The meeting was called to order by Rod Barr, Vice Chairperson, with the following members present: Christine Benson, Jason Eggers, Max Fridell, Joe Kreizinger, Cheryl Malm, Joyce Piveral, Rena Smith, Jennifer Wall, Katie Whelan. The following members were absent: Blaine Adams, Graduate Student Representative; Jill Baker, College of Education and Human Services; Leslie Galbreath, Ex Officio for Owens Library; Dan Gordon, College of Education and Human Services; Greg Haddock, Ex Officio for Graduate School; Mike McBride, Ex Officio for TESS; Shirley Steffens, College of Education and Human Services; Linda Sterling, College of Education and Human Services; and Nancy Zeliff, Ex Officio for Career Education. Public school representatives Heidi Beatty and Lori Snead were unable to attend.

P-12 School Representatives Reports/Updates

Jason Eggers reported that there are changes in assessment taking place. There are some questions about how the state is implementing these changes. Missouri is implementing the Missouri Learning Standards as they are tied to Common Core Standards. Heidi Beatty sent a message that they are discussing the Common Core tests being shortened to one hour for ELA and one hour for mathematics in grades 3, 4, 6, and 7. The tests are being lengthened in fifth and eighth grades to approximately 9 hours to include more rigor in those grades.

Dr. Benson moved to approve the minutes of the January 16, 2014, meeting. The motion was seconded by Dr. Fridell. Dr. Fridell moved, seconded by Dr. Piveral, to amend the minutes to include that the written statement of the Professional Education Department is available upon request. The amended motion was approved. The motion as amended was approved.

Dr. Fridell moved, seconded by Dr. Wall, to approve the agenda. The motion was unanimously approved.

The certification rules adopted by the State Board of Education in January were provided. These rules were reviewed. There is a webinar available that addresses these changes. Dr. Malm distributed a document that the two-year colleges have developed on the professional education requirements for the possible structure of the four AAT classes.

Last Tuesday, the chair for NCATE site visit and the DESE representative visited our campus for the previsit. The visit will be on March 16-18. They will be conducting the majority of the interviews on Monday, March 17. We agreed to pilot the APP program for the state at this visit. There will be an opening session on Sunday, March 16.