

Executive Committee Meeting  
Ohio Association of Private Colleges of Teacher Education  
April 1, 2008  
OCTEO Conference, Crown Plaza Hotel - Dublin, OH

1. Call to Order, Amy McClure, President (2:36 p.m.)
2. AICUO – Dustin Holfinger – no report at this time
3. ODE – John Soloninka – no report at this time

**Business Meeting**

1. Approval of March 14, 2008, Executive Board Minutes – Cheryl Irish

2. Treasurer’s Report – Herb Steffy

Balance on hand 3/14/08	\$13,503.26
Income	200.00
Expenditures	480.00
Balance on hand 4/2/08	\$13,223.26

(All institutions have paid their OAPCTE dues for '07-'08)

3. Educator Standards Board Report – Bonnie Beach

Proposed law – to be discussed at later meeting. Members will be asked to respond to the proposal at the later meeting. Concern voiced by Bonnie – the proposal has a preservice component which will require another report by the IHEs. A portfolio (or another assessment) will be carried forward from preservice to inservice.

Discussion about the proposed grade bands.

*Licensure Code of Professional Conduct for Professional Educators* is being rolled out – you can obtain it on the ODE Website.

Master Teacher Information Meetings:

- March 17 – Southern OH ESC – Tony Long 937-382-6921
- April 2 – Cuyahoga City/OHSSA – Bob Hunt 440-247-2072 (x 4003)
- April 10 – Wood City ESC/OHSSA – Michael Brand 419-299-3384
- April 14 – Tri-River Career Center – Jodi 740-389-4681 (x140)
- April 15 – Bellefontaine/Logan City – Beth Harman

Master Teacher Implementation Training – coming up as well.

4. Standing Committee Reports

- Government Liaison – Ann Shelly
  - HB347 – A group from ODE is working with Stetzer’s office to come up with a Revision. If something is going to happen, it will happen this term (or else it will likely die). The current proposal will keep Praxis III at some level; impetus behind

the bill relates to the lack of mentoring occurring for entry-year teachers. Neither the State Dept. or the IHEs want Value Added to be utilized for assessment of teachers. As of 5 p.m. yesterday an amendment has not been formally proposed.

- Current ongoing discussion regarding the Scholars Program administered by the Board of Regents –regarding extending that to the Private IHEs.
- Early Learning Group – ongoing discussion regarding Birth-to-age 3 licensure.
- Federal legislation proposed for funding schools with high rates of poverty.
- Higher Ed Act reauthorization is also moving forward
  - Concern about the preparation of teachers for Math and Science (there will be funding [e.g., Project Teach – loan forgiveness to begin in Aug.'08]). In all likelihood there will be funding available.
  - Concern regarding the accountability of Arts & Sciences with regard to student learning
- GRADE BAND discussion
  - 30-hour major to be revisited for middle grades
  - Requirement AYA licensure to teach HS credit courses is rule, not law
  - Early Childhood grade bands for licensure is very much undecided at present
  - Proposal to go to ESB in April (April 28) (After proposal at the ESB, it will be discussed, there will be public hearings, a final answer will not be forthcoming until after the summer Board meeting at the earliest...)
  - Discussion is ongoing about currently-held licenses – for example to broaden the current P-3 ECE license. Lou is committed to having something in place so that IHEs can propose programs and get them in place fairly quickly.
- Graduate Committee – Judy Wahrman
  - Kathy McVey and Ann Shelly have agreed to Chair that committee meeting
    - On the agenda was: *Graduate licensure programs and how they differentiate “Advanced”*
    - Standards for Advanced Programs and what assessments IHEs are using and how they differ from Initial Programs
    - It was asked that information from the NCATE Conference be brought back to the membership of OAPCTE concerning the definition of Advanced Programs (individuals with Bachelor’s degrees but without licenses as opposed to individuals returning for a 2<sup>nd</sup> teaching license...)
- Teacher Quality Partnership – Martha Hendricks-Lee
  - TQP does not yet have the Value-Added data from OH (impacts the ability of TQP to analyze the data)
  - Customized Reports – OSU IRB is holding up progress on this, Bill Loadman has a new Agent Letter that will allow progress

- **Current N**

- Proposal submitted to the Carnegie Foundation (2.1 million) to work with TQP for the next 3 years
- Be sure to try to open your data CD – there have been some difficulties opening the data file (related to SPAM catchers...)

## 5. Old Business

- Discussion of licensure band configurations
- SUED/OAPCTE Joint Meeting (4:30 today – open to all OAPCTE Executive Board members)
  - Lobbying of legislators to be discussed
  - HB 347 to be discussed
- Establishing of OAPCTE Professional Development Committee – no report at present
- Mention of the incentive program for May, 2008 graduates for AYA Math, Science and Foreign Language to fill positions in high need schools – the particulars are not worked out yet (\$20,000 to be paid out over 5 years OR loan forgiveness pro-rated over 5 years); high need schools identified on the ODE website
  - Board of Regents uses a different definition of “high need” than ODE uses
  - Incentive is first-come first-served

## 6. New Business

- Election of new treasurer
  - Judy Wahrman has volunteered to be nominated
  - Judy has been nominated by the Exec. Board; and her nomination will be taken to the General OAPCTE meeting
- Dianne Runnestrand will represent the OAPCTE Exec. Board at the General meeting
- OACTE (the State chapter of AACTE) needs a nominee from OAPCTE for the position of President elect
  - Responsibilities:
    - 2 years as president elect, 2 years as president, 2 years as past president
    - The first year as president the individual is president elect of OACTE;
    - The second year as president the individual is president of OCTEO and OACTE
  - Nominees (president-elect position begins following this OCTEO meeting):
    - Mike Smith – was nominated and will consider it
    - Tena Roepke – was nominated and will consider it
    - Karen Kaye – was nominated (will be asked before her name is submitted)
- OACTE trustee representatives needed (mix of Unit heads [Chief Institutional Representative] and faculty from Private IHEs)
  - Joy Cowdery Chair of Teacher Ed Program from Muskingum
  - Ann Shelly Teacher Education faculty from Ashland University

- Mike Smith Dean from Lourdes
- ODE has formed a task force for proposing how Program Review will be accomplished for TEAC schools (with NCATE schools invited to participate in the discussion later).
  - Initial meeting was last Friday with continuing meetings coming up
  - Committee is charged with getting a proposal read as quickly as possible (although there is no formal timeline)
  - Concern voiced – NCATE schools are concerned with the low recognition rate of initial programs going through first-time program review (there is reliability issue with the national SPAs)
  - If we in OH go to peer review – NCATE schools will have the option of using peer review for their programs
  - There is no state money to fund the review process
- New NE Representative needed on the Executive Board – because there is a full year left on the individual's term, then the Board needs 2 members (one a 2-year term and one a 1-year term; NE will elect the 2-year rep and the Board will elect the 1-year rep)

Meeting adjourned at 3:47.

Next meeting May 9<sup>th</sup> at Columbus, Polaris  
Dan Raisch  
Katie Kunichan-Welsh (get spelling)