



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee Amended Meeting Minutes

January 30, 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 3:34 p.m. on January 30, 2020.

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

Guest: Kim Dubree

II. Approval of minutes

The December 12, 2019 minutes were approved with amendment.

III. Discussion Items

1. Unit update: Dr. Craig
 - a) No report
2. CAEP update: Dr. Tinkler
 - a) The CAEP rejoinder was submitted and a response from the review team was received. The review team is standing by the area of improvement and acknowledged that a plan was received for advanced programs.
3. Secondary Education Update: Dr. Karen Engler
 - a) MEES triad training was discussed at this morning's Leadership Council. It would be difficult to carry out. There will be additional discussion with a small group. Dr. Engler will also bring it up at BSED in March. It will also be on the agenda for the February EPPC.
 - b) The MEES online training information has been emailed. Dr. Engler will update EPPC with completion percentages.

IV. Old Business

1. Dr. Craig talked about possible restructuring of EPPC subcommittees at the January EPPC meeting. Dr. Finch will address EPPC about creating an ad hoc committee to address the issue. Subcommittee chairs should be a part of that committee. Other EPPC representatives have expressed an interest. There needs to be equal representation from the colleges.

V. New Business

1. Dr. Tami Arthaud, BSED Secondary Education Oversight Committee Chair, sent an email to the Executive Committee about inconsistencies with districts in hiring paid substitutes. Dr. Homburg read the email, in its entirety, to the Executive Committee. Kim Dubree projected the email to the screen and addressed each concern by separating each issue, pointing out that they are unrelated to each other, and explaining the different ways students can be paid. It appears that there is confusion regarding terminology and programs it applies to. Kim will address the differences in the following at the February EPPC: Teacher of Record, Internship Academy, Year Long Placement, Paid Internships, and paid after school jobs. There will be time for Q & A to allow for further clarification.

Kim Finch adjourned the meeting at 4:33 p.m.

Respectfully submitted by: Vicki Kramer

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