

Educator Preparation Provider Executive Committee Amended Meeting Minutes

February 27, 2020 | 3:30 p.m. | Hill 339

I. Call to order

Dr. Kim Finch called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:31 p.m. on February 27, 2020.

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

II. Approval of minutes

The January 30, 2020 minutes were approved with amendment.

III. Discussion Items

- 1. Unit update: Dr. Craig
 - a) No report
- 2. CAEP update: Dr. Tinkler
 - a) COE is collecting feedback on the Experiential Log as follow-up to the last CIS seminar and working on a proposal to bring forth to the Executive Committee.
- 3. Secondary Education Update: Dr. Karen Engler
 - a) A list of cooperating teachers that have not yet completed the online MEES Training was emailed to all secondary Program Coordinators to follow up. It will also go to COE Department Heads.
 - b) MACTE is March 30 & April 1 in Columbia. Dr. Engler will be attending.
 - c) A representative is needed for the MEES spring work group. The representative should have university supervision experience to help refine the MEES training. Dr. Engler will approach Kirsten Hatz about the position. The group is separate from the MEES work group and will meet three or more times this spring in Jefferson City.

IV. Old Business

1. Dr. Finch will contact with Dr. Adamson about the status of the restructure ad hoc committee.

V. New Business

- 1. The Teacher of Year event is being coordinated by Dr. Denise Cunningham. Vicki Kramer will contact Dr. Cunningham to ascertain if it is open to everyone and to see if she is willing to make an announcement at the March EPPC.
- 2. Dr. Finch will announce upcoming nominations and election for 20-21 EPPC Chair-elect.

Kim Finch adjourned the meeting at 4:04 p.m. Respectfully submitted by: Vicki Kramer