



**Executive Committee Meeting**  
**Ohio Association of Private Colleges of Teacher Education**  
**Ashland University – Columbus Center, Route 161, Columbus, Ohio**  
**November 9, 2012**

Linda Billman called the meeting to order at 10:02 am

## Updates

### 1. AICUO - Dustin Holfinger

- Dustin provided a sheet indicating House members for Ohio districts that matched each higher ed institution to their district representative
- He also provided a Ohio Government Directory
- There is a meeting next week about incoming (college entrance requirements) academic measures. AICUO does not have plans to make an official stance yet. AICUO wait to hear from the college presidents. Dustin reminded us that the raising of “incoming standards” is aimed at capping the number of teacher candidates in a program.
- Dustin confirmed that all OAPCTE members are receiving the Friday updates. If you are not receiving the emails, contact him at [dholfinger@aicuo.edu](mailto:dholfinger@aicuo.edu)

### 2. Ohio Board of Regents

Rebecca Watts

- Discussion of Performance Reports in new Metrics Reporting System
  - There is some difficulty getting the data in the system in GRE, ACT, SAT
  - There is some concern about the second licensure area particularly for those individuals working toward MMIS. Typically, these are practicing teachers who do not require the same # of field hours.
- Pre-service candidates’ survey has 500 completed to date. Some institutions require their student teachers to complete the survey others just offer the opportunity. Rebecca will provide a sub-report for each institution. Depending on the # of responses from the IHE, Rebecca will decide whether to drill down into the specific licensure area.
- Reminder that if Higher Ed institutions want an OBR representative at a CAEP accreditation visit there will be a “fee for services.”
- Teacher Preparation Program Reviews an OBR update. OBR wants all previously submitted program reviews done end of calendar year.
  - **Reading Endorsement Update – OBR moving forward will only approve graduate reading programs. This only occurs in the accreditation cycle. This will allow each institution time to close down the undergraduate program. Protocols are too widely varied at the undergraduate level. The intent has always been that the endorsement**

**is offered at the graduate level. If you have an ongoing program, you may continue and teach out.** (Many catalogs need to be changed and updated.) This is challenging for those in spring and Fall 2013 accreditation visits.

- Teacher Leader Endorsement (TLE) Update – Confirmation that the endorsement is at post-Master’s Level. Candidates need Master’s degrees to start the program. The TLE can be embedded in an E.D.S or a doctoral program but does not have to be embedded.

- Higher Ed institutions may want to indicate in their catalogs that the requirements may change according to ODE/OBR requirements for licensure.

- New Review Cycle: Dates for Spring Review: February 28 – March 1

- Reminder regarding the Institutional Program Review Process: Higher Ed institutions still have the 3 options for program review (the SPA and the national reviews under CAEP do not have any additional fees.) These reviews are part of the higher ed’s accreditation/unit fee.

- Option 3 is either chosen or required. There is a fee for private college who choose this option. Fee is between \$1500 – \$5000. Endorsements do not have a SPA.
- A fee schedule from OBR was requested. Rebecca will work with colleagues to get the fee schedule.
- We also requested an OBR contact sheet for questions related to program reviews and accreditation visits.

- Candidate Academic Measures Ad Hoc Committee Update – Conference Call Meeting coming up. Bob Burke and Dustin will be included in addition to privates, IUC, OBR, and SUED as the group considers the Threshold academic measures need to be in place per the request of Senator Lehner. The hope is see data that minimally mirrors the mean of the requirements of the institution.

- College Readiness Update – Affects public colleges only. The four-year college presidents have approved the expectations for college readiness.

- Completion Task Force Update – There are 3 committees working on college completion. Report will be coming out on Tuesday, November 13.

### 3. Teacher Performance Assessment

Donna Hanby

- TPA - Fall Field Test Update

- Prep Program Performance Report Update – Window 1 of TPA is scored. Window 2 is partially scored. Window 3 will close on November 28 at midnight.

- Score Reporters will receive an email from Pearson that the report for the institution is ready. Everyone should hear by January 7, 2013 the latest.

- Spring Term Projections and Portfolio Use
  - Ohio TPA/OBR plans to use the 500 credits that Pearson is providing for the validation studies in ECE and for Performing Arts. Ohio will use a random selection process to choose teacher candidates from each institution.
  - Rebecca Watts and Donna are working together on the local evaluation process.
  - 8 different submission dates are scheduled for spring 2013
  - Rebecca needs the demographic information for ECE candidates. Please check your email fill in and return to Rebecca.
  - Every institution will have at least one candidate.
- Regional Training for Local Evaluation
  - Three regional training sessions will be scheduled in Ohio. One will be the end of January, another in February, and final one possibly in March. They will use previously trained scorers to lead the local professional development to meet Ohio's needs. The projection numbers will help Donna determine the numbers. The grant covers 150 trainees. Donna would like to include more faculty in the training.
  - Planning sites that are strategically located in the state
- Regional Meetings Update
  - Malone and Walsh will host a regional meeting in April 5
  - Lourdes will host a regional meeting April 19
  - A public institution will host the 3<sup>rd</sup> meeting
  - San Diego edTPA Conference had 9 IHE's represented from Ohio
- ODE may come in December to discuss changes to licensure requirements.

## **Business Meeting**

1. President's Remarks Linda Billman
2. Approval of September Minutes Carol Ziegler – Damon Osborne made a motion to approve the minutes. Mark Meyers seconded. The minutes were approved.
3. Treasurer's Report - Linda reviewed report. Jeanne Sternad made a motion that the Treasurer's Report be approved. Joshua Francis seconded. The treasurer's report was approved.
4. Old Business
  - Identify Committee to Review OAPCTE Constitution - Mark is willing to head the committee to look at the constitutions and make recommendations for change. Damon Osborne and Jeanne Sternad volunteered to assist Mark. Linda will inquire to see if anyone not present is interested in also helping.
  - Linda shared with Sheryl and others the OAPCTE decision to examine the constitution and the purpose and goal of memberships as a direct consequence of the request to consider including out of states and for-profit institutions in our membership. This request led to multiple questions:

- What is an Ohio institution?
  - What might we gain by including them? What might we lose?
  - Does OAPCTE need to clarify its mission in this process?
- Linda reported an ongoing discussion of Statewide Academic Measures being considered for Admission to Teacher Education (the group hopes to inform Ad Hoc Committee Members) - This is more than conversations about admissions. The ad hoc group wants the best people in the classrooms.
- A final suggestion was made that the OAPCTE group spend time together prior to day on the hill in spring to strategize on how to use the time more effectively. Dustin is willing to work with the membership. We might use a January meeting to take time to prepare thoughtfully for Day on the Square. We should track some of these issues so that we present a consistent message. How do we think strategically about our relationship with the legislature?
- Common Core Standards Amy McClure

- New Business

- Updates from Stakeholders Meetings - OPACTE needs a representative
  - CoP (Council of Practitioners)  
Lucinda Leugers volunteered

- Reimbursement for OAPCTE travel came up again as a consideration for those who travel from significant distances. The suggestions resurfaced that we should consider meeting via technology every 2<sup>nd</sup> or 3<sup>rd</sup> meeting.

Adjournment at 12:16 pm