

**Commission on Teacher and Administrator Education, Certification  
And Licensure and Development  
Central High Building  
Fourth Floor Conference Room  
7:00 P.M.  
May 13, 2014**

**Members Attending:**

|                         |               |                 |
|-------------------------|---------------|-----------------|
| Pamela Manners          | Cindy Melton  | Brian Pearse    |
| Donna Loden (7:14 p.m.) | Doris Perkins | Shannon Doughty |
| Kenny Goza              | Liz Michael   |                 |
| Marilyn McMillan        |               |                 |

**Member(s) Absent:**

|                  |                   |              |
|------------------|-------------------|--------------|
| Robin Herrington | Angela Rutherford | Kelly Fuller |
|------------------|-------------------|--------------|

**MDE Personnel:**

|   |            |                  |
|---|------------|------------------|
| Cerissa Neal                                      | Amy Daniel | Yameka Henderson |
| Beebe Garrard, Special Assistant Attorney General |            |                  |

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 7:00 p.m. on Tuesday, May 13, 2014, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of voting on items from the May 2, 2014, meeting. During the May 2, 2014, meeting, a Commission member had to leave early due to illness, and there was no quorum to vote on remaining agenda items. Those items were addressed at this meeting. The location of the meeting available to the public was the 4<sup>th</sup> Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Ms. Manners, Chair, noted that the meeting of the Commission was being held via teleconference pursuant to Section 25-41-5 of the Mississippi Code and that the notice of this meeting made at least five days prior to the meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Manners also stated that an audio recording was being made of the meeting.

**I. Call to Order**

The meeting was called to order by Pamela Manners, chair.

**II. Establishment of a Quorum**

Cerissa Neal announced that a quorum of the Commission was present for the purpose of conducting a meeting through teleconference means.

**III. Approval of Minutes from Subcommittee Meetings**

On a motion by Brian Pearse, seconded by Doris Perkins, the minutes of the April 8, 2014, Commission Subcommittee meeting were unanimously approved by Pamela Manners, Doris Perkins, and Brian Pearse.

Ms. Manners also announced that the agenda needed to be amended and proposed deleting items one and three under “IV – Information/Action Items” because those items were addressed at the May 2, 2014, meeting before the quorum was lost, and keeping other item numbers the same. On a motion by Kenny Goza, seconded by Liz Michael, the amended agenda was unanimously adopted. The votes were as follows:

|               |              |              |               |                |
|---------------|--------------|--------------|---------------|----------------|
| Doughty - Yes |              | Goza - Yes   | Manners - Yes | McMillan - Yes |
| Melton - Yes  | Michael- Yes | Pearse - Yes | Perkins - Yes |                |

**IV. Information/Action Items:**

1. ~~Continued Discussion and/or~~ Approval of  
Request from Tougaloo College for a Master  
In Arts in Teaching (M.A.T.) Program with  
Elementary and Secondary Concentrations  
(Fall, 2014)

*This item was deleted from the agenda.*

2. ~~Discussion and/or~~ Approval of a Request  
From the MS Speech-Hearing Association and  
The 216 Task Force to require candidates for a  
216 License to be Required 100 Hours of  
Practicum Experience (25 Observation/75 Clinical)  
As a Requirement of their Program of Study and  
Verified by the Institution from which their Degree  
Is Conferred via the Institutional Program Verification form.  
(Fall, 2014)

Dr. Cindy Melton made the following motion: approve a request from the MS Speech-Hearing Association and the 216 task force to require candidates for a 216 license to be required 100 hours of practicum experience (25 observation/75 clinical) as a requirement of their program of study and verified by the institution from which their degree is conferred via the institutional program verification form. The motion was seconded by Doris Perkins and passed with a vote of 7-1. The votes were as follows:

|               |              |              |                |
|---------------|--------------|--------------|----------------|
| Doughty - Yes | Goza - Yes   | Manners - No | McMillan - Yes |
| Melton - Yes  | Michael- Yes | Pearse - Yes | Perkins - Yes  |

3. ~~Discussion and/or~~ Approval of Request  
From Belhaven University to add a  
Bachelor in Music Education Program  
(Fall, 2014)

*This item was deleted from the agenda.*

4. ~~Discussion and/or~~ Approval of Request  
 From Mississippi College for 14 Hour  
 Hands-On Supplemental Science Technology  
 Engineering and Mathematics (STEM) Endorsement  
 (Fall, 2014)

Doris Perkins made the following motion: move to table approval of request from Mississippi College for 14 hour hands-on supplemental science technology engineering and mathematics (stem) endorsement. The motion was seconded by Marilyn McMillan and unanimously approved. The votes were as follows:

|               |              |              |               |                |
|---------------|--------------|--------------|---------------|----------------|
| Doughty - Yes |              | Goza - Yes   | Manners - Yes | McMillan - Yes |
| Melton - Yes  | Michael- Yes | Pearse - Yes | Perkins - Yes |                |

