

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
March 3, 2005

Minutes

Members present: Denise Boldman, Shirley DeLucia, Steve Gruber, Pam Kimble, Christine Krol, Amy McClure, Gena Miller, Ann Shelly, Michael Smith, Sonja Smith, Herb Steffy, Gayle Trollinger, Vicki Wilson,

Guests present: Lynn Briggs (OFIC), John Nichelson (Ashland), Tricia Hart (UD), Michele Lehman (ODE), Phyllis McQueen (URG), Janet Devine (Walsh), Tena Roepke (ONU), Amy Biggs (MVNU), Jessica Grubaught (MVNU), Steve Ragan (MVNU)

1. Call to Order—Vicki Wilson, President
2. Update from ODE—Michele Lehman
 - All IHEs need to check the ODE website to verify that accurate information is posted. Some question about grad level approvals.
 - NCATE state partnership agreement has been extended. It is now due March 1, 2006 and will be effective Jan. 1, 2007. As it is developed, it will be shared with opportunity for input from OAPCTE
 - Middle Childhood on-line endorsement issue of whether the courses have to be from the A/S departments or can be EDU will be discussed with OTELAC and reported at the next meeting.
 - March 16 assessment conference has 190 people registered with at least one from every IHE. The RFP will be sent out shortly and is due April 1, 2005.
 - Computer technology endorsement programs under ISTE standards are due May 13, 2005.
 - A new RFP will be sent to deans and heads tomorrow to support summer courses leading to HQT for 7-12 intervention specialist people. Must address academic content standards. The question of undergraduate courses counting for ISP HQT will be explored. Is it an Ohio regulation that these 90 clock hours must come after initial licensure or is that a federal regulation. If it is Ohio, can we discuss this further?
 - Michele is now the assistant director and interviews are underway for her replacement as a consultant.
3. Update from AICUO—Gena Miller
 - Representative Setzer has introduced HB 107 which deals with teacher preparation aligned with Academic Content Standards and use of value-added data. It is not likely to get much attention until the budget is finalized.
 - P-16 Council bill sponsored by Joy Padgett has had testimony by AICUO, Dr. Zelman, Nancy Zimpher, and others.

- Senator Mumpher’s student bill of rights (SB 24) - sponsor testimony has taken place. AICUO and IUC have signed a letter opposing the bill. Opposing testimony is scheduled next.
 - SB 44 – IHEs that offer PK-12 Physical Education need to contact their legislators in support of the NASBE standards
4. Update from OBR—Jane Fullerton will report at OCTEO.

Business Meeting:

1. Minutes of the Last Meeting—Sonja Smith, Secretary
 - The date of Bob Hite’s Aug. 30, 2001 letter was added to the minutes. A motion was made and seconded to approve the amended minutes. Motion passed.
2. Treasurer’s Report—No report
3. Report from the Ohio Teacher Education Licensure Advisory Commission –
 - No meeting since last OAPCTE meeting.
 - Phone conference call scheduled to talk about MC Generalist issues
 - ESB Writing committee – Shirley DeLucia reported that a draft copy of novice standards (novice, experienced, master are the levels anticipated) does not include Praxis III for EYT. Next meeting March 23-24.
 - Professional development standards are using National Professional Development standards.
 - Gayle and Ann have been appointed as non-voting members of the higher education sub-committee and are attending the meetings.
4. Standing Committee Reports:
 - Program Committee – no report
 - Governmental Liaison – Ann Shelly
 - Focus on state budget. Denise and Gena are attending the meetings.
 - Bill analyses for new bills are on-line.
 - OREDs have pulled EMIS and data acquisition sites out of language. Rep. Setzer and Alise Geig, her legislative aide, are working on language of the OREDs bill prior to introducing it.
 - Will conditional permit be extended (due to expire at the end of 2005)?
 - Graduate Committee – Ann Shelly
 - Brief meeting in January. Plan to discuss the survey Suzanne distributed in October.
 - Teacher Quality Partnership – Sonja Smith
 - Arlene Setzer has agreed to serve on advisory board
 - Research director candidates are being interviewed in the next two weeks

- Struggling to get the teacher-level value-added data. BFK or ODE may be willing/able to provide. This is being negotiated and should be resolved soon.
- Incentives for novice teacher participants is being offered as \$300, \$500, \$700 in year 1, 2, 3 of the study. Scholarships for graduate credit might still be offered by IHEs, but is not likely to become a request by TQP.
- Bank One has awarded TQP \$25,000 to create and maintain their website. This will be ready in the next few months, but a basic website is already posted at <http://tqp.mvnu.edu>

5. OFIC Grant Update – Ann Shelly -

- Jack Wells said there will not be another grant application this year, but the current funds will allow for 2 three-credit courses in each of the 4 subject areas, so the course developers have been asked to adjust the syllabi they submitted and begin creating the modules for the first course, which will be piloted this coming summer.
- The technology contest has resulted in prizes awarded on several campuses. These students will be honored at the spring OCTEO conference and their projects are posted on the website.
- A technology conference is being organized for the fall of 2005.
- The OAPCTE website has much useful information, including a calendar of up-coming meetings and the minutes of past meetings. <www.oapcte.org>

6. Old Business - none

7. New Business:

- Send survey to Tena Roepke, Center for Teacher Education, Ohio Northern U., Ada 45810 or send via email to t-roepke@onu.edu. Vicki will send the survey out to the distribution list and invite others to participate. Tena will share results at a future meeting.
- ETS will only offer computer-based Praxis I exams after Jan. 1, 2006 and that can only be done through an approved testing site. Ohio has about 20 sites, some at large universities and others at private testing centers. Some alternatives to Praxis I being considered include: COMPASS, CBase, OGT, ParaPro, and grades in college courses. NCATE only requires that some basic skills assessment is used. Gena reported that ETS has hired a lobbying firm in Columbus to try to develop relationships with IHEs. Shawna Bossa is the person responsible for this and she has met with Gena and is willing to meet with OAPCTE to hear concerns..
- Shirley DeLucia gave an update on Martha Alcock's recent surgery. She will be home for 4-5 weeks prior to beginning treatment. Send a card or email to her at malcock@capital.edu. OAPCTE will send flowers later, as she has many visitors, phone calls, and flowers right now.
- Nominations for April elections, Vicki, Judy, Dottie will serve as a nominating committee. Anyone interested in serving as president-elect, secretary, or at-

large representative should let the nominating committee know. Nominations may be made from the floor as well.

- Mike made a motion that OAPCTE endorse the research project he, Gayle, and others are undertaking, so they can submit an application for the Assessment RFP. Herb seconded the motion. Motion was unanimous.
- Gayle will arrange to send Rhonda Zatezalo flowers from OAPCTE to wish her well in recovery from recent back surgery.
- Cedarville University is considering merit pay for professors. Steve asked that anyone who has a job description for education professors please share it with him via email <grubers@cedarville.edu>. Ann noted that ATE has standards for teacher educators, which might be a place to start.

8. Adjournment at 11:20. The next meeting will be April 20 at OCTEO.

Respectfully Submitted,

Sonja J. Smith
OAPCTE Secretary