Present: Ralph Beacham, Lorie Cook-Benjamin, Beverly Furlong, Allen Jantz, Greg Mann, Michele Peres, Chery Reding, Linda Springer, Martin Stessman, Kathy Wagoner, and Warren White

Absent: James Carnes and Becky Cheney

KSDE Staff: Sungti Hsu, Jan Williams

Called meeting to order—Vice Chair, Warren White

Warren White, chair, called the meeting to order 10:00 a.m.

Approval of Agenda for September 06, 2013

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

Motion carried; 10 in favor and 0 opposed

Approval of June 21, 2013 Minutes

Motion: It was M/S (Wagoner/Peres) to approve the minutes.

Motion carried; 10 in favor and 0 opposed

Meeting of Review Teams

The Committee reviewed the agenda items as one team.

<table>
<thead>
<tr>
<th>Assignments</th>
<th>Team:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pittsburg State University Accreditation</td>
<td>Warren White, Chair</td>
</tr>
<tr>
<td>Central Christian College Prog Rpt (English)</td>
<td>Allen Jantz, Vice Chair</td>
</tr>
<tr>
<td>University of Saint Mary New Program (TchLdr)</td>
<td>Ralph Beacham</td>
</tr>
<tr>
<td>Emporia State University Prog Rpt (German)</td>
<td>James Carnes</td>
</tr>
<tr>
<td>University of Kansas Programs (Biology, Chemistry, Earth and Space Science, ECU B-3, ESOL, Foreign Language, Health, math 5-8 and 6-12, Middle Level Science, PE, and Social Studies)</td>
<td>Lorie Cook-Benjamin, Beverly Furlong, Becky Cheney, Greg Mann</td>
</tr>
</tbody>
</table>
Committee Deliberations and Actions

Deliberations and actions began at 10:07 a.m.

The Committee voted to discuss and take actions as a whole committee.

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Recommendations for Pittsburg State University (Onsite Accreditation Full Visit)

KSDE Continuing/NCATE Focused Accreditation Visit

Areas for Improvement:

Standard 2
Continued Revised AFIs

AFI 2.1 The unit has not made efforts to ensure accuracy and fairness of assessments.

Rationale 2.1 The unit has suggested a plan to address fairness and accuracy in its assessments. A tentative planned workshop in the training of raters' for the unit-wide common assessments on knowledge base indicators is the initial step in securing inter-rater reliability.

Motion cont.: It was M/S (Peres/Springer) to continue the areas for improvement

Motion carried; 9 in favor, 0 opposed, 1 abstention

Standards 1-6
Motion: It was M/S (Peres/Springer) to retain the status of the standards as follows:

Motion carried; 9 in favor, 0 opposed, 1 abstentions

<table>
<thead>
<tr>
<th>Standards</th>
<th>Team Findings</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Candidate Knowledge, Skills, and Dispositions</td>
</tr>
<tr>
<td>2</td>
<td>Assessment System and Unit Evaluation</td>
</tr>
<tr>
<td>3</td>
<td>Field Experiences and Clinical Practice</td>
</tr>
<tr>
<td>4</td>
<td>Diversity</td>
</tr>
</tbody>
</table>
Next visit—Fall 2017

**Unit Accreditation Status**

**Motion:** It was M/S (Peres/Wagoner) to recommend the status of “Accreditation” through December 31, 2017.

Motion carried; 9 in favor, 0 opposed and 1 abstention

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**Central Christian College (Progress Report)**

**English (I, 6-12) New Program**

Areas for Improvement:

**Standards 1-3**

None

**Standard 4**

AFI 4.1 The rubric is unclear as to what is necessary to meet the standard, in particular as it relates to the process of teaching listening and viewing.

Rationale 4.1 The rubric has multiple sections, but only one deals specifically with the standard. It is not clear if that particular section must be passed with a C in order to pass the assessment, or if the assessment can still be passed without that section receiving a minimum grade of a C. The C is identified by the unit as a passing grade.