5. ~~Discussion and/or~~ Approval of Request  
 From Mississippi College for a Supplemental  
 Endorsement in Secondary Mathematics  
 (Fall, 2014)

Liz Michael made the following motion: approval of request from Mississippi College for a supplemental endorsement in secondary mathematics. The motion was seconded by Doris Perkins and unanimously approved. *Commission member Donna Loden called in via teleconference to the meeting at 7:14 p.m. and began voting on this item.* The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

6. ~~Discussion and/or~~ Approval of Request  
 From University of Southern MS for a  
 Degree in Instructional Technology/Business Technology  
 Education (BTE) Concentration with the  
 Added Supplemental Endorsements of 405  
 Business Management and 411 Business Technology  
 (Fall, 2014)

Kenny Goza made the following motion: approve a request from University of Southern MS for a degree in Instructional Technology/Business Technology Education (BTE) concentration with the added supplemental endorsements of 405 Business Management

and 411 Business Technology. The motion was seconded by Doris Perkins and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

7. ~~Discussion and/or~~ Approval of Request

From Blue Mountain College to Modify  
The English Education Program Eliminating  
An Elective Requirement and Requiring  
Survey of American Literature (2)  
(Fall, 2014)

Liz Michael made the following motion: approve a request from Blue Mountain College to modify the English education program eliminating an elective requirement and requiring Survey of American Literature. The motion was seconded by Doris Perkins and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

8. ~~Discussion and/or~~ Approval of Request

From Mississippi University for Women  
for a Supplemental Endorsement in Secondary  
Mathematics  
(Fall, 2014)

Dr. Cindy Melton made the following motion: approve a request from Mississippi University for Women for a supplemental endorsement in secondary mathematics. The motion was seconded by Liz Michael and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

9. ~~Discussion and/or~~ Approval of Request

From Mississippi State University for a  
Supplemental  
Endorsement in Secondary Mathematics  
(Fall, 2014)

Doris Perkins made the following motion: approve a request From Mississippi State University for a supplemental endorsement in secondary mathematics. The motion was seconded by Shannon Doughty and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

10. ~~Discussion and/or~~ Approval of Request

From Mississippi State University to  
 Modify the Gifted Program Reflecting  
 12 Hours of Required Gifted Courses for  
 Teaching Gifted Education  
 (Fall, 2014)

Doris Perkins made the following motion: approve a request From Mississippi State University to modify the gifted program reflecting 12 hours of required gifted courses for teaching Gifted Education. The motion was seconded by Liz Michael and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

11. ~~Discussion and/or~~ Approval of Request

From William Carey University to Add Educational  
 Specialist in Instructional Leadership with Two Tracks:  
 Instructional Leadership and Instructional Assessment

Kenny Goza made the following motion: move to table the approval of request from William Carey University to add Educational Specialist in Instructional Leadership with two tracks: Instructional Leadership and Instructional Assessment. The motion was seconded by Liz Michael and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

12. ~~Discussion and/or~~ Approval of Recommendations

From the 2013 Annual Process Reports of  
 Mississippi's 15 Educator Preparation Programs

Liz Michael made the following motion: approve recommendations from the 2013 Annual Process Reports of Mississippi's 15 Educator Preparation Programs. The motion was seconded by Doris Perkins and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

13. ~~Discussion and/or~~ Approval of Ratifications  
Of Voluntary Surrenders

Doris Perkins made the following motion: approve ratifications of voluntary surrenders. The motion was seconded by Dr. Cindy Melton and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

14. ~~Discussion and/or~~ Approval of Request

From the University of Mississippi to Modify the Existing B.A.E. in Elementary Education by Offering a Proposed Supplemental Endorsement in Child Development Pre-K (Fall, 2014)

Doris Perkins made the following motion: approve a request from the University of Mississippi to modify the existing B.A.E. in Elementary Education by offering a proposed supplemental endorsement in Child Development Pre-K. The motion was seconded by Marilyn McMillan and unanimously approved. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

V. **Adjourn**

On a motion made by Doris Perkins and seconded by Liz Michael, the meeting was adjourned. The votes were as follows:

|                |              |              |              |               |
|----------------|--------------|--------------|--------------|---------------|
| Doughty - Yes  |              | Goza - Yes   | Loden - Yes  | Manners - Yes |
| McMillan - Yes | Melton - Yes | Michael- Yes | Pearse - Yes | Perkins - Yes |

**Approved:**

*Pamela Manners*

Pamela Manners, Chair

Commission on Teacher and Administrator  
Education, Certification and Licensure and  
Development

*Cerissa Neal*

Cerissa Neal, Executive Secretary

Commission on Teacher and Administrator  
Education, Certification and Licensure  
and Development