Meeting Minutes

January 14, 2019

1:00 p.m. – 2:30 p.m.

ELS 217

Members present: Kim Davis, Rob Williams, Daniel Parker, Ryan Kelly, Lance Bryant, Rebekah Cole, LaToshia Woods, Meagan Medley, John Hall.

Quorum was present. Absent: Annette Hux, Audrey Bowser,

Meeting called to order at 1:04 PM. Kim Davis facilitated meeting.

Meeting documents available: 1-14-19 Meeting Agenda; 12-10-18 Meeting Minutes

Approval of Minutes from 12-10-18 Meeting. Bryant motioned to approve, and Williams seconded. Motion carried unanimously by acclamation.

Agenda Item: Review Check points 1, 2, 3

Kim reiterated John Hall questions (via email) about linking to licensure standards if a program is not an initial licensure program. Program standards and CAEP standards suffice.

Kim asked “checkpoints” or “transition points”—we can decide. Consensus was that “checkpoints” would keep it consistent within the EPP unit.

Admission checkpoint: what do we do with it (admission data; i.e. GRE for programs that use it). CI and Admin: transcript, GPA, essay, experience. Admin will have to add the Interview due to state policy changes (further discussion followed on the purpose of the Interview). Conversation went in the direction of a universal rubric for admission interviews—possibly asking dispositional questions.

John Hall shared: GRE, last 5 years, conditional/unconditional 250 combined vs. 285 combined. Interview is the last piece if desired.

Kim: Interview may be needed if no other background information on students is available. Location for doing so: admission and during Internship or Capstone. John mentioned dispositional components embedded in supervisor forms.

Kim also suggested looking at this at the program level and reporting back.

Kim asked, if we are collecting information, what are we doing with it? Conversation on the possibility of GPA trends.

Dispositions at Checkpoint 1 and 3.

Discussion of using Qualtrics (from Megan) for collecting data for analysis (in leu of something like LiveText), as well as multiple Blackboard options (suggested by Daniel).

Kim reiterated next week meeting time and meeting with standards. 1-28 Meeting is at 2:30 (slightly different time) and might have further conversations about adjusting future meeting times.

Reminder: Next meeting: January 28th –Meet with Advanced Standards Committee @ 2:30 p.m.

Tentative agenda for 1-28: Review Check points 4, 5; Finalize Check points

Meeting adjourned at 2:05. John motioned; Ryan seconded.