

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
December 12, 2008

Agenda

Call to Order- Amy McClure

AICUO- Dustin Holfinger

ODE- John Soloninka

Business Meeting

1. Approval of November Executive Board Minutes- Shauna Adams
2. Treasurer's Report- Judy Wahrman
3. Educator Standards Board- Bonnie Beach
4. Standing Committee Reports
 - Government Liaison- Ann Shelly
 - Teacher Quality Partnership- Martha Hendricks Lee
 - Graduate Committee- Kathy McVey
5. Old Business
 - Membership of Indiana Wesleyan (and similar institutions) in OAPCTE
6. New Business
 - Report from Tom Bordenkircher- Value Added changes
 - Elections- President Elect and Secretary
 - Early Childhood Governor's Forum- Shauna Adams (report)
 - January meeting- should we cancel?