

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
OCTEO
April 20, 2005

Minutes

Members present: Shirley DeLucia, Dottie Erb, Christine Krol, Deb Mallonee, Suzanne McFarland, Gena Miller, Alison Schmidt, Ann Shelly, Michael Smith, Sonja Smith, Herb Steffy, Gayle Trollinger, Vicki Wilson, Judy Wahrman

Guests present: Jack Wells (OFIC), Lou Staffalino (ODE), Janet Devine (Walsh), Amy Biggs (MVNU), Marlene Deringer (Otterbein), Melissa Cain (Findlay), Mary Lucille Smith (Franciscan)

1. Call to Order—Vicki Wilson, President
2. Update from ODE – Lou Staffilino
 - 15 IHEs are holding summer courses for over 1900 people working toward HGT
 - Assessment grants were given to 44 IHEs
 - Intervention Specialist AEL RFP will be out May 4. These programs are for fully licensed teachers wanting to become IS.
 - ODE had Title II audit visit and were told Ohio is the 2nd most performing state.
 - Federal approval for IS to take Praxis II reading test to be HQT in reading/Language Arts or English. Then have HOUSSE rules to add other subjects that they do or want to teach. Marilyn will be convening a task force to discuss this.
 - John Solonika has accepted a position at Capital University
 - New consultant is Beverly Farmer.
 - Conditional and AEL licenses are still available
 - Beginning 2005-2006 no more temps for administrators will be given. Have to go through 2 year alt. license.
 - Yes, there will be training by spas for writing and reviewing programs.
 - NCATE training and recalibration will be announced by Michele.
3. Update from AICUO – Gena Miller
 - Representative Setzer has introduced HB107 (aligning T Prep with Academic Content Standards and value-added assessment) and 115 (Regional Service Center bill includes higher education representative on the boards).
 - Data collection system (IHEs can contact A-sites to ask for an example that could be used in courses)
 - TQP has an earmark in the budget.

Business Meeting:

1. Minutes of March meeting were approved as presented.
2. Treasurer's Report were approved as presented. Alison will send flowers to Martha Alcock along with our best wishes for her recovery.
3. Report from the Ohio Teacher Education Licensure Advisory Commission
 - No strong agreement from stakeholders on early childhood grade level bands
 - Gifted endorsements were approved for UC and BGSU
 - Unit approvals were given to Marietta, John Carroll, and UC

- Shawnee State was granted a delay in their on-site visit
- Request from Xavier to delay on-site was sent back to ODE since the request for delay was a result of the move to TEAC and their inability to meet ODE's timeline for Xavier.
- Regular updates on ESB need to come through Gayle, Ann, and Shirley, as they participate in the meetings. Concern about standards being developed. 6003 standards in LiveText database for the Ohio ACS/SPA standards. A matrix with columns titled Accomplished, Proficient, Distinguished and columns titled Content, Design/Delivery, Assessment, Commitment to Profession, and Commitment to Community has been developed.

4. Standing Committee Reports:

Program Committee – no report

Governmental Liaison – no report

Graduate Committee – held brief meeting in January. The graduate structure used by IHEs is still being discussed. Also issue of grad assistants who are coaches wanting a master's degree through tuition waivers and no input from Ed. Program about that. Future meetings may be scheduled during the afternoon of the executive board meetings.

Teacher Quality Partnership – Cohort 2 surveys are being submitted. EYTs are being surveyed with AEL/Traditional survey either hard copy or on-line. Agreement to collect classroom data in Columbus Public 2005-2006. Bob Yinger will serve as research director beginning May 14.

5. OFIC Grant Update – on-line courses are being developed. No specific information is available. Jack Wells will meet with Ann Shelly to discuss and report back at the next meeting.

6. Old Business

- Some program updates have not been completed - waiting for ODE to send out rejoinders.
- Mike and Gayle are presenting a session at 2:00 Thursday on the research on how leadership roles in teacher education have changed in recent years.

7. New Business

- The nominating committee presents a slate of officers for 2005-2007 including Amy McClure as president elect and Pam Kimble as secretary. Judy made a motion to close nominations. Dottie seconded. Motion carried. These names will be presented to the general membership at the Thursday meeting.
- Motion was made, seconded and passed to amend the ending date for terms of office from June 30 to the end of the conference when the election takes place. This will require a constitutional amendment by the general membership.
- Shirley gave an update on Martha Alcock's condition and reminded members to sign the card on the registration table.

The next meetings are scheduled for May 6 and June 3 at MVNU Polaris campus.

The meeting was adjourned.

Respectfully submitted,



Sonja J. Smith, Secretary