

**Executive Committee Meeting**  
**Ohio Association of Private Colleges of Teacher Education**  
**December 3, 2004**

**Minutes**

Members Present: Denise Boldman, Shirley Delucia, Dottie Erb, Pam Kimble, Chris Krol, Suzanne McFarland, Gena Miller (AICUO), Carol Ramsay, Anne Shelly, Michael Smith, Sonja Smith, Herb Steffy, Gayle Trollinger, Judy Wahrman, Vicki Wilson,

Guests Present: Janet Devine (Walsh), Phyllis McQueen (Rio Grande), Carol Sandbrink (Walsh), Tina Roepke (ONU), Patricia Hart (UD), William Bauer (Case Western), Amy McClure (Ohio Wesleyan), Kathleen Ware (Mount St. Joe), Donna Hanby (ODE), Katherine Reichley (Otterbein), Dianne Keener (Franciscan), Valerie Myers (ONU), Jim Salzman (CSU), Linda Morrow (Muskingum)

1. Call to Order—Vicki Wilson, President
2. Reading First Project (K-3 EC program)—Jim Salzman, Cleveland State University Shared syllabus assessment tool document. An invitation for private IHEs to participate will go out in January; all state IHEs are participating. This tool is aligned with the IRA standards due out in 2006, the literacy specialist standards, and Reading First guidelines.
3. Center for Improving Teacher Quality: Ensuring that Special Education Students are Served by High Qualified Teachers—Linda Morrow, Muskingum College, shared handout – better blend preparation for working with children with exceptionalities, whether from general ed or special ed perspective. Impacts HQT in special ed. March 3 -4 (pre-conference and conference) documents available at [www.ccsso.org/intasc/ctg](http://www.ccsso.org/intasc/ctg). 6 pilot states already implementing and will be sharing through websites.
4. Update from ODE—Donna Hanby  
ETS update – Andy Latham, ETS, was in Ohio Oct. 15 and Nov. 18. August test date will be permanent test date instead of optional. If interested in ETS partnership, let Donna know. Data reporting system Andy wants to implement for higher ed. Beginning in April IHE will receive same report as students. Also on-line report where interactive reports can be accessed and can be used for Title II reports; some will be free. If they create new reports requested by IHE, there would be a fee. Working toward on-line application system and faster turn-around reporting timeline. Issue of two MC specialty exams in same session needs to be simplified. Herb asked that the generalist be treated the same way.

Technology programs are still due June 2005. All other programs will be delayed one year.

Assessment conference planning committee met Dec 2. Plan to have 3 strands including 1) program, 2) unit, and 3) institution assessment. Monography will be published with papers from each presentation. Hope to have last session to announce an RFP to get additional funding (\$15,000) related to assessment. Funding will be announced in March; funds spent by Sept. A second funding year is planned Sept. 05 – Oct 06. Each IHE could bring 2-5 faculty.

5. Update from AICUO—Gena Miller  
OAPCTE March legislative day for student(s) from  
Rep Setzer is sponsoring HB 567 ORED bill which includes language about professional development options

Business Meeting:

1. Minutes of the November Meeting—Sonja Smith, Secretary  
Approved as amended. (Jane Fullerton was not present)
2. Treasurer's Report—Alison Schmidt not present, so no report was given.
3. Report from the Ohio Teacher Education Licensure Advisory Commission  
Vicki reported that OTELAC members are attending ESB meetings to serve as resource.
4. Standing Committee Reports:  
**Program Committee** planning a curriculum conference at Ashland University Columbus Center campus –representative from Emporia University invited to be speaker (Suzanne)  
**Governmental Liaison** – Ann heard from aides that they are watching ESB to see if they are accomplishing their tasks. Transfer Assurance Guides (TAGs) being developed are optional for private IHEs, but required for state IHEs. For – intro to ed, ed psyc, technology, 4<sup>th</sup> course Denise has agreed to work with Ann on legislative concerns. Need to watch the budget bill, which will drive decisions regarding elimination of SchoolNet and other lines. Praxis III is still in the budget at this point. Cuts are likely to be deep and wide. ODE and the Higher Ed Commission recommendations are on the website with suggestions to change state based funding formula  
**Graduate Committee** – Suzanne invites everyone to participate in a survey of delivery and structure of grad programs. Next meeting Jan. 20 after Assembly of Chief Institutional Reps.  
**Teacher Quality Partnership**- update on 03-04 data collection.
5. OFIC Grant Update need to find out the content of the on-line courses so IHEs can identify the other 3 hour course and submit their MC Generalist proposals to ODE. Some Ed Departments offer their own content courses to meet this need.
6. Old Business - none
7. New Business: High School Task Force Report for Future Program? Jim Johnson may be invited to speak at OAPCTE?  
Representative to SAELP on Dec. 8?
8. Adjournment

LUNCH

Guests: Educator Standards Board Members: Bill Shriver (Chair), Larry Johnson (Teacher Education representative) and Lee Miller (Director) presented an overview of the ESB history, membership, organization, and responsibilities. Vicki asked that as the ESB work is done, an awareness of the multiple binders already required in the various program standards be considered and that another layer of binders **NOT** be added. The ESB members answered many questions from the OAPCTE members and guests.

Respectfully submitted,

Sonja J. Smith  
OAPCTE Secretary

