

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
General Business Meeting
Crowne Plaza Hotel, OCTEO Conference
April 15, 2010

Call to Order – The meeting was called to order by Alice Anderson at 4:34 PM.

Approval – A motion was made by Judy Wahrman and seconded by Amy McClure to accept the October 2009 General Meeting the Minutes. They were unanimously approved.

Treasurer's Report – Judy Wahrman report that on March 31, 2010 there was balance of \$14,580.43. A motion was made by Martha Hendricks and seconded Shirley DeLucia to accept the report. The report was unanimously approved.

Old Business

a) Educator Standards Board –Tena Roepke

- i. The Standards Committee has been reviewing the literature on teacher evaluation in preparation for recommendations from the Teacher Evaluation Writing Team as well as receiving updates from the writing team for the Standards for Treasurers/ Business Managers.
- ii. The Licensure Committee has been working on the requirements for progression through the new licensure structure.
- iii. The Educator Standards Board is recommending the following requirements to advance from one license to the next: For Senior Professional License - nine years experience, Master's degree, Master Teacher Portfolio at appropriate levels; For Lead Professional License - nine years experience, Master's degree, and either (1) Teacher Leader Endorsement and Master Teacher Portfolio at appropriate levels, or (2) active National Board Certification.

b) Standing Committee Reports

- Government Liaison – Ann Shelly
 - i. Dustin Holfinger and Todd Jones will talk about some of the major issues
 - ii. After House Bill I, not a lot is happening. They are trying to fill out specifics of HB I.
 - iii. There is still a great deal of uncertainty in HB I because there is not funding for much at this time.
 - iv. No new legislation that will impact us.
 - v. Next spring 2011, Day on the Square.
- News flash was presented that Senator Harkin introduced a new house bill in support of education. Alice and Mif will confer about supporting new bill.
- Graduate Committee – Kathy McVey (Designee – Ann Shelly) 16 people present
 - i. Principal license was discussed. There will be follow-up meetings on the Principal license.
 - ii. New endorsement of Teacher Leader and its adaptation was discussed. Copies of those standards are on the ODE website.
 - iii. Accreditation for the graduate level still raises questions.

- iv. Do we want to continue this graduate group at OCTEO? What will the charge of the group be?

c) OBR/ODE Committees- Joint Meeting Update

- a. Mike Smith offered a proposal in relation to OACTE that it sponsor a whole day or half day with Cindy Yoder and all the committees (Program Review, metrics, Unit Review) that updates us all on progress to date. We need information on the TPA.
- b. A discussion followed, the group agreed that this kind of information sharing would be helpful to everyone. The point was made that we should wait on this meeting until some of the elements of residency are more settled.
- c. Part of the effort is to clarify vision for the future for teacher education and the development of residence licensure and the potential for timelines on a number of issues.

New Business

a. Elections for Executive Board Positions at June meeting- Mifrando Obach, [Mifrando Obach@mail.msje.edu](mailto:Mifrando.Obach@mail.msje.edu)

- Discussion of positions within OAPCTE. We will need a candidate for president-elect. In the June Executive Committee meeting there will be a pro-temporary appointment until the fall general meeting.
- Judy finishes her term this spring. Judy was asked to hold onto her position until Fall.
- As far as the regional positions, Mif has four Teena, Rebecca, Carol, and Shirley. There should be 12 with 4 more regional and 4 at large. Linda Murrow has asked Joy _____ to complete Linda's term. Regional reps and other at-large delegates need to contact Mif.

b. OAPCTE Representative for the OCTEO Conference Planning Committee – Who will be willing to work on the OCTEO Conference Planning? Bonnie Beach was nominated and she accepted this role.

c. Association of Independent Colleges and Universities (AICUO), C. Todd Jones, President and General Counsel, and Dustin Holfinger, Director of Government Relations with AICUO/OAPCTE

1. There was a discussion of the upcoming federal ESEA reauthorization, particularly as it relates to teacher professional development and how we might impact that legislation.
 - a. The fall election is going to be critical given the possibility from a few seats lost to over 90 seats lost in the house.
 - b. Carmel Martin, Master's in Public Administration, is involved in constructing policy for K-12 education. The Race to the Top model will become a model if Democrats hold at election time. The model uses significant funding to effect change. That could impact Title II money because model could be rearranged in several different ways.

2. Discussion of next year's political dynamics, its potential impact on the EBM, ODE, OBR, and funding for students at independent colleges.
3. Discussion of data production and release to ODE and OBR by member institutions as a condition of continued program authorization in light of broader implications for other independent college degree programs and sector-backed reform proposals for next year's legislative session.

Adjournment - The meeting adjourned at 5:50 PM.