

**Executive Committee Meeting**  
**Ohio Association of Private Colleges of Teacher Education**  
**MVNU Campus, 2000 Polaris Parkway Columbus, Ohio**  
**June 10, 2011**

**Call to Order** – Mif Obach called the meeting to order at 10: 09 AM due to weather and traffic issues.

I. Business Meeting:

- a. Minutes: Amy McClure made motion to approve minutes. Sally Barnhart seconded the motion. Minutes were approved.
- b. Treasurer's Report:
  - The organization is solvent. Some executive board members still have not submitted their travel reimbursement.
  - Judy Wahrman suggested that the organization may reconsider local/regional conferences on pertinent topics.
  - Perhaps use every other month to meet together and meet via Internet on the alternate months.
  - Discussion will be continued at the next meeting.

II. Old Business

a. Tom Bordenkircher Update

- At a call yesterday, Tom and Chancellor's Office realized that NCTQ is a force to be reckoned with. NCTQ is not going away. The work we have done to plan metrics for our institutions will be helpful in this process
- Someone will be hired to complete the metrics process for the teacher education institutions
- A consulting body confirmed value of metrics but noticed that there was not a measure on diversity. That measure will be introduced. The way that will be measured is yet to be determined.
- The State of Ohio will work with CAEP and Jim Cibulka to confirm the place of our metrics as part of the transformative model for our teacher education institutions.
- Tom has some concerns over the Charter Colleges. He does not believe that is a threat right now.
- TFA is certainly considered a welcome player in Columbus.
- Kate Walsh, head of NCTQ, is going to work with Tom this weekend. The end goal is that NCTQ rating may be the driving force for all teacher education institutions rather than CAEP.
- The outputs NCTQ will look at are the very outputs we have planned in our metrics system.
- Regarding continuing programs in schools/departments of education: Some institutions will pilot Option 2 where OBR looks at parts of Form A as part of the State visit for the program reports. There will be one \$500. fee for this visit.
- If you are a new institution or if you have a new program, you will need to do Form A.
- Option 2 Considerations: Draft is online for Program Review as Option 2 which is a national review but not a SPA review. Ohio will pilot institution will 2012-

2013. Will be fully operative fall 2013. Institutions piloting: Mt. St. Joseph, Capital (a few programs), Wilmington. These institutions were coming up this fall.

- A review of our metrics will take place at Ohio State: Review planned for employer survey, mentor survey, candidate survey make refinements, invite ODE into process, build rubric for NCATE/State clinical practice. Hopefully, these instruments will be ready for September.
  - OBR will set up a longitudinal data base for completers/new teachers, student data, and the teacher preparation institution.
  - Data will be collected for the **initial licensing institution** leading the new teacher to his/her residency work.
  - The budget piece was pulled Form A.... New stand alone degree – Changing its name. Shane’s rules require the budget. This budget section needs to be added to Form A, if you need a certificate of authorization.
  - Mike Smith added a few points to Tom’s report
    - Tom Bordenkircher invited Mike to participate in NCTQ Conference call that lasted about 1.5 hours. Some important concerns were raised about methods and rankings.
    - NCTQ is making an effort to be more transparent by using outcome measures that are in place like some states like Florida. NCTQ said that their rubrics and indicators will be strengthened as will be scoring process.
    - Larry Johnson asked if NCTQ was open to an external audit to evaluate their work.
    - OACTE wants to form stronger relationships with other groups involved in teacher education. Leadership Council of OACTE will meet June 27, 2011. Amy McClure pointed out that a group is already formed that meets four times a year.
  - Mif’s Response to this information
    - Important to be mindful and attentive to these announcements recognizing the value of each college’s mission is critical to our work in teacher education
    - CAEP needs accreditation from (CHEA) Council of Higher Education Accreditation
    - Mif read response from Arne Duncan’s Office regarding NCTQ. Letter will be posted on our website.
- b. Inviting the new Chancellor to an OCTEO conference (Mike Smith)
- Mike invited the Chancellor to OCTEO. He is not able to come to the fall meeting.
  - Plan is to have him come to the spring 2012 OCTEO Conference.
- c. Institutions with 2012 NCATE and/or TEAC visits confirmed by Kelly Gaier include:

Institution Name
Ohio Northern University
Lake Erie College
John Carroll University
University of Cincinnati

University of Rio Grande
Urbana University

d. Update on Fall OCTEO (Sally Barnhart)

- TPA will be the focus of the Fall OCTEO Conference – there is a planning meeting later this month.
- Sally wants proposals in as soon as possible. Invite faculty and graduate students to submit proposals.
- Fewer break-out sessions planned given the speakers planned focusing on TPA
- Dates: September 28 – 30.
- [barnhart@xavier.edu](mailto:barnhart@xavier.edu) if you have information or notes to submit to Sally
- Tom, OBR, and ODE will be able to update the conference group on licensure issues.
- “The New Normal in Teacher Education” article in recent issue of *Chronicle of Higher Education*.

III. New Business

a. Update on HB 153 (Dustin Holfinger)

- Budget has passed the Senate. It is on way to June 30 deadline. OCOG was not touched. There are set asides for all IHEs including the for-profits.
- Pell Bill expands the definition of non-taxable income.

b. We, as OAPCTE, might want to meet next year and consider some new ways that we as institution might recreate teacher education.

c. Update on changes to AREL licensure requirements

- There are changes regarding the alternative residency license. From ODE – the intensive pedagogical education modules not required. They only need 6 credits. Any student with a bachelor’s degree can take only 6 credits of pedagogy and apply for alternative resident educator license. ODE signs their license.

d. Jennifer Fager’s resignation; nomination of replacement

- Mif made a motion that Linda Billman serve as the replacement for Jennifer Fager. Carol Ramsay seconded the motion. Linda accepted the nomination. Nine executive committee members confirmed the nomination. No abstentions or nays. Seventeen members of the full membership voted to confirm Linda’s office.
- New dean of Findlay, Julie McIntosh, is willing to replace. Mif nominated Julie to serve Linda’s unexpired term. Amy seconded Julie’s nomination.
- Joy Cowdrey nominated Sarah Cecire from Bluffton. Amy McClure seconded Sarah’s nomination.

- Paper vote was held and Sarah Cicire was elected to the northwest regional position.
- e. Meeting site for next year – Our present site is not big enough. Ashland College has offered a site on E Dublin-Granville Road (Route 161) . The move will take place in August.
- f. Directions will be sent out for the August 12, meeting.
- g. Plaque was presented to show appreciation to Sonja Smith and Mt Vernon Nazarene for their hospitality. Debbie Shepher-Gregg accepted the plaque for Mt. Vernon Nazarene.

#### IV. Announcements

- a. Bonnie and Mike will represent the OAPCTE at AACTE Leadership this summer
- b. OACTE has received grant from AACTE to create a website around the Ohio teacher preparation initiatives. This was one of the goals of the inquiry committee of OACTE.

#### V. Adjournment: The meeting adjourned at 11:57 AM.