

**Executive Committee Meeting**  
**Ohio Association of Private Colleges of Teacher Education**  
**January 13, 2006**  
**Minutes**

1. **Call to order** Dottie Erb, President  
Dottie called the meeting to order at 10:00.

2. **ODE Update** Michele Lehman  
State visits: Michele requested chairs for state visits. **Action: Please contact her if you can help out.**

Proposed Revisions and Additions to Licensure Standards OAC 3301-24-05 and 3301-23-44: Revisions and additions to licensure standards were part of a hearing at the Tuesday, January 10, 2006 State Board of Education meeting. The final vote will be taken at the February board meeting. The proposal allows anyone who holds a teaching credential to have an additional license in one area: this is not an endorsement. A question was asked regarding whether candidates will need to identify the additional subject area prior to entering their program. **Action Michele will look into this as well as to whether they need to take additional PLT's. She will report back to the committee at the next meeting.**

IHE with Program visits beginning 2008: Institutions of Higher Education that have on-site visits beginning 2008 for the NCATE 2005 standards must submit full program reports to NCATE using the new program report process for CEC, ELCC, NAEYC, NMSA and ISTE. The pre condition reports are due to NCATE 6-12 months prior to the IHE's on-site visit. This is a change from the previous requirement of 18 months. This change reflects the new approval agreement between ODE and NCATE. **Action: None for information only.**

Institutions of Higher Education who are having on-site visits for the NCATE 2000 standards: Whether the IHE is going for NCATE accreditation or state approval they do not have to submit CEC, ELCC, NAEYC, NMSA, or ISTE to NCATE or the state for approval prior to the on-site visit. The programs that were submitted in 2004 have current approval even though some of them were submitted under the old program format. **Action: None for information only.**

Foreign language, health, library/media, physical education, and technology education (career-technical): Level A and B updates: These updates are due May 31, 2006. An updated version of Form A and instructions for Level A and B changes will be sent via Deans/Heads memo soon. **Action: None for information only.**

Value Added and Academic Content Standard compliance (House Bill Number 107 Section 3319.23 of the Revised Code): IHEs must comply with two parts of this Bill: academic content standards and value added standards. By July 1, 2006 programs must be in compliance with Ohio academic content standards. The content standard compliance does not appear to be a problem because 95% of IHEs are currently in compliance. If IHE's are not in compliance, ODE will let them know.

The "Value Added" dimension must be implemented by ODE. ODE is not sure when this will begin, but certainly not before 2007. Whenever the standards become effective, ODE will let us know and have education programs to assure compliance. ODE felt it was too early for IHEs to worry about this because it is just coming together, but it is not together now. Sonja felt that IHEs may not have much time to become knowledgeable about

“Value Added” or much time before changes necessary. She is concerned because school districts are already requiring candidates to know about these changes. Michele stated that she is going to a two-day training and two additional full-day meetings. She will know more about the “Value Added” requirements once she has attended these sessions. The committee felt that they needed to have a reasonably priced in-service ASAP. The committee suggested that perhaps the vehicle being used for the Diversity conference would be a forum to accomplish this training. **Action: ODE will try to set up training sessions to address the new “Value Added” requirements.**

NCATE and TEAC: The new NCATE state partnership agreement is due February 15, 2006 to be implemented January 1, 2007. The TEAC state partnership agreement was implemented January 1, 2006 and will appear on our web site soon. **Action: Save Thursday, May 11 2006, for the Ohio/TEAC Conference.**

NCATE/TEAC decision: IHEs will be contacted by ODE two years prior to their next on-site visit to let ODE know whether the IHE is pursuing NCATE or TEAC accreditation. IHEs with on-site visits scheduled for spring 2008 will be contacted by our office this semester. **Action: None for information only.**

Teacher Candidate and Unit Assessment System 2006 RFPs: Those IHEs who received this grant for the Funding period of January 20, 2006–May 31, 2006 are required to have their report and final budget grid to ODE on June 30, 2006. The final budget grid for the 2006 RFP will be sent electronically to the IHE’s soon. Some institutions have not sent in the final budget from the first award, these institutions received a letter from ODE; please submit the budget before January 14<sup>th</sup>.

