Unofficial Minutes for September 15, 2016

Present: Lorie Cook-Benjamin, Brian Gee, Allen Jantz (via Skype), Cheryl Reding, Linda Springer (via Skype), Martin Stessman, Warren White (7)

Absent: Rudy Perez, Kathy Wagoner, Beverly Furlong, Kim Mitchell, Michele Peres

KSDE Staff: Catherine Chmidling

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

Warren White, chair, called the meeting to order at 10:45 am.

Approval of Agenda for September 15, 2016

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

Motion carried: 7 in favor, 0 opposed

Approval of June 10, 2016 Minutes

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

Motion carried: 7 in favor, 0 opposed

Meeting of Review Teams

The committee separated for team deliberations. Warren White served as the Team One chair. Cheryl Reding served as the Team Two chair.

<table>
<thead>
<tr>
<th>Team One Members</th>
<th>University Being Reviewed: Review Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Warren White, Team Chair</td>
<td><strong>Baker University</strong>: Program Review: Chemistry</td>
</tr>
<tr>
<td>Dr. Lorie Cook-Benjamin</td>
<td><strong>Central Christian College</strong>: New Program Progress Report: Music</td>
</tr>
<tr>
<td>Mr. Brian Gee</td>
<td><strong>Fort Hays State University</strong>: Program Reviews: Chemistry,</td>
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<tr>
<td></td>
<td>Elementary, Foreign Language, Health, Physical Education,</td>
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<tr>
<td></td>
<td>Technology, High Incidence SPED (graduate)</td>
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</table>
Reconvening for Committee Actions/Discussions.

The committee reconvened for committee actions/discussion at 11:07 AM.

Recommendations for Baker University (Program Review)

Chemistry I, 6-12
Areas for Improvement:
Standards 1-13
None

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

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

Recommendations for Central Christian College (New Program Progress Report)

Music (I, PreK-12) New Program Progress Report
Areas for Improvement:
Standards 1-9
None

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

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

Recommendations for Fort Hays State University (Program Reviews)

Chemistry (I, 6-12) continuing program
Areas for Improvement:
Standards 5-13
None
Standard 1
AFI 1.1 A single course under assessment 5 cannot be used for more than 2 standards.

Rationale 1.1 Assessments 5A, 5B, 5C and 5D are each used to assess all standards 1, 2 and 3 and data is not disaggregated. A single course grade can only be used for a maximum of 2 standards and in that case the course content has to be disaggregated by standard.

AFI 1.2 Assessment 1a cannot be used as a stand-alone assessment.

Rationale 1.2 As per AFI 1.1 assessment 5A, 5B, 5C and 5D cannot be considered for this review leaving assessment 1a as the only assessment for this standard.

Standard 2
AFI 2.1 A single course under assessment 5 cannot be used for more than 2 standards.

Rationale 2.1 Assessments 5A, 5B, 5C and 5D are each used to assess all standards 1, 2 and 3 without disaggregation of data by standard. A single course grade can only be used for a maximum of 2 standards and in that case the course content has to be disaggregated by standard.

AFI 2.2 Assessment 1a cannot be used as a stand-alone assessment.

Rationale 2.2 As per AFI 1.1 assessment 5A, 5B, 5C and 5D cannot be considered for this review leaving assessment 1a as the only assessment for this standard.

Standard 3
AFI 3.1 A single course under assessment 5 cannot be used for more than 2 standards.

Rationale 3.1 Assessments 5A, 5B, 5C and 5D are each used to assess all standards 1, 2 and 3 without disaggregation of data by standard. A single course grade can only be used for a maximum of 2 standards and in that case the course content has to be disaggregated by standard.

AFI 3.2 Assessment 1a cannot be used as a stand-alone assessment.

Rationale 3.2 As per AFI 1.1 assessment 5A, 5B, 5C and 5D cannot be considered for this review leaving assessment 1a as the only assessment for this standard.

Standard 4
AFI 4.2 Assessment 3 does not align with the standard.

Rationale 4.2 The rubric for assessment 3 is a generic rubric and does not specifically address the nature of inquiry and the ability to help students do scientific inquiry.

