

Educator Preparation Provider Executive Committee

June 3, 2021 | 2:30 p.m. | Zoom

I. Call to order

Dr. Patrick Sullivan called to order the regular meeting of the Educator Preparation Provider Executive Committee at 2:30 p.m. on June 3, 2021.

Present: Chris Craig, Karen Engler, Heidi Hadley, Stefanie Livers, Juli Panza, Patrick Sullivan, Barri Tinkler

II. Approval of minutes

The April 22, 2021 meeting minutes stand.

III. Discussion Items

- 1. Unit update: Dr. Chris Craig
 - a) We have been working to look at the scope of work for the Director of Secondary Education since Dr. Engler's situation has changed and she will be more engaged in CSD. New materials are being developed for Program Coordinators to assist them during the transition.
 - b) There are three students that completed student teaching with a higher grade but received a low MEES score. The committee discussed options to address the situation. This committee will develop strategies and vet appropriate remediation.
- 2. COE update: Dr. Barri Tinkler
 - a) DESE is no longer requiring matrices unless it's for a new program. Matrices will be posted on the MACTE website only if we post all programs. Kim Dubree will check curricular proposals to ensure they are meeting DESE certification rules.
- 3. Secondary Education Update: Dr. Karen Engler
 - a) Catalog updates must be made regarding Taskstream and GPA changes. Drs. Tinkler and Engler and Vicki Kramer will meet to work on it.
 - b) Dr. Craig and Dr. Engler discussed addressing the issue of culture and unique challenges in educator preparation and clinical settings. The University Supervisor meeting might be a good time to focus on this.
 - i. The University Supervisor meeting is not scheduled. Juli Panza will check on the status and get back to us with the date and time. Dr. Craig will schedule the presenters.

IV. Action Items

- 1. Elementary, Middle School, and Special Education admission to Teacher Education students are approved.
- 2. Secondary Education admission to Teacher Education students are approved.

V. Old Business

1. No old business.

VI. New Business

1. BSED Secondary Education oversight committee needs a chair-elect for 21-22.

Dr. Sullivan adjourned the meeting at 3:23 p.m. Respectfully submitted by: Vicki Kramer