



**Commission on Teacher and Administrator Education,
Certification, and Licensure and Development
Teleconference Meeting
Central High School
Jackson, MS
4th Floor Boardroom
May 3, 2019
10:00 a.m.**

In accordance with Miss. Code Ann. §§ 37-3-2(3) and 25-41-5, the members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Commission) met at 10:03 a.m. on Friday, May 3, 2019 in the 4th Floor Board Room located at Central High School, 359 N. West Street, Jackson. MS.

Members Attending:

Kenny Goza Cindy Melton
David Martin William Hamilton III
Etta Taplin

Members Attending via Teleconferencing:

Rilla Jones Patrick Gray Lisa Reeves-Guice
Bernell Kelly Susan McClelland

Members Absent:

Mary Hill Shular Rebecca Skinner-Gray Corey Welch
John Howard Debra Mays-Jackson

Mississippi Department of Education (MDE) Personnel Attending:

Dr. Paula Vanderford Whitney Young Tamika Lipsey
Dr. Debra Burson Phelton Moss Krystal Cormack
Dr. Cory Murphy

Special Assistant Attorney General Attending:

Erin Meyer
Joseph Runnels

I. Call to Order

Dr. Cindy Melton, called the meeting to order on Friday, May 3, 2019 at 10:03 a.m. The meeting took place in the 4th floor Boardroom at the Central High School Building, 359 North West Street, Jackson, Mississippi.

II. Establishment of a Quorum

Cindy Melton	Present, Jackson, Mississippi
Susan McClelland	Present, via teleconference, Oxford, MS
Rilla Jones	Present, via teleconference, Tupelo, Mississippi
John Howard	Absent
Debra Mays-Jackson	Absent
Corey Welch	Absent
Mary Hill Shular	Absent
Kenny Goza	Present, Jackson, Mississippi
Etta Taplin	Present, Jackson, Mississippi
Bernell Kelly	Present, via teleconference, Gulfport, MS
Patrick Gray	Present, via teleconference, Hattiesburg, MS
Lisa Reeves-Guice	Present, via teleconference, Biloxi, Mississippi
David Martin	Present, Jackson, MS
Rebecca Skinner-Gray	Absent
William Hamilton III	Present, Jackson, MS

Dr. Melton announced that a quorum of the Commission existed.

Dr. Melton welcomed two new board members to the Commission team, William Hamilton III (Lay Person-District 1) and Rebecca Skinner-Gray (Teacher-District 1).

Dr. Melton updated the commission of the two most recent additional members, David Martin (Administrator- District 4) and Lisa Reeves-Guice (Teacher-District 5).

A quorum of the Commission is present at the locations stated for the purpose of conducting a meeting through teleconference means.

III. Approval of the minutes of the Jan 11, 2019 Meeting of the Commission on Teacher and Administrator Education, Certification, and Licensure and Development

On a motion by Kelly Goza, seconded by Etta Taplin, the Commission voted unanimously to approve the Commission minutes for the January 11, 2019 meeting of the Commission on Teacher and Administration Education, Certification and Licensure and Development.

Members voting aye:

Rilla Jones

William Hamilton III

Kenny Goza

David Martin
Etta Taplin
Susan McClelland

Lisa Reeves-Guice
Bernell Kelly

Patrick Gray
Cindy Melton

Member abstaining: None

Members voting nay: None

Members absent:
Mary Hill Shular
John Howard

Rebecca Skinner-Gray
Debra Mays-Jackson

Corey Welch

IV. Approval of the hearing subcommittee minutes of December 10, 2018 and January 4, 2019.

Minutes will be on next agenda for upcoming July commission meeting.

V. Approval of the hearing subcommittee minutes of January 11, 2019.

On a motion by Etta Taplin, seconded by Bernell Taplin, the Commission voted unanimously to approve the Subcommittee minutes for January 11, 2019.

Members voting aye:
Etta Taplin
Bernell Kelly

Members abstaining: None

Members voting nay: None

Members absent: Debra Mays-Jackson

VI. Approval of the hearing subcommittee minutes of January 23, 2019

On a motion by Etta Taplin, seconded by Cindy Melton, the Commission voted unanimously to approve the Subcommittee minutes for January 23, 2019

Members voting aye:
Etta Taplin
Cindy Melton

Members abstaining: None

Members voting nay: None

Members absent: None

VII. Approval of the hearing subcommittee minutes of March 27, 2019

Minutes will be on next agenda for upcoming July commission meeting.

