

EVALUATION REVIEW COMMITTEE
OF THE TEACHING AND SCHOOL ADMINISTRATION
PROFESSIONAL STANDARDS ADVISORY BOARD
Kansas State Department of Education

Official Minutes for January 14, 2013

Present: Ralph Beacham, Linda Becker, James Carnes, David Hofmeister, Beverly Furlong, Allan Jantz, Michele Peres, Martin Stessman, and Kathy Wagoner

Absent: Becky Cheney, Greg Mann, and Warren White

Observer: Lori Cook-Benjamin

KSDE Staff: Sungti Hsu, Janet Williams

Called meeting to order—Chair, David Hofmeister

David Hofmeister, chair, called the meeting to order 10:06 a.m.

Approval of Agenda for January 14, 2013

Motion: It was M/S (Stessman/Beacham) to approve the agenda.

Motion carried; 8 in favor and 0 opposed

Approval of November 14, 2012 Minutes

Motion: It was M/S (Beacham/Becker) to approve the minutes.

Motion carried; 8 in favor and 0 opposed

Discussion

The Chair went over the ERC process with the committee to introduce the new members.

Meeting of Review Teams

The Committee reviewed the agenda items as one team.

Assignments:

Team:

Committee Deliberations and Actions

Deliberations and actions began at 10: 10 a.m.

Committee member Michelle Peres joined the committee deliberations at 10:19 a.m. and was able to cast votes for the English and PE programs and participate in the training session.

Recommendations for MidAmerica Nazarene University (Upgrade Report)

Biology (I, 6-12)

Areas for Improvement:

Standards 1-18

None

Motion: It was M/S (Stessman/Beacham) to recommend the status of “Approved” through December 31, 2016.

Motion carried; 8 in favor, 0 opposed, 0 abstention

English (I, 6-12)

Areas for Improvement:

Standards 1 and 4

None

Standard 2

AFI 2.1: Data are missing.

Rationale 2.1: Because Appendices A and B refer to new assessments, no data will be available until Spring, 2013

Standard 3

AFI 3.1: Data are missing.

Rationale 3.1: Because Appendices A and B refer to new assessments, no data will be available until Spring, 2013.

Motion: It was M/S (Mann/Peres) to remove the areas for improvement and to recommend the status of “Approved” through December 31, 2016.

Motion carried; 9 in favor, 0 opposed, 0 abstention

Physical Education (I, PreK-12)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Stessman/Peres) to recommend the status of “Approved” through December 31, 2016.

Motion carried; 9 in favor, 0 opposed, 0 abstention

Training

Connie, David, and Sungti provided the committee members training/orientation on the procedures and processes of program review and accreditation visit. The training also touched on the purpose of the committee and the responsibilities entrusted to the committee members as gate keepers of educator preparation program quality. Committee members were also made aware of the resources, information, and support provided to the institutions during the program review and accreditation visit processes. Topics such as when to modify or remove an area for improvement and to disagree with review team recommendations were also discussed. The training/orientation ended with encouragement from Sungti Hsu to the members to openly discuss concerns, doubts, or questions for each recommendation.

Adjourn

It was decided by consensus to adjourn at 11:52 a.m...