

**Executive Committee Meeting**  
**Ohio Association of Private Colleges of Teacher Education**  
**Ashland University – Columbus Center, 1900 E. Dublin-Granville Road, Columbus, Ohio**  
**August 12, 2011**

**Call to Order** – Mif Obach called the meeting to order at 10: 08 AM. Participants introduced themselves since some change has occurred across institutions.

Mif began the meeting with silence and the *Serenity Prayer*. He then noted that the OAPCTE website has been updated with the names of the new executive officers and regional delegates.

- I. OBR Update – Corey Posey
  - a. Tom, Corey, or Sheryl will attend OAPCTE Meetings this year to keep us apprised of any updates or changes at OBR.
  - b. Programs not reviewed by SPAs must be reviewed by OBR committees. Please check the website for the correct form that will be piloted this fall. Please note there is no www in the web address. <http://ohioeducator.ning.com/>
  - c. Institutions should use Form A – there is one for graduate programs and another for undergraduate programs.
  - d. OBR is continuing work on the metrics. They are also taking care of any “continuing” programs that must be compliant. This choice falls under Option II within the new CAEP structure for program review options.
- II. AACTE Update – Bonnie Beach and Mike Smith
  - a. Mike met with AACTE representatives and discussed several issues: program evolution, master degree devaluation, data system development, certification for licensure, and Race to the Top.
  - b. Mike also noted that NCTQ considers itself a strong supporter of traditional teacher preparation.
  - c. Bonnie reported on the AACTE website and reminded OAPCTE members each institution needs a password. We all have access to the PowerPoints from the conference on the website.
  - d. Bonnie discussed AACTE’s hope to create a website that explains higher ed initiatives in education throughout the nation.
- III. Business Meeting:
  - a. President’s Remarks – Mif’s five week experience in the Philippines
    - i. Value of a workshop on students with disabilities for over 200 teachers
    - ii. New appreciation of the value of education in itself and the importance of making education accessible to all children.
    - iii. We need regional representatives for the OACTE Board. Katie Kinnucan Welsch was nominated.
  - b. June Minutes will be approved with August minutes at the October Meeting.
  - c. Treasurer’s Report: Judy will send dues notices to all institutions.
- IV. Old Business
  - a. Alternative Resident Educator License

- i. The Intensive Pedagogical Training Institute (IPTI) for six credits is available and offered through ODE.
  - ii. IPTI can be offered by every institution
- b. OCTEO is scheduled for the end of September
  - i. In August there were only 53 registered
  - ii. The OAPCTE meeting at OCTEO will be Wednesday not Thursday
  - iii. There will be 5 or 6 first time OCTEO participants as a result of the grant.

#### V. New Business

- a. Different institutions shared examples of letters they are sending to districts/school regarding the Ethics Board decision and cooperating teachers' compensation.
- b. OAPCTE is still considering this issue, as are some colleges and universities who are engaging their attorneys in the discussion regarding compliance.
- c. Mif will continue to collect information on the decisions of various institutions and keep the conversation active given the concerns of many institutions.
- d. TPA is moving forward
  - i. Student teachers are piloting all tasks of TPA
  - ii. There is still some concern about videotaping in some schools
  - iii. Donna Hanby has the protocols and the handbooks are being printed. She will send to the membership schools who have signed the MoU.

#### VI. Announcements

- a. Katherine from Otterbein commented on the EOPO (Educational Office of Professionals from Ohio. We may want to join and share their brochure with other staff members.

#### VII. Adjournment: The meeting adjourned at 12:02 PM.