VIII. Adoption of Agenda

Dr. Melton informed the commission of the revision to the agenda for a program proposal that was received the previous week.

On a motion by Etta Taplin, seconded by Kenny Goza, the Commission voted unanimously to approve the adoption of the agenda.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	
Susan McClelland	Cindy Melton	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

IX. MDE Updates (Dr. Cory Murphy)

Dr. Murphy informed the commission team that the retreat is scheduled for July 11, 2019 from 8am – 4pm. A save the date will be sent to all members.

The Second Annual Elevate Teachers Conference will be hosted by the Office of Teaching and Leading on July 8th-9th, 2019.

- This event is free for teachers and will be hosted at the Jackson Convention Complex in Jackson, Ms.
- The conference offers free professional development opportunities.
- 640 teachers have already signed up which leaves 158 remaining slots.
- It is recommended that the new graduates who are graduating in May, fill those remaining openings.

Dr. Murphy stated that Mississippi is in need of additional pathways to licensure for practicing educators to add Secondary Mathematics and Elementary Education. Within the next couple months, the Commission will be presented with different proposals to address those concerns.

ETS (Educational Testing Service) has discontinued the Elementary Education assessment for the Non-Traditional pathway to licensure (alternate route).

- The test is Elementary Education Content Knowledge
- Institutions will receive an update once there is a new version of the test to replace the test that was discontinued by ETS.

Cory Murphy, Paula Vanderford, and Brian McGairty are planning learning visits to neighboring states in order to learn about their processes and procedures for conducting misconduct of the educator.

Erin Meyer informed the Commission of the changes to the House Bill 578, which will be effective on July 1, 2019.

- During the last legislative session MDE (Mississippi Department of Education) proposed some technical amendments to 37-3-2 which is the statute that establishes the Commission and all of its authority. (House Bill 578)
- The Governor signed on April 16, 2019 that all educator misconduct hearings after July 1, 2019 will follow the new law.
- The change included the five (5) congressional districts and its establishment.
- Based on the four (4) congressional as of 2011, and two (2) will serve at large, as non-educators.
- The use of a hearing officer will be granted to serve in the role on the sub-committee to handle breach cases, voluntary surrenders, etc. Currently we have over 111 cases that need to be heard, and this would be a great opportunity to clear these cases.
- Clarifying suspensions or revokes. Revokes would have to serve the full five (5) years and suspensions could be submitted with a 2-year span to receive his/her license back.

X. Discussion and/or Approval to adopt and establish a qualifying passing score for the newly regenerated version of the *Praxis Core Academic Skills for Educators (Praxis Core): Mathematics Assessment (Test Code 5733)* and to adopt new test codes only for the *Praxis Core Reading (5713)* and *Praxis Core Writing (5723)* components (Dr. Cory Murphy)

- Dr. Murphy informed the Commission that the Office of Teaching and Leading has received a new version of the Praxis Core Testing.
- ETS has regenerated the Praxis Core Academic Skills for Educators assessment for reading, writing, and mathematics for entry into traditional and alternate route programs used for the state of Mississippi.
- After reviewing the content of the testing, it was determined that the Reading and Writing assessments remained relevant and current. Therefore, those assessments will not change other than the test code.
- The Mathematics content changed so a new standard setting study for the assessment was conducted.
- The ad-hoc Committee of the Licensure Commission met on April 5, 2019 and voted to adopt and establish a qualifying passing score of 130 based on the results of the standard setting study.
- For those candidates who have already taken and passed the Reading and Writing assessment under the current assessment versions, their scores will be reported under the new test codes that are listed in the item agenda.
- The new Mathematics assessment will have a new test, test code, and score if it is chosen to be adopted.
- ETS has also partnered with Khan Academy to provide test prep material for many different assessments. The test prep is free for those candidates who are preparing to take the Praxis Core.
- If it is recommended and adopted by the State Board, the new test and score will become effective September 1, 2019.
- The candidates who achieve a passing score on the current version of the Mathematics assessment in addition to the Reading and Writing, the math score on the current version will be accepted for two (2) years referring back to the policy that was made effective by the Board in 2017 or 2018.
- The revisions to the test not only affect Mississippi, but a host of other states as well.

