
Absent: Rudy Perez, Linda Springer, Martin Stessman

KSDE Staff: Catherine Chmidling, Nikk Nelson

Approved meeting to order - Chair, Warren White
Allen Jantz, Vice-Chair

Warren White, chair, called the meeting to order at 10:02 am.

Approval of Agenda for January 27, 2017

Motion: It was M/S (Wagoner / Jantz) to approve the agenda.

Motion carried: 7 in favor, 0 opposed

Approval of Minutes for November 10, 2016

Motion: It was M/S (Cook-Benjamin / Reding) to approve the Minutes.

Motion carried: 7 in favor, 0 opposed

Meeting of the Committee

Rather than dividing into teams, the whole committee deliberated on the agenda items. Warren White served as the chair.

<table>
<thead>
<tr>
<th>Whole Committee</th>
<th>University Being Reviewed: Review Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Warren White, Chair</td>
<td>Kansas State University: Accreditation</td>
</tr>
<tr>
<td>Dr. Allen Jantz, Co-Chair</td>
<td>Kansas Wesleyan University: Accreditation</td>
</tr>
<tr>
<td>Dr. Lorie Cook-Benjamin</td>
<td>Friends University: Program Review: Innovative Elementary Education K-6 (NEW)</td>
</tr>
<tr>
<td>Ms. Beverly Furlong</td>
<td>Fort Hays State University: Program Review: History/Govt/SocSt I, 6-12; Gifted A, PreK-12; Library Media Specialist A, PreK-12; School Psychology A, B-3, PreK-12</td>
</tr>
<tr>
<td>Mr. Brian Gee</td>
<td>Pittsburg State University: Program Reviews: Biology 6-12, ECU B-3, ESOL PreK-12, Mathematics 5-8, Mathematics 6-12, Physics 6-12, Restricted I 6-12, Innovative (SPED High Incidence) I 6-2</td>
</tr>
<tr>
<td>Ms. Kim Mitchell</td>
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<tr>
<td>Mr. Rudy Perez</td>
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<tr>
<td>Dr. Cheryl Reding</td>
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<td>Ms. Shirley Rose</td>
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<tr>
<td>Ms. Linda Springer</td>
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<tr>
<td>Dr. Martin Stessman</td>
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<tr>
<td>Ms. Kathy Wagoner</td>
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</tbody>
</table>
Recommendations for Kansas State University (Accreditation)

KSDE/NCATE Continuing Accreditation Visit – Initial/Advanced Teacher Preparation

Areas for Improvement:
Standards I-6

None

<table>
<thead>
<tr>
<th>Standards</th>
<th>Team Findings</th>
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<tr>
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</tr>
<tr>
<td>1 Candidate Knowledge, Skills, and Dispositions</td>
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</tr>
<tr>
<td>2 Assessment System and Unit Evaluation</td>
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</tr>
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<td>3 Field Experiences and Clinical Practice</td>
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<tr>
<td>4 Diversity</td>
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</tr>
<tr>
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<td>Met</td>
</tr>
<tr>
<td>6 Unit Governance and Resources</td>
<td>Met</td>
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</tbody>
</table>

Standard 4 - Moving toward target (developing or emerging)
Next visit—Spring 2023

Standards 1-6 Status
Motion: It was M/S (Jantz / Wagoner) to retain the status of the standards as above:

Motion carried: 6 in favor, 0 opposed, and 1 abstention (White)

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<tr>
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<tbody>
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<td>5 Faculty Qualifications, Performance, and Development</td>
<td>NA</td>
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</table>
Unit Accreditation Status

Motion: It was M/S (Cook-Benjamin / Furlong) to recommend the status of “Accreditation” through December 31, 2023.

Motion carried; 6 in favor, 0 opposed, and 1 abstention (White).

Recommendations for Kansas Wesleyan University (Accreditation)

KSDE/NCATE Continuing Accreditation Visit – Initial Teacher Preparation
Areas for Improvement:
Standards 1-6
None

Removed AFI The team has recommended that this AFI be removed.
AFI 4.1 Candidates have limited opportunities to interact with faculty from diverse groups.

Rationale for Removal The institutional new senior leadership clearly defined its growth vision to include aggressive recruitment and retention of diverse faculty. The impending re-organizational structure of the existing academic divisions will elevate the unit's importance and autonomy and reflect its faculty composition and qualifications and to better realign with the institutional mission and the four diversity goals as reflected in the unit's current conceptual framework.

Motion: It was M/S (Jantz / Reding) to remove the Area for Improvement.

Motion carried; 7 in favor, 0 opposed, and 0 abstentions.

