



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

Meeting was called to order – Mif Obach at 10: 03 am –The meeting began with the Serenity Prayer.

- I. Mif welcomed to Todd Jones from AICUO. Mif will work hand in hand with Linda Billman during this transition to her presidency.
- II. Updates
 - a. AICUO – Todd Jones
 - i. OAPCTE should review the policy development process related to teacher education. TPA should be considered in relation to: cost, videos and issues of privacy, and other elements of each institution controlling its own data.
 1. Some IHEs apply a small fee toward multiple courses throughout the teacher education program. Then the fee accumulates and can be applied to TPA. Financial aid can be used to pay for the TPA.
 2. The group agreed that the TPA is valuable as a measure of teacher quality. The concern about the video being sent to a 3rd person vendor site.
 - ii. Teacher Mentor reimbursement and the Ethics Committee ruling was discussed. Todd noted that from an operational standpoint, the Ethics Committee is binding as long as the Attorney General does not override the decision. The Attorney General is not likely to override the decision.
 - iii. Obama administration education panel was not successful but new education regulations are on the way. Watch for these new regulations that will be performance-based.
 - b. Ohio Board of Regents – Sheryl Hansen. Sheryl introduced Madeline Smith who is now working at the OBR with the Quality Assurance Office
 - i. OBR forms are still in the revision process. Sheryl will send out the latest draft of simplified Form A.
 1. Updated Form A now has a curriculum map now embedded in the form that facilitates the institution’s response to the various State requirements.

2. Additionally, there is new information related to admission, gates, and counseling teacher candidates to a new career.
 3. OBR is building continuing audit and continuing review from this process.
 - ii. Form C is the **Continuing Education Licensure Review Form** which might be used during accreditation visit or perhaps mid-cycle prior to accreditation visit.
 - iii. Site visits from the OBR will be conducted in context of a program audit.
 - iv. The TPA decision is still unresolved at several levels. There is a May 1st meeting of the Standards Board at the Worthington Educational Center to consider the TPA and other issues.
 - c. Race to the Top Performance Funding Meeting – Committee is meeting this afternoon – April 13, 2012.
 - d. Metrics Committee – Karen Herrington
 - i. Six criteria will be used to choose the specific metrics that will be used to evaluate teacher and principal performance
 - ii. The elements of the report card for public dissemination are still under consideration. The hope is to have that report card ready by the end of the calendar year.
 - iii. The group considered the similarities between the Teacher Preparation Quality Measures in relation to the Principal Preparation Quality Measures.
 - iv. If you are piloting, remember to have student teachers complete the Pre-service Candidate Survey.

III. Business Meeting

- a. President's Remarks – Linda plans to send a survey to the OAPCTE members to consider the issues we should all be addressing in the coming academic year.
- b. The March General Meeting minutes will be approved at the Fall OCTEO meeting.
- c. Treasurer's Report - Judy Wahrman The final membership for the year is now deposited for this academic year. Judy will have the books audited in April. Sally Burnhardt will then take over the books. Sally Barnhart made a motion to approve the March Financial Report. Carol Ramsay seconded the motion. The March Financial Report was accepted.
- d. Old Business
 - i. OCTEO Meetings – The Spring Conference was very successful even considering the conference length.

- ii. TPA – Topic was discussed earlier in the meeting. Linda Billman shared some of the institutional concerns adapted from AILACTE related to the TPA. Research questions surfaced that we might pursue in relation to other states as their teacher candidates meet the requirements and apply for a license.

e. New Business

- i. TEACH Ohio Grant – Compensation to Teachers and Ethics Ruling – Sonja Smith will speak next month.

IV. The next meeting is May 11, 2012.

V. Meeting adjourned at 12:00 pm