Dr. Melton informed the Commission that this item agenda is a recommendation from the Subcommittee of the Licensure Commission. It is a multi-layered motion and that it is intended to adopt a new test code for each section of the Praxis Core and also includes a new cut score of 130 for the Mathematics Praxis.

On a motion by Etta Taplin, seconded by Kenny Goza, the Commission voted unanimously to approve the adoption of the agenda.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	
Susan McClelland	Cindy Melton	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XI. Discussion and/or Approval to establish a *Special, Non-renewable Performance-Based License (PBL) for Prospective Teachers* to be used during the three-year PBL Pilot Study (Dr. Cory Murphy)

- Mississippi Residency Program and the Performance Based Licensure are two pathways that were created with grant that was received through the Kellogg Foundation.
- A three-year pilot will be conducted in the Fall of 2019 for the Performance Based Licensure Program.
- The proposed Special Non-Renewable license will be used for the Performance Based Licensure Program and only for the candidates who are a part of the pilot during the three-year period.
- If the candidate exits the pilot at any time, their license will be discontinued.
- The pilot includes six (6) districts which are:
 1. Tunica County School District
 2. Quitman County School District
 3. Clarksdale Municipal School District
 4. Greenwood-Leflore Consolidated School District
 5. Sunflower County School District
 6. Jackson Public Schools.
- On a motion to approve by Kenny Goza, seconded by David Martin, the Commission unanimously approved to establish a Special, Non-renewable

Performance-Based License (PBL) for Prospective Teachers to be used during the three-year PBL Pilot Study

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	
Susan McClelland	Cindy Melton	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XII. Discussion and/or approval of Delta State University to decrease the total program hours for Ed.S. program in Educational Administration and Supervision from 33 to 30; eliminate course AED 739; and modify the scheduling of EAS courses to follow model used by M. Ed. In Elementary Ed program 5-week courses

Dr. Burson informed the Commission that proposals are created twice a year and are used to either add or modify a program. In addition to that, the Educator Preparation Providers (EPP) will produce those requests.

From this point on the deadline to submit new proposal requests will be June 15 of the calendar year and they will be presented to the Board at the September meeting. All programs have been notified of the update as well.

Dr. Burson also stated the Division of Educator Preparation is working cohesively will the all institutions to redesign the Administration program around new standard that were changed last year. Once approved, the new standards will be presented to the Board.

Dr. Tharp stated that the AED 739 course is a separate course for Ethics Constitutional Law which Delta State plans to embed through other coursework throughout the program.

Dr. Tharp stated that the ED. S program for Education Administration and Supervision is for Career Administrators and not used for initial licensing. Therefore, a license is required upon entering the program.

On a motion by William Hamilton, seconded by Susan McClelland the Commission voted unanimously to approve Delta State University to decrease the total program hours for Ed.S. program in Educational Administration and Supervision from 33 to 30;

eliminate course AED 739; and modify the scheduling of EAS courses to follow model used by M. Ed. In Elementary Ed program 5-week courses

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	
Susan McClelland	Cindy Melton	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XIII. Discussion and/or approval of Delta State University to decrease the total program hours for Ed.S. program in Educational Administration and Supervision from 33 to 30 hours by eliminating one of two isolated internship courses; modify the scheduling of EAS courses to follow the model used by the M. Ed. In Elementary Ed program 5-week courses

Dr. Tharp stated that the Ed. S program is for candidates who are not currently licensed and are generally practicing teachers, counselors, and other positions within the school but are seeking a license in administration.

Dr. Tharp stated that the program includes internship during the last semester.

On a motion to approve by Etta Taplin, seconded by William Hamilton the Commission unanimously approved Delta State University to decrease the total program hours for Ed.S. program in Educational Administration and Supervision from 33 to 30 hours by eliminating one of two isolated internship courses; modify the scheduling of EAS courses to follow the model used by the M. Ed. In Elementary Ed program 5-week courses.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	
Susan McClelland	Cindy Melton	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular

John Howard

Rebecca Skinner-Gray

Debra Mays-Jackson

Corey Welch

XIV. Discussion and/or approval of Delta State University to decrease the total program hours for M.Ed. program in Educational Administration and Supervision from 33 to 30 by eliminating one of two isolated internship courses; modify the scheduling of EAS courses to follow the model used by the M. Ed. In Elementary Ed program 5-week courses

Dr. Tharp stated that the program includes 330 internship hours with exceeds the number that is recommended by the Office of Educator Preparation.

