

**OACTE Board of Trustees
October 22, 2008 Meeting Minutes**

Attendees: Joanne Arhar, Kent; Sally Barnhart, Xavier; Bonnie Beach, Ohio Dominican; Linda Billman, Ashland; Joy Cowdery, Muskingum; Janet Devine, Walsh; Dottie Erb, Marietta; Marti Gaustad, Bowling Green; Philip Ginnetti, Youngstown; Martha Hendricks, Wilmington; Cheryl Irish, Indiana Wesleyan Ohio; Amy McClure, Ohio Wesleyan; Diane Runnestrand, Ursuline; Tena Roepke, Ohio Northern, Ann Shelly, Ashland; Michael Smith, Lourdes.

Joanne Arhar announced that the number of Ohio institutions that current are members of AACTE is 37. Board members stated that the new dues structure doubled the cost of joining for some institutions.

Treasurer's Report

Tena Roepke distributed two reports: 1) the annual financial report that Herb Steffy prepared before he moved, which showed a \$10,143.54 balance for the year; and 2) reporting showing a balance on hand of as of October 22, 2008 of \$11,84.86. Tena explained that more dues would be coming in.

Tena had difficulty finding identifying the non-profit status of the organization with the state. Bob Thomas stated this situation happens often and he will help ensure the state has OACTE's correct status on record.

Bonnie Beach moved to accept the treasurer's report. Amy McClure seconded the motion. The report was accepted.

Secretary's Report

Martha Hendricks distributed the minutes from the last meeting. It was noted she had misspelled Ginny Keil's name. Mike Smith moved to accept the minutes as corrected. Marti Gaustad seconded the motion. The minutes were accepted as corrected.

New Business

Mike Smith explained that the Graduate Student Survey and Inservice Survey (GSS/ISS) Strand of the Teacher Quality Partnership, which originally was designed as a five-year project, ended June 2008. Many institutions depend of the data collected by the surveys for continuous improvement and for accreditation. Conversations with Bill Loadman, GSS/ISS Principal Investigator, revealed that the surveys, which were out on-line, could easily be revived by paying a \$2,500 fee to the website, which would allow data collection to begin almost immediately so that the surveys would be a continuous, longitudinal source of data. An ad hoc committee is to meet with Barbara Danley of the Ohio Board of Regents to request for data analysis and reporting. Martha Hendricks stated that we would need to change the name, as the surveys were no longer TQP. Board members supported the idea and agreed to financially support the effort with the needed \$2,500.

Ann Shelly made a motion to support continued collection of the data with the Graduate Student Survey and Inservice Survey protocols for 2008-09, following the TQP conventions of each institution owning their own data and of no ranking of institutions. Phil Ginnetti seconded the motion. The motion passed with one abstention.

Bonnie Beach made a motion that OACTE support the 2008-09 GSS and ISS data collection efforts in the amount of \$2,500 with the stipulation that OACTE has representation on an oversight committee to ensure that the money is spent as allocated. Amy McClure seconded the motion. The motion passed with one abstention.

Mike Smith made a motion to form a group from OACTE to explore and secure funding for the continued data collection, cleaning, and analysis of the Graduate Student Survey and the Inservice Survey. Dottie Erb seconded the motion. The motion passed with one abstention.

Members identified to serve on the OACTE survey committee are as follows:
Sonja Smith, Mt. Vernon Nazarene University; Ann Shelly, Ashland; Diane Runnestrand, Ursuline; Tom Bordenkircher, McGregor Antioch/Ohio State; Bill Loadman, Ohio State; and Donna Hanby, Wright State.

Diane Runnestrand made a motion to adjourn the meeting. Martha Hendricks seconded the motion. The meeting was adjourned.