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Standard 2 - Moving toward target (developing or emerging)
Next visit—Fall 2022
Standards 1-6 Status
Motion: It was M/S (Cook-Benjamin / White) to retain the status of the standards as above:

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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Unit Accreditation Status
Motion: It was M/S (Furlong / Wagoner) to recommend the status of “Accreditation” through December 31, 2023.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Recommendations for Friends University (Program Review)

Innovative/Experimental Elementary Education I, K-6 NEW program
Areas for Improvement:
Criteria 1-15
None

Motion: It was M/S (Cook-Benjamin / Jantz) to recommend the status of “New Program Approved with Stipulation” through December 31, 2018.

[*New programs may be given the status of ‘New program approved with stipulation,’ or ‘Not approved.’ New programs may be approved-with-stipulation for 2 years during which they are operationalized and submit a Progress report to address the new program stipulation.]

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Recommendations for Fort Hays State University (Program Reviews)

History, Government, and Social Studies I, 6-12 continuing program
Areas for Improvement:

**Standards 1-10**
None

**Motion:** It was M/S (Wagoner / White) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

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**Gifted A, PreK-12 continuing program**
Areas for Improvement:

**Standards 1-8**
None

**Motion:** It was M/S (Jantz / Furlong) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

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**Library Media Specialist A, PreK-12 continuing program**
Areas for Improvement:

**Standards 1-7**
None

**Motion:** It was M/S (Gee / Wagoner) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

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**School Psychology A, B-3, PreK-12 continuing program**
Areas for Improvement:

**Standards 1, 4, 7, 9-11**
None

**Standard 2 (Met)**

**AFI 2.1:** Assessment 7 does not fully align with Standard 2.

**Rationale 2.1:** Assessment 7 data is not disaggregated for Standard 2. Rejoinder data table was not provided.

**Standard 3 (Met)**

**AFI 3.1:** Assessment 7 is not fully aligned to the standard.

**Rationale 3.1:** Assessment 7 data table was not provided with the rejoinder.

**Standard 5 (Met)**

**AFI 5.1:** Assessment 7 is not fully aligned to the standard.

**Rationale 5.1:** Assessment 7 data table was not provided with the rejoinder.

**Standard 6 (Met)**

**AFI 6.1:** Assessment 7 is not fully aligned to the standard.

**Rationale 6.1:** Assessment 7 data table was not provided with the rejoinder.
Standard 8 (Met)
AFI 8.1: Assessment 7 is not fully aligned to the standard.
Rationale 8.1: Assessment 7 data is not disaggregated by standard. Data table was not provided with the rejoinder.

Standard 12 (Met)
AFI 12.1: Assessment 7 is not fully aligned to the standard.
Rationale 12.1: Assessment 7 data table was not provided with the rejoinder.

Motion: It was M/S (Reding / Jantz) to continue the Areas for Improvement and to recommend the status of “Approved” through December 31, 2024.

Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

Recommendations for Pittsburg State University (Program Reviews)

Biology I, 6-12 continuing program
Areas for Improvement:
Standards 1-18
None

Motion: It was M/S (Jantz / Cook-Benjamin) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Early Childhood Unified (ECU) I, Birth-Grade 3 continuing program
Areas for Improvement:
Standards 1-13
None

Motion: It was M/S (White / Furlong) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

English for Speakers of Other Languages (ESOL) A, PreK-12 continuing program
Areas for Improvement:
Standards 1-10
None

Motion: It was M/S (Furlong / Gee) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Mathematics I, 5-8 continuing program
Areas for Improvement:
Standards 1-9
None
**Motion:** It was M/S (White / Wagoner) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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**Mathematics I, 6-12 continuing program**
Areas for Improvement:
Standards 1-9
None

**Motion:** It was M/S (Cook-Benjamin / Reding) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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**Physics I, 6-12 continuing program**
Areas for Improvement:
Standards 1-13
None

**Motion:** It was M/S (Reding / Wagoner) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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**Restricted I, 6-12 continuing program**
Areas for Improvement:
Standards 1-13
None

**Motion:** It was M/S (White / Furlong) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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**Innovative/Experimental SPED High Incidence I, 6-12 continuing program**
Areas for Improvement:
Standards 1-8
None

**Motion:** It was M/S (Jantz / White) to recommend the status of “Approved” through December 31, 2024.

Motion carried: 7 in favor, 0 opposed, and 0 abstentions

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**Recommendations for Wichita State University (Program Reviews)**

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**Gifted A, PreK-12 continuing program**
Areas for Improvement:
Standards 1-8
None

Motion: It was M/S (Wagoner / Cook-Benjamin) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Innovative/Experimental I, Birth-Grade 3, K-6 NEW program
Areas for Improvement:
Criteria 1-15
None

Motion: It was M/S (Jantz / White) to recommend the status of “New Program Approved with Stipulation” through December 31, 2018.
[*New programs may be given the status of ‘New program approved with stipulation,’ or ‘Not approved.’ New programs may be approved-with-stipulation for 2 years during which they are operationalized and submit a Progress report to address the new program stipulation.]
Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Adjourn
Meeting adjourned at 10:22am.