On a motion by David Martin, seconded by Kenny Goza the Commission voted unanimously to approve Delta State University to decrease the total program hours for M.Ed. program in Educational Administration and Supervision from 33 to 30 by eliminating one of two isolated internship courses; modify the scheduling of EAS courses to follow the model used by the M. Ed. In Elementary Ed program 5-week courses.

Members voting aye:

Rilla Jones

David Martin

Etta Taplin

Susan McClelland

William Hamilton III

Lisa Reeves-Guice

Bernell Kelly

Cindy Melton

Kenny Goza

Patrick Gray

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular

John Howard

Rebecca Skinner-Gray

Debra Mays-Jackson

Corey Welch

XV. Discussion and/or approval of Delta State University to make modifications of six undergraduate courses (18 hours) to become an approved program for supplemental endorsement in mild/ moderate special education (K-12)

Dr. Burson stated that the reviewers recommended approval with conditions. The conditions were provided to Delta State with responses from Dr. Lowery.

Delta Stated has addressed the conditions and agreed that if the proposal is approved, the program will be monitored to ensure that they are in effect at the time the program goes into effect.

Dr. Lowery stated that the first recommendation was to revise the existing courses of CSP 340, CSP 346, and CSP 348 to demonstrate inclusive practices facing all teachers.

- Delta State has reviewed the course content and syllabi and will revise the course descriptions to make sure it is addressing the inclusive practices.
- Delta State will also revise courses 383, 384, and 385 into one (1) course to cover the thirteen (13) categories.
- Delta State will write a course on Special Education Law and Process.
- Delta State will also ensure that the strategies coursework is embedded throughout all other courses instead on creating a Strategies course.
- Delta State will also require all students to meet the twenty-one hour coursework requirement requested by MDE, which includes the Special Law and Process course.
- Dr. Lowery stated that the goal is for candidates to use this program to add as a supplemental endorsement concentration.

Dr. Melton clarified the item on the agenda to match the conversation. Delta State University to make modifications of six undergraduate courses (18 hours) and an additional course which equals 21 hours to become an approved program for a supplemental endorsement in mild to moderate k-12.

On a motion by David Martin, seconded by William Hamilton the Commission voted unanimously to approve Delta State University to make modifications of six undergraduate courses (18 hours) and an additional course which equals 21 hours to become an approved program for a supplemental endorsement in mild to moderate k-12.

Members voting aye:

Rilla Jones

David Martin

Etta Taplin

Susan McClelland

William Hamilton III

Lisa Reeves-Guice

Bernell Kelly

Cindy Melton

Kenny Goza

Patrick Gray

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular
John Howard

Rebecca Skinner-Gray
Debra Mays-Jackson

Corey Welch

XVI. Discussion and/or approval of Delta State University to modify its existing M.S. in Secondary Education English to include revisions to three (3) existing courses, adding five (5) new courses and conversion of all ENG courses to online delivery (Dr. Gabriel Scala)

Dr. Scala and Dr. Burson clarified that the recommendation for the M. Ed program not the M.S program.

Dr. Scala stated that the current M. ED program is a traditional face to face program composed of electives within the English Department.

Delta State is seeking to modify the program to online through an accelerated five (5) week course in American Literature, British Literature, and Writing Across the Curriculum.

On a motion by Etta Taplin, seconded by William Hamilton the Commission voted unanimously to approve Delta State University to modify its existing M.S. in Secondary Education English to include revisions to three (3) existing courses, adding five (5) new courses and conversion of all ENG courses to online delivery.

XVII. Discussion and/or approval of Mississippi College to add a 12-hour Pre-K-K approved program endorsement leading to licensure in Early Childhood Education (153) (Dr. Martha D'Amico)

Dr. Melton recused herself and exited the meeting room since the next item on the agenda involves Mississippi College. Kenny Goza presided in the absence of Dr. Melton.

Dr. D'Amico stated that Mississippi College currently has a bachelor's degree program in Early Childhood Education that does not lead to licensure.

