



# Missouri State UNIVERSITY

## ***EPP Screening Committee Meeting Minutes***

October 5, 2017 | Carrington 422G

**Present:** Deanne Camp (COE), Jessica Elliot (CHPA) Daniel Hellman (COAL), Kurt Killion (CNAS), Gayle Runke (CHHS)

**Not present:** Kim Dubree (Certification), Karen Engler (CSD), Jim Hutter (COA)

**Guests:** Kim Finch (CLSE)

### **I. Call to order**

Called to order at 2:28 p.m.

### **II. Announcements**

The Curricular Workflow system is experiencing a glitch that stops some proposals from reaching EPPC Review after they have gone through appropriate channels of approval. Computer services is addressing the issue.

Welcome to Jessica Elliott as a new member to the Screening Committee.

### **III. Approval of minutes from last meeting**

Motion to approve minutes of August 23, 2017. Second. Discussion. Minutes stand.

### **IV. Review of Curricular Proposals**

1. The Committee will deviate from the agenda in consideration of Dr. Lillge's schedule. The administration proposals will be considered first.
2. Dr. Finch gave a contextual overview of the administration proposals. Courses have been changed to align with DESE requirements and Graduate Council recommendations.

#### **NEW COURSES**

EAD 768 – K-12 Principalship

Motion to recommend. Second. Discussion. Motion carried.

EAD 769 – Curriculum Leadership for K-12 Principals

The Committee recommends that links for Missouri Teacher Standards, EPP Guiding Principles, and Diversity Proficiencies be added to the syllabus using EAD 768 syllabus as example. The updated EAD 769 syllabus will be sent as an addendum to the curricular proposal document in the EPPC meeting notice.

Motion to recommend with stipulation. Second. Discussion. Motion carried.

Dr. Finch shared a hard copy of EAD 773 for the Committee to review. EAD 773 is currently held up in the curricular workflow system due to the glitch referenced earlier. The committee viewed the proposal and agreed to move it forward for consideration.

Motion to consider EAD 773, 774, and 775 as a block. Second. Discussion. Motion carried.

EAD 773 – Internship for Secondary Principals-Onsite-Part I

#### **EDUCATOR PREPARATION PROVIDER**

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EAD 774 – Internship for Secondary Principals-Onsite-Part II  
EAD 775 – Internship Secondary Principals-Related Agencies

Motion to recommend EAD 773, 774, and 775 with same stipulation stated for EAD 769. Second. Discussion. Motion carried.

### **COURSE CHANGES**

Motion to consider EAD 772, 782, and 783 as a block. Second. Discussion. Motion carried.

EAD 772 – Internship-Onsite-Part I  
EAD 782 – Internship-Onsite-Part II  
EAD 783 – Internship-Related Agencies

Motion to recommend EAD 772, 782, and 783. Second. Discussion. Motion carried.

### **PROGRAM CHANGES**

Motion to consider Educational Administration/Elementary-MSED and Educational Administration/Secondary-MSED as a block. Second. Discussion. Motion carried.

Educational Administration/Elementary-MSED  
Educational Administration/Secondary-MSED

Motion to recommend Educational Administration/Elementary-MSED and Educational Administration/Secondary-MSED. Second. Discussion. Motion carried.

Motion to consider Educational Administration/Elementary Principal-EDS, Educational Administration/Secondary Principal-EDS, and Educational Administration/Superintendent-EDS as a block. Second. Discussion. Motion carried.

Educational Administration/Elementary Principal-EDS  
Educational Administration/Secondary Principal-EDS  
Educational Administration/Superintendent-EDS

Motion to recommend Educational Administration/Elementary Principal-EDS, Educational Administration/Secondary Principal-EDS, and Educational Administration/Superintendent-EDS. Second. Discussion. Motion carried.

Discussion: Recommended changes by the Committee will be made and emailed to Vicki Kramer. The changes will be sent to the EPPC as an addendum.

3. Return to agenda. Dr. Lillge spoke to ENG 797 and ENG 405.

### **NEW COURSES**

ENG 797 – Advanced Practicum in Teaching English to Other Languages (TESOL)

An attachment with recommended changes to include links to be added will be forwarded to Vicki Kramer to add as an addendum in the EPPC meeting notice.

Motion to recommend with stipulation. Second. Discussion. Motion carried.

ENG 405 – Teaching of Middle and High School English

Motion to recommend. Second. Discussion. Motion carried.

RDG 318 – Foundations of Literacy Instruction  
Dr. Camp spoke to the proposal.

Motion to recommend. Second. Discussion. Motion carried.

## **PROGRAM CHANGES**

### **Biology**

Meeting notice was not sent for a department representative to attend today's meeting. There is discussion as to whether the Committee should consider the proposal. It is the opinion of the committee to not hold up the proposal since it has been in the system for several months.

Motion to recommend. Second. Discussion. Motion carried.

### **Philosophy**

Meeting notice was not sent for a department representative to attend today's meeting. There is discussion as to whether the Committee should consider the proposal. It is the opinion of the committee to not hold up the proposal since it has been in the system for several months.

Motion to recommend. Second. Discussion. Motion carried with one abstention.

### **Secondary Education/Mathematics-MSED**

Dr. Killion spoke to the proposal.

Motion to recommend. Second. Discussion. Motion carried.

## **V. Old Business**

1. Screening Committee bylaws change has been submitted to the EPP Executive Committee. Have not had a response yet.

## **VI. New Business**

1. Next Screening Committee meeting is November 2.

## **VII. Adjournment**

Daniel Hellman adjourned the meeting at 3:36 p.m.  
Respectfully submitted by Vicki Kramer