

Executive Committee Meeting  
Ohio Association of Private Colleges of Teacher Education  
September 10, 2004

Minutes

Members Present: Shirley Delucia, Chris Krol, Deb Mallonee, Carol Ramsay, Michael Smith, Herb Steffy, Gayle Trollinger, Judy Wahrman, Vicki Wilson,

Guests Present: Janet Devine (Walsh), Phyllis McQueen (Rio Grande), Steve Ragan (MVNU), Gny McCormack (ODU), Carol Sandbrink (Walsh), Marlene, Amy Biggs (MVNU), Jessica Grubaugh (MVNU), Steve Ragan (MVNU), Tina Roepke (ONU), Randy Molmen (BW), Patricia Hart (UD), William Bauer (Case Western), Marlene Derringer (Otterbein), Amy McClure (Ohio Wesleyan), Karen Kaye (BW), Kathleen Ware (Mount St. Joe), Gena Miller (AICUO), Jane Fullerton (OBR), John Soloninka (ODE)

1. Call to order-Vicki Wilson
  - Wonderful turnout today!
  - Introductions
2. Update from ODE- John Soloninka
  - NCATE visits going well
  - Clarification of PRAXIS II: ECE and MCE
  - ETS- Donna Hanby has negotiated with ETS to come to Ohio to speak to deans & heads, OAPCTE & SUED people
  - Educator Standards Board Update
  - Educator Standards Board Meeting w/OTELAC—Nov. 5
    - Main goal is to write standards for teachers & principals
  - Battelle for Kids sponsoring Value-Added Conference
  - Program Review Process: Difficulty in getting reviewers, many not be evaluated yet
  - Vicki- Clear direction in program assessment needed
    - Are program changes approved?
    - Paradigm shift
      - Do not need to send syllabi anymore
      - List of program courses on student advising sheet
      - Conceptual framework
      - Program assessment
  - Trainings to be held for Health, PE, and Foreign Languages (Reviews delayed to June 2005)
  - Call consultant for update on each IHE's review status; group asked for consultants to contact each IHE
3. Update from AICUO- Gena Miller
  - Watching ESB
  - Need to make an informed decision about going NCATE or TEAC

#### 4. Jane Fullerton

- ESB – 3 higher education reps serving 2 or 3 year terms:
  1. Karen Wells, VP Acad Affairs, Lorain Community College
  2. Sue Dewine, Provost, Marietta College
  3. Larry Johnson, Dean, University of Cincinnati
- Higher Ed. Subcommittee
- Other subcommittees, beginning to think about Chancellor and State Sup-serve as ex officio members
- Teaching standards process- groups were created through deans
- 160 nominations: to serve on core group to look at teaching standards
- May have many subgroups for discipline areas
- Not a function of ODE even though housed there
- Very ambitious timeline
  - What do teachers need to know?
  - This will be primary work
- Suggestion made to SUED: try to play role of advocate about deadlines, when deregulations are being pushed
- Presidents need to look at administrative loads and expectations
- Submitting higher education budget to be signed June
- Articulation and transfer work
  - Deadline April 15<sup>th</sup> in public sector- mandate
  - Transfer assurance guides: 7 areas: now 44 areas
  - Courses transfer to be transferred not only as electives but as courses for specific degree

#### BUSINESS MEETING:

1. Minutes of last meeting- Vicki Wilson, President  
Minutes were approved as amended
  - Bill Bauer- spelling corrected
  - Jessica Grubaugh- spelling corrected
2. Treasurer's Report- Allison Schmidt was not in attendance
3. Report from the Ohio Teacher Education Licensure Advisory Commission  
OTELAC: asked to stay on for another year
  - Vicki part of phone conference w/ Karen Wells
  - Tasks for ESB:
    - Program review
    - Unit approval
    - General appeals
    - Setting P1, II, III cut scores discussion and approval
    - Articulation agreements
4. Committee Reports
  - Program Committee- no reports

- Graduate Committee.- Ann Shelly & Judy Wahrman will chair, will be meeting at OCTEO
  - TQP
    - Spencer Foundation may give additional funds  
Get involved, it's really spectacular!
5. OFIC: Fall Technology Contest- encourage involvement
  6. Karen Kaye: Transfer articulation concerns
    1. Highest concern: no academic freedom in order to meet standards
    2. Next concern: have to stay in 4 boxes
      - Courses, master syllabi
      - She will send out syllabi to Vicki electronically
      - Concern: prescriptive pieces, books, rubrics
      - Conceptual framework
  7. Herb Steffy: Higher Education LPDC's
  8. Task Forces
    1. Program Review at ODE
      - Vicki to draft letter for ODE
    2. ESB Awareness of Current Standards
      - Gayle & Mike
    3. Transfer issue
      - Karen Kaye
    4. LPDC
      - Herb, Amy, Carol, Phyllis
- Each of these groups to report at OCTEO
9. Adjournment

Respectfully Submitted:

Amy Biggs (for Sonja Smith)