On a motion by William Hamilton, seconded by David Martin the Commission voted unanimously to approve Mississippi College to add a 12-hour Pre-K-K approved program endorsement leading to licensure in Early Childhood Education (153)

Members voting aye:

Rilla Jones
David Martin
Etta Taplin

William Hamilton III
Lisa Reeves-Guice
Bernell Kelly

Kenny Goza
Patrick Gray
Susan McClelland

Members abstaining:

None

Members not participating: Cindy Melton

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XVIII. Discussion and/or approval of Mississippi State University to add a 12-hour approved K-8 computer science endorsement to its Teacher Education Program (Dr. Donna Shea)

Dr. Burson stated that the proposal was viewed by a group of stakeholders and they determined that the college for career readiness standards for computer science and the courses that are available through the College of Education and the Computer Science Engineering Department covered the information needed in the k-8 level.

On a motion by David Martin, seconded by Patrick Gray the Commission voted unanimously to approve Mississippi State University to add a 12-hour approved K-8 computer science endorsement to its Teacher Education Program.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XIX. Discussion and/or approval of Mississippi State University to add an 18-hour approved 7-12 computer science endorsement to its Teacher Education Program and a request for computer science to be added as another area available through its alternate route to license Master of Arts in Teaching (Dr. Donna Shea)

Dr. Burson stated that the proposal has been viewed by stakeholders and it was discovered that the courses were available through the Computer Science & Engineering Department because the content has more rigor for upper level computer science courses.

On a motion by Patrick Gray, seconded by William Hamilton the Commission voted unanimously to approve Mississippi State University to add an 18-hour approved 7-

12 computer science endorsement to its Teacher Education Program and a request for computer science to be added as another area available through its alternate route to license Master of Arts in Teaching

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XX. Discussion and/or approval of Mississippi State University to modify its existing Master of Science and Ed. S. degrees in Educational Leadership to include a concentration in Teacher Leadership along with a Teacher Leadership endorsement for those who complete the endorsement (Dr. Donna Shea and Dr. Eric Moyen)

Dr. Burson stated that Mississippi Department of Education (MDE) is seeking pathways in Teacher Leadership. This proposal is one way to create a pathway to the program.

Dr. Moyen stated that this proposal could prevent teacher retention and prepare administrators for the workload that they will be faced with.

The program will consist of teacher leadership courses as well as four (4) additional courses centered around National Board standards which will allow the candidate to work towards National Board certification while being enrolled in the program.

Dr. Melton stated that the state does not currently have a Teacher Leadership endorsement, but one can be assigned. (Per Dr. C. Murphy)

Dr. Murphy informed the Commission that the item on the agenda is directed to approve the program and the endorsement. Once the criteria is approved by the Board of Education, a code will be assigned to match the endorsement.

Dr. Murphy clarified that there are numbers available in MSIS to be assigned to the endorsement, so there is not a need to create new numbers.

Phelton Moss stated that a code is available through MSIS that is reimbursable by NAEP which is currently titled as a "mentor code." The MSIS personnel is currently working to change the title to a teacher leadership code.

Moss also stated that MDE is working to bring three (3) options as an endorsement to teacher leadership at the future licensure commission meetings.

Dr. Melton also confirmed that endorsements codes will be presented to the Commission at future meetings. The request is only for the program proposal and not the endorsement code.

On a motion by William Hamilton, seconded by Susan McClelland the Commission voted unanimously to approve Mississippi State University to modify its existing Master of Science and Ed. S. degrees in Educational Leadership to include a concentration in Teacher Leadership along with a Teacher Leadership endorsement for those who complete the endorsement.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XXI. Discussion and/or approval of Mississippi State University to modify three (3) of the four (4) existing Drivers Education courses to include face-to-face and online delivery (Dr. Donna Shea)

Dr. Shea stated that the courses within the Driver's Education program will not change. The only change will be the method delivery, which is from face to face to online.

On a motion by Kenny Goza, seconded by David Martin the Commission voted unanimously to approve Mississippi State University to modify three (3) of the four (4) existing Drivers Education courses to include face-to-face and online delivery.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular

Rebecca Skinner-Gray

Corey Welch

John Howard

Debra Mays-Jackson

XXII. Discussion and/or approval of Mississippi University for Women to add a Master's in Fine Arts in Theatre Education (Dr. Scott Tollison)

Brian Anderson (Dean), David Carter (Chair of Department of Theatre), and Limuel Eubanks (MDE, Director of Secondary Education for Arts)

Dr. Burson stated the proposal was presented before, but did not go to the Commission because it did not make it pass the reviewers comments and was not recommended for approval.

MUW has made modifications to the program and Mr. Eubanks has ensured that the program is meeting the requirements of the state.

With this, the program has been recommended for approval with conditions.