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

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

Elementary I, K-6 continuing program
Areas for Improvement:
Standards 1-7
Motion: It was M/S (White / Gee) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

Foreign Language I, PreK-12 continuing program
Areas for Improvement:
Standards 1-9
None

Motion: It was M/S (Gee / White) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

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

Motion: It was M/S (White / Gee) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

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

Motion: It was M/S (Gee / White) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

Technology I, 6-12 continuing program
Areas for Improvement:
Standards 1-7
None

Motion: It was M/S (White / Gee) to recommend the status of “Approved” through December 31, 2024.
Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

High Incidence (graduate) A, PreK-12 continuing program
Areas for Improvement:
Standards 1-8
None
Motion: It was M/S (Gee / White) to recommend the status of “Approved” through December 31, 2024. Motion carried: 6 in favor, 0 opposed, and 1 abstention (Cook-Benjamin)

Recommendations for MidAmerica Nazarene University (New Program Progress Reports)

Reading Specialist (A, PreK-12) New Program Progress Report
Areas for Improvement:
Standards 1-5
None

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

School Counselor (A, PreK-12) New Program Progress Report
Areas for Improvement:
Standards 1-10
None

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

Recommendations for Newman University (New Program Progress Report)

District Leadership (A, PreK-12) New Program Progress Report
Areas for Improvement:
Standards 1-6
None

Motion: It was M/S (Stessman / Springer) to recommend the status of “Approved” through December 31, 2019. Motion carried: 7 in favor, 0 opposed, and 0 abstentions

Recommendations for Pittsburg State University (Program Reviews)

Elementary I, K-6
Areas for Improvement:
Standards 1-7
None
<table>
<thead>
<tr>
<th>Subject</th>
<th>Motion</th>
<th>Approval Date</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Family and Consumer Science I, 6-12</strong></td>
<td>It was M/S (Reding / Springer) to recommend the status of “Approved” through December 31, 2024.</td>
<td></td>
<td>Motion carried: 7 in favor, 0 opposed, and 0 abstentions</td>
</tr>
<tr>
<td><strong>History, Government, and Social Studies I, 5-8</strong></td>
<td>It was M/S (Stessman / Jantz) to recommend the status of “Approved” through December 31, 2024.</td>
<td></td>
<td>Motion carried: 7 in favor, 0 opposed, and 0 abstentions</td>
</tr>
<tr>
<td><strong>History, Government, and Social Studies I, 6-12</strong></td>
<td>It was M/S (Reding / Stessman) to recommend the status of “Approved” through December 31, 2024.</td>
<td></td>
<td>Motion carried: 7 in favor, 0 opposed, and 0 abstentions</td>
</tr>
<tr>
<td><strong>Physical Education I, PreK-12</strong></td>
<td>It was M/S (Jantz / Stessman) to recommend the status of “Approved” through December 31, 2024.</td>
<td></td>
<td>Motion carried: 7 in favor, 0 opposed, and 0 abstentions</td>
</tr>
<tr>
<td><strong>Psychology I, 6-12</strong></td>
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</table>
Areas for Improvement:
Standards 1-3
None

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

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

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Technology I, 6-12
Areas for Improvement:
Standards 1-8
None

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

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

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Building Leadership A, PreK-12
Areas for Improvement:
Standards 1-6
None

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

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

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District Leadership A, PreK-12
Areas for Improvement:
Standards 1-6
None

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

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

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Library Media Specialist A, PreK-12
Areas for Improvement:
Standards 1-7
None

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

**Reading Specialist A, PreK-12**  
Areas for Improvement:  
Standards 1-5  
None

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

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

**School Counselor A, PreK-12**  
Areas for Improvement:  
Standards 1-10  
None

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

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

**School Psychologist A, PreK-12**  
Areas for Improvement:  
Standards 1-12  
None

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

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

**High Incidence SPED A, K-6, 6-12**  
Areas for Improvement:  
Standards 1-8  
None

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

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

**Low Incidence SPED A, K-6, 6-12**  
Areas for Improvement:  
Standards 1-8
None

**Motion:** It was M/S (Jantz / Springer) 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)**

**Biology I, 6-12**

Areas for Improvement:

Standards 1-18

None

**Motion:** It was M/S (Stessman / 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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**Chemistry I, 6-12**

Areas for Improvement:

Standards 1-13

None

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

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

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**Physical Education I, PreK-12**

Areas for Improvement:

Standards 1-7

None

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

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

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**Science I, 5-8**

Areas for Improvement:

Standards 1-14

None

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

**Gifted A, PreK-12**

Areas for Improvement:

**Standards 1-5, 7-8**

None

**Standard 6**

AFI 6.1 — Assessment 6 is not aligned with Standard 6.

**Rationale 6.1** — Although Assessment 6 now references Standard 6, the assessment criteria focus on target behavior and interventions rather than advanced thinking and leadership skills appropriate for learners identified as gifted.

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

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

Removed October 10th. Institution had submitted a revised rejoinder not reflected in the team report reviewed and voted on by the ERC. The revised rejoinder has been sent to the review team, and the true final report will be included on a future ERC agenda.

**Library Media Specialist A, PreK-12**

Areas for Improvement:

**Standards 1-7**

None

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

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

**2016-2017 Schedule**

The November 10th meeting time was moved to 10:00am unless the agenda is especially long.

**Adjourn**

Meeting adjourned at 11:30am.