

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
November 5, 2004
10:00 a.m. – 12:00 p.m.

Minutes

Members Present: Denise Boldman, Shirley De Lucia, Dottie Erb, Pam Kimble, Chris Krol, Martha Hendricks, Deb Mallonee, Gena Miller, Michael Smith, Sonja Smith, Herb Steffy, Gayle Trollinger, Judy Warhman, Vicki Wilson,

Guests Present: Lou Staffilino and Lee Miller (ODE), Amy McClure (OWU), Jessica Grubaugh and Amy Biggs (MVNU), Steve Gruber (CU), Patricia Hart (UD), Phil Safford (CWU), Valerie Myers (ONU), Carol Sandbrink (WU), Phyllis McQueen (URG)

1. Vicki Wilson, President, called the meeting to order.
2. Update from ODE, with Lee Miller director of the Educator Standards Board
 - There are 17 voting members, 9 classroom teachers, 3 higher ed. representatives (Karen Wells, Lorain Community College; Sue DeWine, Marietta; and Larry Johnson, UC.) A letter will be sent to the stakeholders' groups to solicit nominations for non-voting members on the committees – Higher Education (Karen Wells, Chair); Standards (Larry Johnson, chair), Professional Policies (Mickie Sebentholer, chair).
 - Oct. 26-27 writing teams began working on standards. Initial core writing teams will be expanded to 6 discipline-specific teams; more as Academic Content Standards are added.
 - ESB website <http://esb.ode.state.oh.us/> will be up by Nov. 15. Minutes and many other details will be on the website.
 - Vicki asked for response from Lee and Lou on two items.
 - Proliferation of standards. For example, EC license is already incredibly complex, including the Ohio licensure standards, based on INTASC and related to Praxis II, Praxis III, NAEYC standards, subject specific requirements, Ohio Reading core, TEAC and institutional conceptual framework. A plea was made to keep from adding, but to use standards already in place. In addition, performance standards are required along with documentation. Some IHE's are considering dropping smaller programs because the work for each program may not be worth the effort if there are a small number of majors. That has ramifications for supply and demand in some of the areas which are difficult to staff. Lou Staffilino suggested that Karen Wells, chair of the higher ed. committee, and OBR, need to know the problems. Gena suggested a letter to Karen Wells, with copies to Bill Shriver and other higher ed. members. Lee submitted that the need is to build on initial standards and ensure quality teachers are trained and retained through a teacher's career.
 - Writing team membership - All members of writing team were nominated by OBR. All sub-committees have 21 members with 7 administrators, 7 teachers, 7 higher Ed. Gena reported that AICUO saw list of 300 nominations. AICUO was asked to help call people to invite them considering a goal of inviting as many IHEs as possible. Need representation on the teams or at least access to insure the writing teams have full knowledge of complexity of programs.
3. Gena Miller gave the AICUO report
 - Names of Ohio members of 128 general assembly were distributed.
 - Proposed bill to revise the Ohio Regional Education Delivery System includes elimination of SchoolNet, data acquisition sites, and reform of EMIS. SERRC is not included, so there will still be agencies to serve different needs.
 - Gayle asked if OAPCTE could compensate our representatives on various committees and task force groups
 - Motion was made by Chris Krol, seconded by Herb, that when an OAPCTE member represents the organization, their mileage should be reimbursed. Motion passed, as long as funds are available in the

treasury.

5. Minutes were approved as presented. Thanks to Amy Biggs for taking the minutes in Sonja's absence!
6. Alison no activity to report as treasurer.
7. OTELAC has not met since OCTEO, but Donna Hanby organized a conference call with the chair and chairs of Committee I and II to discuss a delay of library science, health, PE, foreign language, and media specialist program submission from March 2005 to March 2006. NCATE is doing an on-line submission pilot with another to follow in spring 2005; spring 2005 list will be delayed until spring 2006. NCATE accreditation will follow state requirements for program approvals. To have national program approval, NCATE timeline must be followed. ODE has completed the science program approvals and responded to IHEs. Social studies is almost finished. Gayle will find out if the technology endorsement proposals are due March 2005, as published earlier.
8. The Curriculum program will be January 27, perhaps at Ashland Columbus campus.
9. The Graduate committee will meet January 20 for ½ day meeting, following the Assembly of Chief meeting. Judy shared list of suggested topics. May be exploring ways graduate programs are structured within colleges, schools, departments and advantages/disadvantages of various options.
10. Sonja reported on recent TQP activities, including the reports given to the institutional reps at OCTEO. These should be shared with others on your campuses. Additional reports can be generated by requesting them from Bill Loadman loadman.1@osu.edu.
11. Sonja reported that the OFIC-supported website for OAPCTE is www.oapcte.org. Vicki will re-send the request to provide information that can be posted. Also, the participation in the contest has been minimal. A copy of the brochure can be viewed at <http://www.oapcte.org/ofic.htm>. All are urged to submit the top three technology projects developed by their students. We need many examples of outstanding technology projects to post on the website and so the students can be invited to participate in the contest next spring. Gena Miller will assist Mark Mazelin (Web Development Coordinator at Cedarville) on the website
12. Mike Smith recommended OPACTE pursue two research projects to formally present a description of the recent changes and then the impacts: The Changing Environment of Teacher Education and Impact on Faculty and Programs and Teacher Education Standards and assessments. This academic paper may be useful for the ESB, among other audiences. Spring OCTEO may be a time for focus group discussion of the project. A motion was made to support the proposed research. Martha agreed to identify the number of standards in each along with pages required to respond, time requirement. Denise and Gayle will work on the first project.
13. Gena gave an update on the TAGs for transfer between 2 and 4 year institutions. Vicki moved, Gayle seconded that OAPCTE support the SUED motion regarding TAGs. Motion carried.
14. Vicki encouraged everyone to submit names for the ESB sub-committees. Pam Kimble (faculty) and Gayle (Head of teacher education) will be nominated by OAPCTE when a formal request for names is received.
15. Next meeting will be December 3 at Polaris. Vicki will invite ESB leadership to speak.

Respectfully submitted,



OAPCTE Secretary