

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
October 20, 2004

Minutes

Members Present:

Denise Boldman, Shirley Delucia, Chris Krol, Deb Mallonee, Suzanne McFarland, Carol Ramsey, Alison, Schmidt, Ann Shelly, Michael Smith, Sonja Smith, Herb Steffy, Judy Wahrman, Vicki Wilson

Guests Present:

Linda Burkey [Mt.Union], Melissa Cain [U of Findlay], Janet Devine [Walsh], Donna Hanby [ODE], Diane Keenan [Franciscan], Gena Miller [AICUO], Valerie Myers [ONU], Steve Ragan [MVNU], Katherine Reichley [Otterbein]

1. Call to Order - Vicki Wilson, President
 - Introductions
2. Update from ODE - Donna Hanby
 - More programs to review than reviewers; ODE calling people who were not trained
 - Passed out list of trained reviewers from each IHE in each of the areas being reviewed
 - Wants suggestions in order to rectify current situation
 - Questions & Discussion followed:
 - Use of time
 - Depth of the review – too much?
 - Possibility of an appeal process rather than just a rejoinder process
 - Issues raised concerning assessment data
 - Regional meetings suggested as an option to review the remaining programs with possible short retraining time
3. Update from AICUO – Gena Miller
 - Update of transfer/articulation process – subcommittee created to deal with academic issues
 - ESB update
 - 1st meeting held at Radisson-Worthington
 - Meetings will be Sunday evenings and Mondays – they are open meetings – next meeting Oct 31st/Nov 1st
 - Non-voting advisory members will be selected to assist process
4. Special Guest: Jane Ensign, Curriculum & Instruction, ODE
 - Reviewed new academic content standards: Foreign Language, Technology, Fine Arts, and Library Guidelines
 - IHE's can order standards books – Jane passed out forms to submit to ODE to help them plan printing needs – send check & form to Document Resource Center for Spring 2005 needs and for the 2005-06 Academic year needs
 - CDs no longer available – use web to access electronic version
 - OGTs not available now, but will be in future

- All Early Learning Standards are now available
- Guides for families now available in Spanish – will be available in other languages soon
- Instructional Strategies book and CDs available to assist in teaching the standards [limited quantities, however]

Business Meeting

1. Minutes of Last meeting – Sonja Smith
 - Minutes approved
2. Treasurer’s Report – Alison Schmidt
 - Treasurer’s report approved
3. Report from OTELAC
 - Committee #1 – Suzanne McFarland
 - Concern about teaching experience for those seeking the Alternative Principals license
 - Addressing rules regarding permanent substitutes
 - Questions still remain concerning Highly Qualified status of Intervention Specialists in the content areas
 - Literacy Specialist Endorsement passed – to be added on to existing teaching license
 - Gifted Endorsement – OTELAC voted to tie it to teaching license – Board overturned to P-12
 - Committee #2 – Vicki Wilson
 - New chart for PII test requirements on ODE website
 - Charter colleges of teacher education approved – Wright State, College of Mt St Joseph, & Mahoning County ESC
 - ESB Higher Education Subcommittee responsible for program/unit approval, accountability, licensure, articulation – representatives of stakeholder groups will also serve – suggested by Chris that OATE be added as a stakeholder group
 - Program review status discussed
 - Report on licensure testing for foreign languages
 - Reported on program approvals for Bluffton & ODU
 - Delay of on-site visit granted for Lourdes
4. Standing Committees
 - Program Committee – Suzanne McFarland
 - Diversity conference discussed – they are hunting speakers and have contacted presenters that submitted proposals
 - Decided on having conference on just one day rather than repeating it on an additional date
 - Need a budget – suggestion given to charge participants \$50.00 which would include lunch
 - OAPTCE approved \$1000.00 for the conference
 - Government Liaison – Ann Shelly
 - Update on several issues – levies failing; TAGs, ESB

- Blue Ribbon Task Force has no recommendations
- OFT/OEA have taken exception to some issues
- Task Force on Quality High Schools may prompt funding issues
- Reauthorization of IDEA & Title II/Higher Educ Act will occur after the election
- Graduate Committee – Judy Wahrman
 - Decision of the committee to change the structure of the meetings to two a year with more time to have depth with issues
 - Meeting in January after Chiefs meeting
 - Suzanne had survey for graduate programs
 - Topic that seemed important was the governance/structure of the various graduate programs
- Teacher Quality Partnership – Sonja Smith
 - Update on data of past year – reminded representatives of meeting on Friday [Oct 22nd]
 - Update on new people working in the study
- 5. OFIC Report – Sonja Smith
 - Contest brochures distributed – encourage students to participate
 - Web page up and running
 - Survey to send to webmaster about IHEs
 - Update on awards
- 6. Program Reviews – Vicki Wilson
 - Announced that letter was not written because it may hinder keeping reviews in state
- 7. Standards & ESB – Mike Smith
 - Mike & Gayle met to discuss possible studies
 - How changes in TE have impacted faculty/depts./workload – audience: IHE & appropriate organizations
 - Standards Assessment & Accountability – study of processes and how they impact IHE – Audience: ESB
 - Vicki stated that the proliferation of standards needed to be communicated to the ESB
- 8. Higher Education LPDC – Herb Steffy
 - ODE does not know of its existence even though money was given by ODE
 - Herb will follow up
- 9. Adjournment

Submitted by Denise Boldman [for Sonja Smith]