A concern was raised about meeting the May 31 deadline for submission of a final report, especially for the schools on quarters. Michele said that if there is a hardship with the date, write to Michele. Michele reminded the group that monies must be drawn down by May 31. If the monies are not spent by May 31, they should be obligated by that date. **Action: None for information only.**

3. **Update from AICUO** Gena Miller  
House Bill 115: This bill passed the House and is currently in the Senate. **Action: None for information only.**

Resignation: Gena is leaving to go back to law school, probably in July. **Action: None for information only.**

4. **Business Meeting**

Approval of November 11<sup>th</sup> minutes  
**Action: the minutes were approved as submitted.**

Treasurer’s Report Alison Schmidt  
No report

Educator Standards Board Report Gayle Trollinger  
Ann is on Jury duty so was not able to attend today. The Board did not meet in December. The Board is considering a change in the temporary licenses. This change would allow a superintendent to hire any licensed teacher for any area as long as the applicant is enrolled in a program. The changes have not been seen by OAPCTE representatives. Gena said that this change is being considered because Ohio standards

are comparatively so high. Concerns were raised because this change enables superintendents to hire whomever they want. The committee felt that this represents a shift in philosophy and that our representatives should have been consulted. Gena stated that this change came out of the stakeholders group and has the restrictions that course work must begin immediately and that the program must be completed within 3 years. **Action: After much discussion it was decided that this topic should be placed on the agenda for next month when we will come to a consensus as to what this means for our graduates. An E-mail was sent regarding this change and everyone is to read the E-mail and be prepared to discuss at next month's meeting. Gena will also research this and present a summary next month and provide the committee with the minutes from the stakeholder's group.**

### Standing Committees

*Government Liaison*  
No report

Ann Shelly

*Graduate Committee*  
No report

Judy Wahrman

*Program Committee*

Suzanne McFarland

Twenty-six people are registered thus far for the Diversity Conference. There will 6 break-out sessions. The conference will be held at the Ashland University Columbus campus. Suzanne will E-mail directions to the conference registrants.

*Teacher Quality Partnership*

Sonja Smith

Cohort III: IHEs need to return the agent letter for Cohort III. This letter gives permission to collect and process data. The letter is on the program CD, but Sonja will send the letter out again.

Cohort II had less than 5000 surveys for 7000 graduates. *The Journal of Teacher Education* has an excellent article about TQP in the January 06 issue. All schools should have gotten an Excel spreadsheet with Cohort II data. This should make the data easier to use in reports. Field researchers have begun Data collection in Columbus; collection is being expanded next year to the statewide arena. The CLASS instrument is being used for the data collection. This is a different tool from PRAXIS. The field researchers make as many as 10 visits a year to a single classroom. The committee expressed their appreciation for the information session at the last OCTEO conference and expressed a desire for the sessions to be repeated on a regional level. Committee members felt that the faculties at each school would benefit from such a session. Sonja mentioned that work was underway to match TQP questions to the NCATE standards. **Action: Sonja will consider the feasibility of regional conferences and make the NCATE/TQP alignment available to everyone.**

*OFIC*  
No report

Ann Shelly

### Old Business

*NCATE Evidence Sharing :New section on OAPCTE website*

Dottie Erb

Dottie handed out a list of schools that are willing to share evidence room information. This will be on the web site. Sonja has a video tape on Shawnee's NCATE preparation. **Action: Sonja will try to make a DVD of the video tape and make available to committee members at the next meeting.**

*Response to ESB standards*  
No report

Gayle Trollinger

*Assessment session at OCTEO*

Dottie Erb

At the last meeting the committee members requested that assessment grant recipients be given an opportunity to present at the spring OCTEO conference. Dottie reported that the OCTEO Board agreed with the idea and a strand will be added at the conference. The committee expressed their appreciation for this opportunity to share with other IHEs.

**Action: None for information only**

*Meeting with ETS*

Gena Miller

Gena contacted ETS with the committee's concerns, but has not heard back from them.

**Action: Gena will try again to contact ETS and report back to the committee next meeting.**

### **New Business**

*D3A2P Professional Development Committee*

Sonja Smith

Ohio received 5.7 million dollars to update technology to allow communication between all educational databases for assessment and resources. This grant will develop a system that will allow a classroom teacher to see where students stand on specific standards and what can be done to address those needs, e.g. lesson plans and other classroom resources. There is a Professional Development Committee that Sonja is a member of and Sonja asks that others be alert to the call for additional members and to respond affirmatively. The call will probably not come until early February. SUED is also excited about this now that a presentation has been made to them **Action: None for information only.**

*Job opportunity*

The head of teacher education at Defiance will be open upon Suzanne's retirement. Please announce this job opportunity to your faculties. **Action: None for information only.**

*Future Meeting Dates*

February 10, March 10, April 19 (OCTEO), May 12

*Adjournment*

The meeting was adjourned at noon.

Respectfully submitted,

Dianne Runnestrand, Secretary