

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

UNOfficial Minutes for September 05, 2019
 Hybrid meeting in-person in Topeka and online via Zoom

Present: Jean Dockers, Selena Eckstrom, Stephanie McNemar, Leticia Porter, John Rhodes, Kathleen Sanders, Shauna Tinich, Brent Wolf [8]

Absent: Brian Gee, Neely Gower, Daniel Minde, Steve Noble

KSDE Staff: Catherine Chmidling

Called meeting to order – Kathleen Sanders, Co-Chair

Kathleen Sanders, Co-Chair, called the meeting to order at 10:00am.

Approval of Agenda for September 05, 2019

Motion: It was M/S (Tinich / McNemar) to approve the agenda.

Motion carried: 7 in favor, 0 opposed, 0 abstained

Approval of Minutes for June 05, 2019

Motion: It was M/S (Porter / Tinich) to approve the Minutes.

Motion carried: 7 in favor, 0 opposed, 0 abstained

Meeting of the Committee

Whole Committee	Institution Being Reviewed: Review Purpose
Dr. Jean Dockers, Co-Chair Dr. Kathleen Sanders, Co-Chair Ms. Selena Eckstrom Mr. Brian Gee Ms. Neely Gower Dr. Stephanie McNemar Mr. Daniel Minde Dr. Steve Noble Dr. Leticia Porter Dr. John Rhodes Ms. Shauna Tinich Dr. Brent Wolf	Bethany – Biology; English; Mathematics; Music-Instrumental; Music-Vocal KSU – Agriculture MAT (new); English Language Arts MAT (new) McPherson College – ESOL new program progress report Newman University – Biology; Elementary; Mathematics; Reading Specialist Ottawa University – Art; Business; Instrumental Music; Vocal Music Washburn University – Building Leadership; District Leadership

Recommendations for Bethany College - Program Reviews

Biology I, 6-12, continued

Areas for Improvement:

Standards 1-9, 11-18

None

Standard 10 (Not Met)

AFI 10.1: Course ED 406 does not fully align to the standard (this course is now being used to cover the standard).

Rationale 10.1: ED 406 covers using educational technology, not covering the standard in relationship with science and technology.

Motion It was M/S (Rhodes / Wolf) to revise the **Standard 10 status** to **Met**,
And to **Modify** the **Area for Improvement** as above.

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

Program Approval Status

Motion: It was M/S (Rhodes / McNemar) to recommend **“Approved”** status through
through **June 30, 2026**.

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

English Language Arts, I, 6-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (McNemar / Porter) to recommend **“Approved”** status through
through **June 30, 2026**.

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

Mathematics, I, 6-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Porter / Rhodes) to recommend **“Approved”** status through
through **June 30, 2026**.

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

Instrumental Music, I, PreK-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Wolf / Tinich) to recommend “**Approved**” status through **through June 30, 2026.**

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

Vocal Music, I, PreK-12, continued

Areas for Improvement:

Standards 1-10

None

Program Approval Status

Motion: It was M/S (McNemar / Rhodes) to recommend “**Approved**” status through **through June 30, 2026.**

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

Recommendations for Kansas State University (Program Reviews)

Agriculture (MAT), I, 6-12, new

Areas for Improvement:

Standards 1-6

None

Program Approval Status

Motion: It was M/S (Tinich / Porter) to recommend “**New Program Approved with Stipulation**” status through **December 31, 2021.**

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

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. A progress report is due after the second semester of operation to address the new program stipulation.

English Language Arts (MAT), I, 6-12, new

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Rhodes / Wolf) to recommend “New Program Approved with Stipulation” status **December 31, 2021**.

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

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. A progress report is due after the second semester of operation to address the new program stipulation.

Decision for McPherson College - New Program Progress Report

English for Speakers of Other Languages (ESOL) (A, K-6, 6-12, PreK-12) New Program Progress Report

Areas for Improvement:

Standards 1-10

None

Program Approval Status

Motion: It was M/S (McNemar / Tinich) to Remove the new program stipulation and Assign “Approved” status through **December 31, 2021**.

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

After removal of the new program stipulation, programs are typically assigned the same approval expiration as continuing programs.

Recommendations for Newman University (Program Reviews)

Biology, I, 6-12, continued

Areas for Improvement:

Standards 1-7, 9-18

None

Standard 8 (Not Met)

AFI 8.1: Assessment 5 does not align with the standard.

Rationale 8.1: There is not a description of how the coursework in Microbiology or the BIOL 1003 addresses population growth.

Motion: It was M/S (McNemar / Eckstrom) to Continue the Standard 8 Not Met status and to Continue the Area for Improvement.

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

Program Approval Status

Motion: It was M/S (Rhodes / Eckstrom) to recommend “**Approved**” status through **June 30, 2026.**

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

Elementary Education, I, K-6, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Porter / Wolf) to recommend “**Approved**” status through **June 30, 2026.**

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

Jean Dockers joined the meeting.

Mathematics, I, 6-12, continuing

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Tinich / Eckstrom) to recommend “**Approved**” status through **June 30, 2026.**

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

Reading Specialist, A, PreK-12, continuing

Areas for Improvement:

Standards 1-6

None

Program Approval Status

Motion: It was M/S (Porter / Tinich) to recommend “**Approved**” status through **June 30, 2026.**

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

Recommendations for Ottawa University - Program Reviews

Art, I, PreK-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Eckstrom / Tinich) to recommend “**Approved**” status through **June 30, 2026**.

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

Business, I, 6-12, continued

Areas for Improvement:

Standards 1-8

None

Program Approval Status

Motion: It was M/S (Dockers / Tinich) to recommend “**Approved**” status through **June 30, 2026**.

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

Instrumental Music, I, PreK-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Dockers / Rhodes) to recommend “**Approved**” status through **June 30, 2026**.

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

Vocal Music, I, PreK-12, continued

Areas for Improvement:

Standards 1-7

None

Program Approval Status

Motion: It was M/S (Porter / Tinich) to recommend “**Approved**” status through **June 30, 2026**.

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

Recommendations for Washburn University (Program Reviews)

Building Leadership, A, PreK-12, new

Areas for Improvement:

Standards 1-6

None

Program Approval Status

Motion: It was M/S (Eckstrom / Dockers) to recommend “New Program Approved with Stipulation” status through **December 31, 2021.**

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

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. A progress report is due after the second semester of operation to address the new program stipulation.

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

Program Approval Status

Motion: It was M/S (Rhodes / Wolf) to recommend “New Program Approved with Stipulation” status through **December 31, 2021.**

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

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. A progress report is due after the second semester of operation to address the new program stipulation.

Adjourned by consensus

Meeting adjourned at 10:40am.