

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
Ashland University – Columbus Center, Route 161, Columbus, Ohio
January 13, 2012

Meeting was called to order – Mif Obach at 10: 00 AM

- I. Meeting began with an update from OBR—Sheryl Hansen
 - a. Sheryl passed out a revised Principal Value-Added data pilot report that reflected some input from the last meeting with Karen Harrington. OBR is getting inquiries from the media on the accountability system.
 - b. Principals Blue Ribbon panel was slowed down with the change of chancellor, but we may hear that the Blue Ribbon Panel is being resurrected.
 - c. Race to the Top
 - i. Requests have come from OBR to serve on a committee for educator preparation institutions. Part 1 of the Performance Funding Model is for publics, part 2 is for innovations open to everyone.
 - ii. Race to the Top accountability meeting on January 26th
 - d. CAEP update
 - i. Option 2 update—Sheryl informed us that CAEP's Option 2 program review (national approval but non-SPA) is up for discussion at this weekend's CAEP meeting. OBR is considering separate forms for Option 3 (state approval only) depending on whether the program review requested is for initial approval or continuing approval.
 - ii. There is a need for a timeline for those with upcoming reviews. For institutions in the queue, Option 1 (Spa Review) and Option 3 (State Review) are the only options. Everyone with 2013-2014 review dates should move forward as planned.
 - iii. Sheryl shared a PowerPoint on Ed Prep Program Review in Ohio; Mif forwarded the presentation to all on the list-serve. Sheryl emphasized that the goal is to get all programs fully approved by April 1, 2014. Programs not approved by April 1, 2014 WILL be closed.
- II. TPA update (Donna Hanby)
 - a. OCTEO update—Spring conference will focus on School Partnerships. For the fall OCTEO conference, the committee has asked Barnett Berry, author of *Teaching 2030*, to be the keynote speaker. Sharon Robinson is coming for the Friday session.
 - b. Donna reported that 50 of the 51 institutions have signed the MOU, and the 51st is pending.

- c. Donna informed us that both the pre-service TPA (Pearson w/ Stanford) and the resident educator summative assessment (Teachscape w/ Stanford) have been approved by ODE.
- d. She also informed us that Pearson has shared the protocol to build the TPA portfolio with the following vendors: TaskStream, Chalk & Wire, Tk20, and LiveText. In other words, these four systems can "talk" with the Pearson system, i.e., that TPA portfolios sent through one of these systems will be submitted directly to Pearson.
- e. Donna informed us that 880 people in Ohio have applied to be scorers, but people can continue to apply if they wish. Within next 3 weeks Pearson will send out offer letters to those who have applied. Ohio is at top in relation to other states for participation. Next, we need to project when our students will be submitting their portfolios, so TPA contact folks need to submit updated projections. Pearson needs to know how many portfolios are coming, so that they have enough scorers. Make a guesstimate if you are unsure. There are three windows of time when students can submit portfolios, but May 15 is drop dead submission date.
- f. Donna informed us that they have changed where handbooks are issued; they are now on the Pearson site, and only one person per institution has access to Pearson site.
- g. Donna reminded us about the remaining regional meetings, Feb 24, & March 14. There is an article about acceptable and unacceptable help on the TPAC online site.

III. Business Meeting

- a. Approval of Minutes (Carol Ziegler)
 - i. Rae Harriott White made to approve the December minutes; Susan Constable seconded the motion subject to correcting a Subject-Verb agreement correction of data do rather than data does

Treasurer's update (Judy Wahrman)

Judy sent the report via e-mail. The balance on hand Balance on hand on 12/31/11 was \$ 11,668.71. \$1,936.45 was dispersed in travel expenses

Katie Kinnucan-Welsch made a motion to approve the treasurer's report. Shirley De Lucia seconded the motion. Treasurer's Report was approved.

Old Business

Educator Preparation Metrics—Susan Constable, Katie Kinnucan-Welsch, and Rae Harriott White volunteered to serve on an ad-hoc committee looking at the Educator Preparation Metrics

Joint statement of concern on ethics commission ruling--The group agreed that we should draw up a statement of concern with SUED and Ohio Field Directors Forum about the unexpected ramifications of the Ethics Commission ruling on cooperating teacher stipends. It was further recommended that this statement

of concern should be completed by Wednesday March 21, "Day on the Square", so that it is one of the main topics we talk about to our respective state legislators.

Nominees for OAPCTE Executive Committee positions (Amy McClure)

Early college issues (Shirley De Lucia)--How can we enrich the experience of early college

Feedback on the Capital Conference's University Square (participants)--
Outstanding experience;

New Business

Day on the Square preparation (Ann Shelly/Linda Billman)--The group agreed that it is a good idea to "connect" with our public counterparts in our respective regions prior to the Day on the Square activities. OACTE is recommending that it may be beneficial to us to meet with our respective state legislators as REGIONAL teams of public and private IHEs. This does not preclude individual visits with representatives with whom one has connections.

Regional research collaboration effort or consortium updates—There was talk at the last OCTEO about research collaborations; we will revisit later.

Mif brought up using some funds to send Linda Billman to AILACTE as the Ohio representative as president. Steve Gruber made a motion to approve up to \$550; Rae Harriott White seconded the motion. Motion passed after an e-mail vote by the executive committee.

Steve Gruber asked about compilation of the responses to the question about MAEd projects that various institutions use.

IV. Susan Constable made a motion to adjourn;, Rae Harriott White seconded the motion.