

Educator Preparation Provider Executive Committee

Amended

September 24, 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 2:30 p.m. on September 24, 2020.

Present: Reesha Adamson, Karen Engler, Stefanie Livers, Barri Tinkler

II. Approval of minutes

The September 3 meeting minutes were approved as amended.

Corrected spelling of attendee's name.

III. Discussion Items

1. Unit update: Dr. Karen Engler on behalf of Dr. Chris Craig

English is working curricular program changes that may have a potential impact on the secondary core, specifically, RFT. Heidi Hadley has met with the RFT Department and, at Dean Hough's request, a second meeting is scheduled for October 15, 2020. Dr. Craig supports the process but does not have an inclination toward a specific outcome. We need to ensure that there is proper representation at BSED and EPPC when this comes up for a vote.

- 2. COE update: Dr. Barri Tinkler on behalf of Dean Hough
 - a) The next CIS is tomorrow. The group will be discussing standards. A vote will be moved forward to the next EPPC if the group is okay with the standards that currently exist.
- 3. Secondary Education Update: Dr. Karen Engler
 - a) MEES Training for university supervisors and cooperating teachers is at 80% completion. The MEES trainers have decided to not offer an optional training due to the overwhelming workload teachers are experiencing during the COVID-19 pandemic. Dr. Engler will reach out to Program Coordinators to contact MEES non-completers to encourage them to complete the MEES.
 - b) Faculty were reminded to add their practicum student placement information in the database system during a DESE webinar earlier today.
 - c) A MACTE conference is scheduled for October 20th and 21st.
 - d) There is a MACTE website link with distance learning modules that were created over the summer by PK-12 partners for EPP access.
 - e) DESE matrices are backlogged. Spring 2020 matrices have not yet been approved.

IV. Old Business

- 1. EPP Membership
 - a) The EPP Executive Committee received an email from the Communications Department stating they no longer want representation on EPPC because EPPC is for members that supervise student teachers, which they do not do. It appears there is a misunderstanding about the duties of EPPC and clarification is needed.
 - Dr. Adamson will develop a welcome packet for newly elected EPPC members describing expectations and will bring it forth to the October EPP Executive Committee meeting for input and review.

V. New Business

- 1. Vouchers are available for MoGEA and MoCA. Contact Kim Dubree about how students can access the form.
- 2. There was an announcement that the new Person tests will be available in 21-22.
- 3. The voting process needs to be discussed at the next EPPC. Vicki Kramer will send Dr. Adamson the voting EPPC member list. Dr. Adamson will develop a Qualtrics voting form and bring it to the next EPP Executive Committee meeting to test before using it at EPPC.

Dr. Adamson adjourned the meeting at 3:14 p.m. Respectfully submitted by: Vicki Kramer