

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
May 11, 2007
10:00 a.m.
Minutes

1. Call to order – Amy McClure, President

REPORTS

ODE – John Soloninka

See attachments for entire report.

National Teacher Appreciation Week: Let John know if schools do anything for Teacher Appreciation Week. He is looking for ideas for next year.

ECH HQT requirements: See report

MCH programs: Submit only NMSA report, not specific program reports.

Programs with out SPA's: Writing teams have been formed to prepare performance-based standards. The new standards should be completed by fall. See attached report for the timing of the new standards and when they will be available on the ODE website.

Educator Licensure Rules: There are new rules regarding educator licensure programs. See handout for website. Compliance with new Ohio Standards is not required until January 09. The new principal program standards are coming out soon and are not approved yet. The rule regarding new standards is that IHE's have one year from the December the new rule was passed.

IHE reports: The 2006 report is up on the ODE Website and ODE is now working on 2007 report. The Board of Regents must be included in the state report. This will probably occur the first time in 2008 report.

ETS changes: The ETS website is changing to make it easier to work with. Fees are going change, though there will only be one administration fee for all the tests taken in one year (September to September)

Standby registration for ETS is discontinued and replaced with an emergency registration. All ETS prep guides will be transformed into e-booklets that can be downloaded immediately. Past test will also be available.

Value Added: Value Added guidelines are now available on the ODE website. ODE would like IHE's to comply by December 07, though not legally due until January 09. Discussions are being held to redo the training for those who could not attend the sessions provided in May.

Jump start program: There are some monies available for National Board Certification. There is \$2200 toward the \$2500 fee. Request must be in by May 31.

TEAC training: This will be held on September 20 and 21.

Attendance is limited to 5 from each institution unless the institution is going to pursue TEAC.

Action: None, For Information Only.

AICUO- Dustin Hoffinger

See attached Report.

2. Business Meeting

1. Approval of Minutes - Dianne Runnestrand

The minutes of April 3, 2007, Executive Board Minutes and April 4, 2007, General Meeting Minutes were reviewed. **Action: Both minutes were approved with the following changes: the meeting in June is on 7th at 12:30. Also other meetings will be at the Mount Vernon Polaris campus.**

2. Treasurer's Report – Herb Steffy
Action: The financial report was approved.
3. Educator Standards Board Report – Ann Shelly, Gayle Trollinger
No report. We need to replace Gayle Trollinger. **Action: Bonnie Beach was nominated and approved.**
4. Standing Committee Reports
 - a. Government Liaison – Ann Shelly
No report
 - b. Graduate Committee – Judy Wahrman
No report
 - c. Teacher Quality Partnership – Sonja Smith
All agent letters are in. Please get the data bases in as soon as possible so the Agents can be paid. Inservice surveys are up. Senate Bill requiring report on teacher quality has been approved; this will require a report from TQP. A committee is being assembled to discuss what the nature of the report. The report will not include rank ordering the institutions. **Action: None for information only.**
5. Old Business
 - a. Assessment Conference – Ann Shelly, Mike Smith
Assessment Symposium: A symposium for sharing NCATE Unit Assessment is being developed. There are no presenters; rather, the attendees are going to share their assessment instruments. All information will be sent out to everybody. The registration is \$40 and includes all food. Hotel rooms are reserved at \$68. **Action: None for information only.**
6. New Business
 - a. Generate Agenda Items for 2007-08 Meetings
The new requirements for student teaching were discussed. **Action: Marlene Derringer and Chris will draft a response from OAPCTE to be reviewed at the June meeting. It was felt that the sources of the information that is driving this change need to be researched.**
 - b. Future Meeting Dates – **Meetings will also be held on June 7, 2007 and August 10, 2007. The June meeting will be held at the Columbus Center at Ashland after the Assessment Symposium at 12:30. OAPCTE will provide lunch**

Respectfully Submitted,

Dianne Runnestrand, Secretary