Dr. Eubanks stated that the MFA is the highest degree that a theatre teacher can receive.

Anderson also stated that is the first MFA program to be offered in the country other than Colorado University.

Eubanks informed the Commission that the teaching component strengthens the degree because it enables teachers to teach as well as be an artist.

Anderson mentioned that a Mississippi teacher license is not required to enter the program, but it is strongly encouraged.

- The program total number of hours is 60, with a 2-part thesis, and a presentation of a production.
- The program does not lead to licensure, but if the candidate already has a standard license then they can apply for an upgrade.
- Since the program offers a terminal degree, the candidate will be upgraded to a Specialist (AAA) level license.

On a motion by Bernell Kelly, seconded by William Hamilton the Commission voted unanimously to approve of Mississippi University for Women to add a Master's in Fine Arts in Theatre Education.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XXIII. Discussion and/or approval of Tougaloo College to add a 12-hour Gifted Education endorsement (Dr. Thea Williams-Black)

Dr. Lucy Josey is in attendance.

Dr. Burson stated that the endorsement is an add on program and is very similar to other programs offered across the state.

Dr. Melton clarified that Gifted Education is a K-12 endorsement.

On a motion by Etta Taplin, seconded by William Hamilton the Commission voted unanimously to approve Tougaloo College to add a 12-hour Gifted Education endorsement.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XXIV. Discussion and/or approval of ratifications of agreed orders and/or voluntary surrenders (Brian McGairty)

Brian McGairty from the Office of Educator Misconduct requested that the Commission accept and ratify the two (2) agreed orders presented:

- The Respondent, Janice Chatman, (License #192457) executed an agreed order by acknowledging that she violated standard 10 of the Mississippi Educator Code of Ethics and Standards of Conduct. The agreed order is in effect for one (1) calendar year from the date of ratification by the Commission of Teacher and Administrator Education Certification of Licensure and Development after which the respondent may petition for reinstatement of her educator license pursuant to Miss. Code Ann. 37-3-2 (14)(a) and the Rules of Procedure Governing Disciplinary Proceedings of the Commission. The Office of Educator Misconduct is authorized to reinstate her license without further action of the Commission.
- The Respondent, Bruce Edward Bethley, (License #119647) executed an agreed order by acknowledging that he violated standard 4 of the Mississippi Educator Code of Ethics and Standards of Conduct. The Respondent's license shall be relinquished, suspended or otherwise surrendered for a minimum of one (1) year(s) from the date the Commission ratifies the Agreed Order. The respondent shall not apply for reinstatement before the expiration of one (1) year from the date of ratification. After one (1) year from the ratification by the Commission, the respondent may petition reinstatement of his educator license pursuant to Miss. Code Ann. 37-3-2 (14)(a) and the Rules of Procedure Governing Disciplinary Proceedings of the Commission. The Commission at its discretion may reinstate the respondent educator license only by majority vote of all members of the Commission present at the meeting called for that purpose upon the respondents satisfactory showing evidence of rehabilitation.

On a motion by David Martin, seconded by Kenny Goza the Commission voted unanimously to approve ratifications of agreed orders and/or voluntary surrenders.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

XXV. Other Business

Dr. Melton reminded the Commission that the next meeting is scheduled for July 12, 2019 and the retreat is scheduled for July 11, 2019.

Dr. Melton also mentioned that she only has 1 ½ years left in her term and there will be a new selection as Chair of the Licensure Commission.

XXVI. Adjournment

On a motion by Etta Taplin, seconded by David Martin the Commission voted unanimously to adjourn the Commission meeting at 11:32 a.m.

Members voting aye:

Rilla Jones	William Hamilton III	Kenny Goza
David Martin	Lisa Reeves-Guice	Patrick Gray
Etta Taplin	Bernell Kelly	

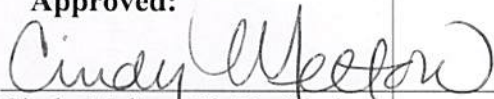
Members abstaining: None

Members voting nay: None

Members absent:

Mary Hill Shular	Rebecca Skinner-Gray	Corey Welch
John Howard	Debra Mays-Jackson	

Approved:



Cindy Melton, Ph.D., Chair
Commission on Teacher and Administrator
Education, Certification and Licensure and
Development



Cory Murphy, Ph.D., Executive Secretary
Commission on Teacher and Administrator
Education, Certification and Licensure and
Development