

Executive Committee Meeting
Ohio Association of Private Colleges of Teacher Education
August 13, 2004

Minutes

Members Present: Shirley Delucia, Chris Krol, Deb Mallonee, Gena Miller, Carol Ramsay, Michael Smith, Sonja Smith, Gayle Trollinger

Guests Present: Janet Devine (Walsh), Kathleen Ware (MSJ), Marsha Guntharp (Capital), Marlene Deringer (Otterbein), Bill Baurer (Case), Amy Biggs and Jessica Blubaugh (MVNU), Valeri Myers and Tina Roepke (ONU), Virginia McCormack (ODU), Lynne Briggs (OFIC)

1. Call to Order—Sonja Smith, Secretary presiding in the absence of the President.

2. Update from ODE

John Solonika gave the update and provided a packet of information. Many of these points will be included in the ODE update that should be sent out soon.

- New Praxis II EC test will be required if not **passed** by January 1, 2005. The Board of Education did pass a resolution that anyone who has not been **licensed** by January 1, 2005 and who has MC science as a concentration must take that exam. (Note: This was clarified in an email following the meeting and is different from what was announced at the meeting.)
- A Praxis III coordinator or assessor is willing to come to campuses to speak to students, if invited.
- Incorrect scoring of PII (7-12 PLT) questions should be directed to ETS. Lawsuits are pending, maybe class action. Only 4 states were involved.
- Donna is working with ETS to get a full refund for students who re-register for Praxis exams because scores are not received in time. She has also requested full reports to IHE, rather than just the information on the front of the report.
- TEAC partnership agreement is likely to be approved by January.
- Innovations from charter colleges of education will be shared with everyone.
- Suggestion that ODE websites be included in syllabi as many resources are available there.
- ESB – responsible for recommending change from NCATE and ODE choices for accreditation/approval. Writing teams will develop standards for teachers and principals first. Not including initial licensure at this point. John will check on involvement of higher education in the writing teams. Ann Shelly may serve.
- Current policy is that one year in advance of visit for ODE institutions, program updates are due (reported by Donna as follow-up to this question). If NCATE adopts a 6 month requirement, ODE will require it as well. OAPCTE supports an 18 month timeline. ODE needs to send an update on this issue to all IHEs.
- Only public preschool EYTs may go through the Praxis III at this point. (Clarified by Donna as follow-up to this question.) OAPCTE may want to send a position paper requesting that all preschool EYTs be included, regardless of whether

public, private, chartered, or not, ODE approved or Human Services approved.
This is an issue for Leonard Crawford and the Licensure staff.

3. Update from AICUO—Gena Miller

Not much activity due to national elections in the fall. Not likely that Higher Education Reauthorization will be approved this year.

4. Update from OBR—Jane Fullerton is unable to attend

Business Meeting:

1. Minutes of the Last Meeting—Sonja Smith, Secretary

Minutes were approved as amended (Mary Catherine Harper is from Defiance College).

2. Treasurer's Report—Alison Schmidt did not attend, so no report was given

3. Report from the Ohio Teacher Education Licensure Advisory Commission

Suzanne provided a comparison of NCATE and ODE requirements for on-site visits.

4. Standing Committee Reports:

Program Committee – no report

Governmental Liaison: Educator Standards Board – no report

Graduate Committee – no report

Teacher Quality Partnership – Sonja shared the activity of the IHEs and preliminary data analysis.

5. OFIC Grant Progress Report – Sonja shared the RFP for both the course development and the technology expert. IHEs are encouraged to share this with interested faculty on their campuses. The brochure for the contest will be sent electronically.

6. New Business: Setting meeting dates for 2004-2005

All meetings will be the first Friday of the month and will be held at the MVNU Polaris campus, with the exceptions of OCTEO months (October and April) and Sept. will be the 10th because of Labor Day. (Sept. 10, Oct. 20, Nov. 5, Dec. 3, Jan. 7, Feb. 4, Mar. 4, April 20, May 6, June 3)

7. Adjournment