



Missouri State[™]

U N I V E R S I T Y

Educator Preparation Provider Executive Committee

September 2, 2021 | 3:00 p.m. | Zoom

I. Call to order

Dr. Patrick Sullivan called to order the regular meeting of the Educator Preparation Provider Executive Committee at 3:00 p.m. on September 1, 2021.

Present: Karen Engler, Heidi Hadley, Patrick Sullivan, Barri Tinkler

II. Approval of minutes

The June 3, 2021 meeting minutes stand.

III. Discussion Items

1. Unit update: Dr. Chris Craig (not present)
 - a) Vicki Kramer reminded the committee that there was a diversity training at the University Supervisor meeting and that we may want to consider having a similar training at a future EPPC meeting. The committee agreed. Training will be scheduled for the October EPPC.
2. COE update: Dr. Barri Tinkler
 - a) COE collaborated with CNAS to write and submit a Noyce Scholarship application that would provide MAT science scholarships.
 - b) COE signed a commitment this week to be part of the Rural Schools collaborative. MSU will host discussions in developing a policy handbook. MSU is the hub for our area.
 - c) COE is working with Springfield Public Schools (SPS) on the Grow-Your-Own program that will focus on recruiting a more diverse teaching population. President Smart agreed to provide some matching funding. The program has not yet been publicly announced. Participants must commit to teaching at SPS for several years.
3. Secondary Education Update: Dr. Karen Engler
 - a) Dr. Engler worked with Katrina Chavez to remove the 2.5 cumulative GPA prerequisite for SEC 302, and the 2.75 GPA for certification from the catalog. The 2.5 GPA prerequisite was also removed from KIN 200. SPE 310 is working on the same language. The 2.75 cumulative GPA requirement for admission to Teacher Education remains in place. Programs must decide if they would like to continue with this requirement. A curricular proposal must be submitted by the program if they intend to change the requirement.
 - b) There is no chair-elect for BSED.

IV. Action Items

1. No action items.

V. Old Business

1. No old business.

EDUCATOR PREPARATION PROVIDER

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VI. New Business

1. Admission to Teacher Education as Transition Point 1
 - a) The current process admits a student to Teacher Education and then Transition Point 1 (TP1) is approved. However, the experiential log and Disposition Traits self-assessment that were required for TP1 are no longer required. COE, on the other hand, may still have items that must be met before TP1 can be approved. Admission to Teacher Education and TP1 as a combined approval is still being reviewed.
2. Follow up on the MEES
 - a) Juli Panza emailed the MEES notification earlier this week. Vicki Kramer is tracking responses and will keep Juli updated.
3. DESE approval of matrices
 - a) DESE has decided they will not post matrices and matrices do not have to be submitted at all unless it's for a new program. Kim Dubree will maintain a record of matrices currently in place. Kim is also on the Screening Committee so will monitor changes in programs that will affect matrices.
4. EPP Bylaw changes
 - a) Dr. Craig and Dr. Sullivan discussed bylaw changes regarding some EPPC subcommittees. Specifically, the MSSED, Program Review, and Membership Committees.
 - i. MSSED can be dissolved if a graduate level committee is formed under COE.
 - ii. MSU has an internal program review for departments. The current Program Review Committee was formed to address CAEP accreditation but that is no longer needed.
 - iii. EPPC Membership Applications could be reviewed by the Executive Committee.
 - iv. The Guiding Principles committee should be an Ad Hoc committee since there is very little activity.
 - v. EPPC may want to consider adding an Assessment subcommittee.

The Executive Committee agreed to add restructuring EPPC subcommittees on the September EPPC agenda and vote at the October meeting.
5. The Guiding Principles have been updated by an Ad Hoc committee to remove all CAEP references. Dr. Tinkler will forward the updated Guiding Principles to Vicki Kramer.

Dr. Sullivan adjourned the meeting at 3:53 p.m.

Respectfully submitted by: Vicki Kramer