

**Education Standards and Practices Board  
Program Approval Advisory Committee  
Video Conference Meeting Minutes**

August 12, 2021

The Education Standards and Practices Board (ESPB) Program Approval Advisory Committee (PAAC) video conference meeting was called to order at 12:01pm. PAAC members present were Joan Aus, Brenda Tufte, Josh Standing Elk, Mary Eldredge-Sandbo,

Also present by video conference were ESPB Executive Director Rebecca Pitkin and Amy Bigelow from ESPB.

Introductions were held.

**Approval of April 8, 2021 Minutes** – Mary Eldredge-Sandbo made a motion to approve the April 8, 2021 minutes. Seconded by Joan Aus. All voted in favor, none opposed. Motion carried.

**Additions/changes to the agenda** – Becky noted that the agenda should show Certification Central Capstone Portfolio.

**University of Jamestown Accreditation Action Report** – In the past 2 years, a number of changes have taken place within the teacher education program at University of Jamestown. All AFI's are related so Standard 5, which is data collection. Recommendation from the team is that all standards are met and that they continue to work on their AFI's. Joan made a motion to approve the report. Seconded by Josh. All voted in favor, none opposed. Motion carried.

**University of Mary Site Visit Report** – All standards met, with one AFI. Graduate program all standards were met. UMary is first graduate level CAEP visit in ND. Mary made a motion to approve Accreditation Action Report recommendations, seconded by Joan. All voted in favor, none opposed. Motion carried.

**University of Jamestown Driver's Education Endorsement** – University of Jamestown is working to offer driver education endorsement coursework. It is not required, but they have submitted a program report for this, showing how the coursework will meet the standards.

**September CAEP Training** – CAEP training will be offered at University of Mary in September.

**DSU/MSU Special Education Minor** – DSU has had quite a bit of interest in special education programs. Dickinson State has developed a MOU with Minot State University, with each university offering half of the coursework for a minor in special education. DSU is working to offer entirety of coursework online. Have hired two additional faculty members to assist with this.

**MOU NDSU and DSU** – NDSU and DSU are working together to offer an agriculture education program at Dickinson State University, with the ag education degree issued by NDSU.

**UND Indigenous Language Program** – UND has provided documentation of some adjustments that have been made to their Indigenous Language Program, which has already been approved by PAAC.

**Certification Central Capstone Portfolio** – Reviewed.

**Next Meeting: Update on Nueta Hidatsa Sahnish College program progress** – A report will be provided later this semester and an update will be provided to PAAC at the next meeting.

**Praxis Reading Test** – HB 1388. 2 years to roll out evidence of reading instruction. Praxis test 5205 will be used to help ensure out-of-state applicants have met this requirement, if it can't be determined by coursework on their transcript.

Standards reviews were held this summer for PE on August 5<sup>th</sup>, Special Education on August 10<sup>th</sup>, and the Praxis reading test on August 11<sup>th</sup>.

Meeting was adjourned at 12:23pm.

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Brenda Tufte, Chair

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Rebecca Pitkin, Secretary/Executive Director