Adamson called to order the regular meeting of the Educator Preparation Provider Executive Committee at 2:31 p.m. on December 17, 2020.

Present: Reesha Adamson, Chris Craig, Karen Engler, Kim Finch, Stefanie Livers, Barri Tinkler

#### II. Approval of minutes

The November 19, 2020 meeting minutes stand.

### **III.** Discussion Items

- 1. Unit update: Dr. Chris Craig
  - There is a governance issue regarding the curricular workflow process and what should forward for EPPC review and what should not.
    - i. Dr. Engler discussed an ART curricular proposal for a new Master's Degree. It is not clear whether courses should be routed through EPPC or if the program should go before EPPC review. Once the proposal has approval from the RCOAL College Council, Dr. Lanya Lamouria, Faculty Senate Secretary, decides how the proposal will be routed. This particular proposal is not an MSED program but does have a certification pathway.
    - ii. The committee agreed that, once the proposal has been approved, it should be announced at EPPC if it does not route through EPPC. This will addressed at the January 13, 2021 EPPC meeting.
  - b) EPPC approved accepting ACT super scores so the undergraduate catalog will need to be updated. Dr. Craig and Dr. Engler will craft a communication to the appropriate person to make the needed change. It is not necessary to go through the curricular proposal process.
- 2. COE update: Dr. Barri Tinkler
  - a) EPPC approved of the Guiding Principles update. Dr. Tinkler will forward the document to Vicki Kramer to be uploaded to the EPPC website.
  - b) DESE will be voting soon on the elimination of the GPA admission to Teacher Education requirement. If it is eliminated, it will need to go before EPPC. DESE is allowing EPPs to keep the requirement if they wish.
    - i. This would require a change in the undergraduate catalog. Dr. Craig suggested that we make catalog changes all at once. The committee agrees. The catalog changes will be the addition of the ACT super scores, any GPA changes, and the elimination of the Experiential Log.
- 3. Secondary Education Update: Dr. Karen Engler
  - a) The MEES Training for spring 2021 was sent to all cooperating teachers and university supervisors that did not take it in fall 2020.

### IV. Old Business

- 1. The Speech & Theatre Communications Department is not interested in having EPPC representation at this time. They were invited to send a representative at any time if they choose to do so in the future.
- 2. EPPC approved the Exceptions Committee document.

## V. New Business

- 1. EPPC Chair Discussion Dr. Reesha Adamson
  - a) Faculty Senate has stated that Dr. Adamson cannot continue to serve as EPPC Chair since she is now in an administrative position. Dr. Livers will be EPPC Chair effective January 2021. We will need an election for a new EPPC Chair-elect. We will ask for nominations at the January EPPC. Dr. Livers will serve through May and the Chair-elect will begin in fall 2020.
- 2. Dr. Jessica Nelson (CLSE) will replace Dr. Adamson as Exceptions Committee Chair.

Dr. Adamson adjourned the meeting at 2:57 p.m. Respectfully submitted by: Vicki Kramer