



Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
Ashland University – Columbus Center, Route 161, Columbus, Ohio
September 14, 2012

Linda Billman called the meeting to order at 10:00 am

Agenda

Introductions: Given the new participants, Linda had all the participants introduce themselves.

Updates

1. AICUO C. Todd Jones
 - a. Todd distributed a document from the AICUO Committee on the “Policy on Data Sharing with Third Parties.” This is a voluntary policy.
 - b. The new requirements for data can be traced back to the Race to the Top federal requirements. The goal was to improve data collection systems in states across colleges.
 - c. The policy memo documents the specific questions related to the State’s request for data.
 - d. The policy developed as a response to some history of unintended use of data from private institutions within the states.
 - e. The disclosure of private student data is important in light of the fact that Ohio lacks an indemnification policy.
 - f. There should be an indemnification policy included in future legislation
 - g. Secretary Duncan has some clear ideas on how Schools of Education should be run. He has interest in a type of value-added data collection tracing new teacher performance to a specific teacher who has been trained at a specific teacher training institution.
 - h. The concern was raised about the unfunded mandate for the Ohio private institutions. Someone must bear the cost. Todd recuses himself from AICUO meetings related to edTPA.

2. Metrics Committee Karen Herrington
 - a. Karen pointed out elements of the data forms that will become part of the new State Teacher Prep Report . She focused on our IHE Data required.
 - b. Candidate Academic Measures: Teacher and Principal Licensure
 - i. OBR is using data period: September 1, 2011 – August 31, 2012
 - ii. All completers in programs of 10 or more
 - iii. There will be training for the electronic submission of this data
 - iv. Karen is going to send out materials via the List Serv
 - v. A question surfaced about the two content areas for MCE. Should each content area be reported separately or should all MCE be aggregated for all content areas?
 - vi. There will be a single MCE report – license 62

- vii. Reporting window will be via an electronic portal. System should be ready by October 1st.
 - viii. October 1st – 10th there will be training. Karen is looking for volunteers.
 - ix. October 17th is targeted as a Columbus training date – one in am and one pm. There will also be Webex for those unable to come f2f.
 - x. Some teacher ed institutions still need to provide Karen Herrington institutional information for the Metrics Reporting System
 - xi. Target completion date: November 19, 2012.
 - xii. In subsequent years, September 1, 2012 will be opening date.
- c. Verify the data sheet that was sent to your institution listing each candidate. Review the complete record to verify only those who received the initial license. Fill in the columns appropriately on the form. Return that verified sheet as soon as possible.
3. Ohio Board of Regents Sheryl Hansen
- a. OBR has settled on a twice annually program review that match the SPA dates:
 - i. February 15th
 - ii. September 15th date
 - iii. Still catching up lagging programs through the end of October and then beginning the twice annual dates
 - iv. Those with concerns send Sheryl an email
 - b. Reviewers are being trained for on-site review of programs
 - c. Mike Smith is our representative on the Standards Board. Donna Hanby will make a presentation to the Standards Board
 - d. We will have a final decision on the Reading Endorsement confirmed at the OCTEO meeting.
 - e. The List Servs are coming
4. Teacher Performance Assessment Donna Hanby
- a. Confirmation of the third window which closes November 28, 2012
 - b. Usage Plan – TPAC online (check this web site: edtpa.aacte.org) Ohio will receive 500 credits for the spring term. The use of these 500 credits is still under discussion. There are several possibilities.
 - c. The credits could be used to do a sampling for Pearson. There could also be a local review of the edTPA where there might not be funding required. Ohio would offer professional development for higher ed faculty on the scoring within the State of Ohio. Therefore, we would still have data results in state.
 - d. The edTPA national cut score will probably be lower than what Ohio will request for their cut score. OBR needs to pull everyone together to decide how the 500 credits best be utilized.
 - e. Institutions will have to have students pay \$300 for each student/handbook and the scoring.
 - f. A question surfaced regarding the edTPA and its relationship to the SPA reports.

Business Meeting

(This month's business meeting is limited to OAPCTE representatives and executive board members.)

1. President's Remarks Linda Billman – Linda read a brief message from Mif related to his family's adventures and opportunities in Singapore.

2. Approval of August Minutes: Carol Ziegler presented the minutes. Katie Kinnucan – Welsch made a motion to accept the minutes. Sally Barnhart seconded. The minutes were approved.
3. Treasurer's Report Sally Barnhart
 - a. Please pay dues to OAPCTE. Those institutions who paid are listed A motion was made to accept the treasurer's report by Steve Gruber and seconded by Mike Smith. The treasurer's report was accepted.
 - b. Mileage Discussion
 - i. Several members suggested that perhaps the regional representatives might not receive the mileage reimbursement.
 - ii. Steve Gruber made a motion that the OAPCTE mileage reimbursement be provided for monthly meetings for the Executive Officers. Occasionally when state meeting require the OAPCTE President or designate to attend an important/required meeting mileage should be reimbursed. It was suggested we vote at OCTEO. Katie Kinnucan-Welsch seconded Steve's motion. The motion passed.

4. Old Business
 - a. Common Core Standards: Amy McClure discussed the survey as related to Transformational Dialogue Group
 - Members need to respond to her survey as soon as possible
 - K.L. Davis from Muskingum has published some materials that are quite helpful to the teacher candidates in relation to the Common Core Standards.
 - Linda Billman will share electronically the summary of some of the work being done around Common Core
 - b. Inclusion of Out-of-State and/or For-Profit Institutions in OAPCTE
 - Current policy is the statement of membership according to the constitutions
 - The topic requires a more comprehensive review of the challenges for the for-profit institutions
 - We need to know who the institutions are
 - A series of questions surfaced. Should this group be part of OAPCTE?
 - Who are we as an OAPCTE group – as members?
 - How would they change us?
 - Why would they want to be part of OAPCTE?
 - Do we want to them to part of this organization? What are the pros and cons?
 - We will conduct a lengthier meeting at OCTEO
 - Check membership as noted in the Constitution

5. New Business

- a. Discussion: Draft Ohio – CAEP Agreement presented by Linda Billman. SUEd did not have any questions or concerns with the CAEP Agreement. On the NCATE web site, there is a link to the State of Ohio and our agreement. The document is called: *NCATE/State Partnership Protocol for INITIAL/CONTINUING/PROBATION REVIEWS of Professional Education Units in the State of Ohio*
 - There was a clarification on the difference between #2 and #3 of program review. The difference is the cost and who is doing the review: national through CAEP rather than SPA (no charge but not national recognition) or OBR program review which charges.
 - What is the membership cost for CAEP?
 - When OBR comes in with the CAEP team, OBR is reviewing the Unit for compliance with Ohio expectations: endorsements, field experience, other.
 - Tom Bordenkircher indicated that OBR does not have the resources to offer an Ohio “support” person for the CAEP visit.
 - b. Discussion: AICUO-University Decision (If-Needed) Linda Billman
 - c. Needed: OACTE Board of Trustees Representative Amy McClure
 - Bonnie’s place needs to be filled. Rae L. White will fill in for Bonnie Beach.
 - d. Needed: CoP (Council of Practitioners) Representative Linda Billman
 - Advisory group to provide feedback to ODE regarding funding
 - Meetings are twice a year. Meetings are 1.5 days. Lucinda Leugers volunteered to fill this spot.
6. Other
- a. Linda went to a meeting with Senator Peggy Lehner who wants better teachers.
 - b. Linda and others will continue discussion of this topic oat OCTEO

Adjournment at 12:32 pm

Our next meeting will be held at the OCTEO Conference – Wednesday, October 24, 1:00-3:00 p.m.