
Absent: Lorie Cook-Benjamin, Beverly Furlong, Rudy Perez

KSDE Staff: Catherine Chmidling

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

Warren White, chair, called the meeting to order at 9:48 am.

Approval of Agenda for November 10, 2016

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

Motion carried: 8 in favor, 0 opposed

Approval of Minutes for September 15, 2016

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

Motion carried: 8 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>
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<tbody>
<tr>
<td>Dr. Warren White, Chair</td>
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<td>Dr. Allen Jantz, Co-Chair</td>
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<td>Dr. Lorie Cook-Benjamin</td>
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<td>Ms. Beverly Furlong</td>
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<td>Mr. Brian Gee</td>
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<td>Ms. Kim Mitchell</td>
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<td>Mr. Rudy Perez</td>
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<td>Dr. Cheryl Reding</td>
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<td>Ms. Linda Springer</td>
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<td>Dr. Martin Stessman</td>
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<td>Ms. Kathy Wagoner</td>
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Fort Hays State University: Program Reviews: English Language Arts 6-12, High Incidence undergraduate minor K-6, 6-12

Pittsburg State University: Program Reviews: Art PreK-12, Chemistry 6-12, English Language Arts 5-8, English Language Arts 6-12, Music PreK-12

Wichita State University: Program Reviews: High Incidence K-6, 6-12; Low Incidence K-6, 6-12
Recommendations for Fort Hays State University (Program Reviews)

English Language Arts I, 6-12 continuing program

Areas for Improvement:

Standards 1-4

None

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

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

High Incidence A, K-6, 6-12 (undergraduate minor) continuing program

Areas for Improvement:

Standards 1, 3-8

None

Standard 2 (Not Met)

AFI 2.1: The assessments for Standard 2 do not cover the standard in its entirety.

Rationale: Career development was not addressed in any of the assessments.

Motion: It was M/S (Reding / Springer) to continue the Area for Improvement and revise the Standard 2 status to “Met.”

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

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

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

Recommendations for Pittsburg State University (Program Reviews)

Art I, PreK-12 continuing program

Areas for Improvement:

Standards 1-6

None

Standard 7 (Not Met)

AFI 7.2: Assessment 4 does not align with Standard 7.

Rationale 7.2: Assessment 4, Task 4 (including IV.D.) does not utilize language of the Standard. The description mentions professional development, but does not convincingly guarantee fulfillment of the Standard. To clarify the problem, the first sentence on page 17 in regard to ALIGNMENT WITH KSDE STANDARDS - Standard 7 (“During mentorship…”) is begging the question (i.e., the logical fallacy, not the colloquial misuse). There is no evidence in that sentence to suggest that the Standard has been met; instead, the sentence states that the Standard has been met and then restates the premise (i.e., the requirements). The following sentence, which is the site of contention, attempts to bolster/validate the claim by stating that candidates *often*
join NAEA and students *may* attend state or national conferences. This implies that some do not: that it is not required. In such cases the Standard would not be met (not even partially).

**Motion:** It was M/S (Springer / Jantz) to remove the Area for Improvement and revise the Standard 2 status to “Met.”

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

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

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

**Chemistry 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: 8 in favor, 0 opposed, and 0 abstentions

**English Language Arts I, 5-8 continuing program**
Areas for Improvement:

**Standards 1-4**
None

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

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

**English Language Arts I, 6-12 continuing program**
Areas for Improvement:

**Standards 1-4**
None

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

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

**Music I, PreK-12 continuing program**
Areas for Improvement:

**Standards 1-9**
None

**Motion:** It was M/S (Wagoner / Gee) to recommend the status of “Approved” through December 31, 2024.
Recommendations for Wichita State University (Program Reviews)

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

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

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

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

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

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

Adjourn

Meeting adjourned at 10:30am.