



Missouri State
UNIVERSITY
Educator Preparation Provider Executive Committee

AMENDED

September 23, 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 23, 2021.

Present: Heidi Hadley, Stefanie Livers, Patrick Sullivan, Barri Tinkler

II. Approval of minutes

The September 2, 2021 meeting minutes approved with correction.

Item III.2.b – Change “Real” Schools to “Rural” Schools

III. Discussion Items

1. Unit update: Dr. Chris Craig (not present)
 - a) No report. (Dr. Craig has a class during the EPP Executive Committee meeting time.)
2. COE update: Dr. Barri Tinkler
 - a) CIS reviewed the Dispositions Contract Checklist and referral form. Changes have been made and recommendations will be brought before EPPC for a vote.
 - b) Involvement in the Rural Schools initiative information was distributed. Participant recommendations will be requested from rural district administrators and programs
3. Secondary Education Update: Dr. Karen Engler
 - a) This committee may consider changing the meeting time so Dr. Craig is able to attend. The committee agreed that future meetings will begin at 4:00 p.m.
 - b) Dr. Engler will update EPPC regarding student MEES issues.

IV. Old Business

1. Restructuring EPPC subcommittees
 - a) EPPC expressed concerns at the last meeting. Dr. Sullivan will contact Dr. Craig to express those concerns and get feedback. Dr. Sullivan will address the concerns at the October EPPC.
 - b) There were also questions about the proposed assessment committee and whether it is necessary since the CIS meetings have taken that role. Not everyone attending EPPC is attending CIS.
 - i. An ad hoc committee might be considered instead of a standing committee. It might be able to branch off of CIS.
 - c) Guiding Principles could also be an ad hoc committee.
2. There was a diversity presentation with Kennedy Ongaga, Judith Martinez, and Stephanie Huffman as presenters at the August university supervisor meeting. Dr. Sullivan will ask EPPC if they are interested in having that presentation at the October meeting.

V. New Business

1. No new business

VI. Adjourn

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

Respectfully submitted by: Vicki Kramer

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