**Motion:** It was M/S (Jantz/Peres) to retain the AFI and recommend the status of “Approved” through December 31, 2016.

Motion carried; 10 in favor, 0 opposed, 0 abstention

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**Recommendations for University of Saint Mary (New Program)**

**Teacher Leader (A, PreK-12)**

Areas for Improvement:

**Standards 1-8**

None

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

Motion carried; 9 in favor, 0 opposed, 1 abstention
Recommendations for Emporia State University (Progress Report)

Foreign Language (I, PreK-12) German New Program

Areas for Improvement:

Standards 2-9
None

Standard 1
AFI 1.1  The required program of study included in the contextual information of the program report (pp. 4-5) includes only one required literature-based course (Reading and Conversation #339) to address the components of the standard regarding knowledge of the foreign language's "literature and culture appropriate to the developmental needs and interests of students". Authors and literature are addressed but there is insufficient evidence that other aspects of the culture are addressed.

Rationale 1.1  Newly provided course descriptions of the Spanish & French 339 classes are much more detailed and the revised German syllabus now contains a specific list of literature; however the program does not describe a cultural component beyond study of authors and literature.

Motion:  It was M/S (White/Peres) to retain the area for improvement and to recommend the status of “Approved” through December 31, 2018.

Motion carried; 10 in favor, 0 opposed, 0 abstention

Recommendations for University of Kansas (Program Review)

Biology (I, 6-12)

Areas for Improvement:

Standards 1-6 and 9-18
None

AFI 7.1:  Course information is not provided to verify course alignment with the standard.

Rationale 7.1:  The rejoinder proposes to use Assessment 5 and identifies HSES 260: Personal and Community Health for this standard and no course description is provided. Six other courses have been identified already as assessments by grades for other standards and this additional course would exceed the current maximum allowed.

AFI 8.1:  Assessment 1a may not be used as a stand-alone assessment.

Rationale 8.1:  Per conversation with Dr. Roberts, assessment 1a is removed. The rejoinder re-identifies 1a as the only assessment for this standard after removing Assessment 6. A subcategory score on the Praxis cannot be used as the only assessment for a standard.
Motion: It was M/S (Cook-Benjamin/Peres) to retain the areas for improvement and to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

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

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Earth and Space Science (I, 6-12)
Areas for Improvement:
Standards 1-14
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Early Childhood Unified (I, B-Grade 3)
Areas for Improvement:
Standards 1-13
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

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

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention
Foreign Language—Chinese, French, German, Japanese, Latin, Russian, Spanish (I, PreK-12)
Areas for Improvement:
Standards 1-9
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Health (I, PreK-12)
Areas for Improvement:
Standards 1-4
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

History, Government, and Social Studies (I, 6-12)
Areas for Improvement:
Standards 1-10
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Mathematics (I, 5-8)
Areas for Improvement:
Standards 1-9
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Mathematics (I, 6-12)
Areas for Improvement:
Standards 1-9
None
Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Middle Level Science (I, 5-8)
Areas for Improvement:
Standards 1-14
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Physical Education (A, P-12)
Areas for Improvement:
Standards 1-7
None

Motion: It was M/S (Jantz/Peres) to recommend the status of “Approved” through December 31, 2021

Motion carried; 9 in favor, 0 opposed, 1 abstention

Recommendations for Friends University (New Program)

ESOL (A, K-6, 6-12, PreK-12)
Areas for Improvement:
Standards 1-10
None

Motion: It was M/S (Peres/Stessman) to recommend the status of “Approved with Stipulation” through December 31, 2016

Motion carried; 10 in favor, 0 opposed, 0 abstention

Discussion

The committee’s next meeting will be held on December 6, 2013. Members of the committee expressed the desire to have the December meeting via a conference call if it is possible.

Adjourn
The meeting was decided by consensus to adjourn at 10:32 a.m.