EVALUATION REVIEW COMMITTEE

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

Official Minutes for April 03, 2019

Hybrid meeting in-person in Topeka and online via Zoom

Present: Jean Dockers, Beverly Furlong, Brian Gee, Allen Jantz, Leticia Porter, Cheryl Reding, Kathleen Sanders, Brent Wolf [8]

Absent: Neely Gower, Stephanie McNemar, Daniel Minde, Steve Noble, Shauna Tinich

KSDE Staff: Catherine Chmidling

Guest: Idalia Shuman, KNEA

Called meeting to order - Cheryl Reding, Chair Kathleen Sanders, Vice-Chair

Cheryl Reding, Chair, called the meeting to order at 10:02 am.

Approval of Agenda for April 03, 2019

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

Motion carried: 8 in favor, 0 opposed, 0 abstained

Approval of Minutes for January 25, 2019

Motion: It was M/S (Sanders / Reding) to **approve** the Minutes.

Motion carried: 8 in favor, 0 opposed, 0 abstained

Meeting of the Committee

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

Committee	Institution Being Reviewed: Review Purpose
Dr. Cheryl Reding, Chair Dr. Kathleen Sanders, Vice Chair Dr. Jean Dockers Ms. Beverly Furlong Mr. Brian Gee Ms. Neely Gower (absent) Dr. Allen Jantz Dr. Stephanie McNemar (absent)	MidAmerica Nazarene University – Programs – EEU (New) Sterling College – Programs – Biology, Chemistry, English, Health, Physical Education Pittsburg State University – Programs – Building Leadership (New; certificate)

Mr. Daniel Minde (absent)	
Dr. Steve Noble (absent)	
Dr. Leticia Porter	
Ms. Shauna Tinich (absent)	
Dr. Brent Wolf	

Chmidling noted that new program expiration dates were set to June 2021 to better reflect the two-year approval timeframe.

Recommendations for MidAmerica Nazarene University - Program Review

Elementary Education Unified K-6 (Masters), New

Areas for Improvement:

Standards 1-11

None

Standard 5 (Met)

AFI 5.1. Not clear how the element "promotes the self-determination skills of learners" will be measured.

Rationale 5.1: While the language for the Standard 5 element "promotes the self-determination skills of learners" was evident in the rubrics for Assessment 3 and Assessment 5, more specific information on how this element will be measured is needed.

The committee discussed AFI 5.1.

Motion: It was M/S (Dockers / Sanders) to remove AFI 5.1.

Motion carried: 8 in favor, 0 opposed, 1 abstention (Porter)

Motion: It was M/S (Jantz / Gee) to <u>recommend</u> "**New Program Approved with Stipulation**" status through <u>June 30, 2021</u>.

Motion carried: 8 in favor, 0 opposed, 1 abstention (Porter)

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.

Recommendations for Sterling College - Program Reviews

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

Motion: It was M/S (Dockers / Reding) to <u>recommend</u> "**Approved**" status through <u>December</u> 31, 2025.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Chemistry 6-12, continuing

Areas for Improvement:

Standards 1-13

None

The committee discussed the review team chair's recommendation that AFIs 1.1 and 2.1 be removed

Standard 1 (Met)

AFI 1.1: CH152 General Chemistry II does not address the standard.

Rationale 1.1: The course description provided does not specifically address the content of standard 1.

Standard 2 (Met)

AFI 2.1: CH261 Organic Chemistry I does not address the standard in its entirety.

Rationale 2.1: Course description does not identify content in CH261 that relates to states and properties of matter in the broad sense. Course description only notes that molecular structure of organic compounds and its relationship to physical properties are included in Organic I.

Motion It was M/S (Reding / Sanders) to remove AFIs 1.1 and 2.1.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Motion: It was M/S (Jantz / Dockers) to <u>recommend</u> "**Approved**" status through <u>December 31, 2025</u>.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

English Language Arts 6-12, continuing

Areas for Improvement:

Standards 1-7

None

The committee discussed the AFI and that the referenced course was found on the program of study document.

Standard 4 (Not Met)

AFI 4.1: ED 219 is not listed on the program of study document.

Rationale 4.1: ED 219 is listed as meeting standard four in the summary; it is not listed in the program of study document.

Motion It was M/S (Reding / Jantz) to remove AFI 4.1 and find Standard 4 Met.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Motion: It was M/S (Furlong / Jantz) to <u>recommend</u> "**Approved**" status through <u>December 31, 2025</u>.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Health PreK-12, continuing
Areas for Improvement:
Standards 1-4
None

Motion: It was M/S (Jantz / Sanders) to <u>recommend</u> "**Approved**" status through **December 31**, **2025**.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Physical Education PreK-12, continuing Areas for Improvement:
Standards 1-7
None

Motion: It was M/S (Dockers / Sanders) to <u>recommend</u> "**Approved**" status through <u>December</u> 31, 2025.

Motion carried: 8 in favor, 0 opposed, 0 abstentions

Recommendations for Pittsburg State University - Program Review

Building Leadership, A, PreK-12, New certificate

<u>Areas for Improvement:</u>

Standards 1-6

None

Motion: It was M/S (Jantz / Wolf) to <u>recommend</u> "New Program Approved with Stipulation" status through June 30, 2021.

Motion carried: 8 in favor, 0 opposed, 1 abstention (Dockers)

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.

Adjourn

The meeting was adjourned by group consensus at 10:20am.