

OACTE Board of Trustees
March 29, 2016 Meeting Minutes

Trustees: Sally Barnhart, Xavier; Linda Billman, Ashland; Erica Brownstein, Ohio State; Robin Dever, Kent; Dottie Erb, Marietta; Carol Hancock, Marietta; Martha Hendricks, Wilmington; Ginny Keil, Toledo; Paul Madden, Shawnee; Amy McClure, Ohio Wesleyan; Mark Meyers, Xavier; Renee Middleton, Ohio; Mary Murray, Bowling Green; Sandra Pech, Kent; Damon Osbourne, Findlay; Connie Patterson, Ohio; Michael Smith, Lourdes; Rebecca Watts, ODHE; Rae White, Muskingum; James Wight, Capital; Brian Yusko, Cleveland State; Sajit Zachariah, Cleveland State

Treasurer's Report

Damon Osborne presented the financial report. The balance on hand as of March 29, 2016 is \$51,803.40. Sally Barnhart made a motion to accept the Treasurer's Report, and Paul Madden seconded the motion. The motion passed.

ODHE Update

Rebecca Watts reported some difficulties with CAEP visits and teams, who were used to old standards, were asking for information not required by the new standards. She stressed that the state consultant role to ensure fairness of all parties.

Two Year College Membership

Sandra Pech approached colleagues at two-year colleges to see if there was interest in joining OACTE. However, it appears that two year colleges are like a horse of a different color and are not required to follow same standards. For example, programs focus on birth to five, not age 3 to grade 3.

Advocacy Committee: Day on the Square

Brian Yusko reported that 18 institutions (9 publics, 9 privates) participated. The experience was very positive and valuable information about issues was provided. Katie Kinucan-Welsch aggressively sought RSVPs, both to spread the word, but also become more systematic and to organize so that certain legislators did not receive visits from a number of different institutions. Brian reported that the committee would like to organize a more concerted effort. While DOTS is valuable, the committee wants to build systematic approach. DOTS should be used as spring board—our efforts have to be more than one day a year. In the future, perhaps, we can use OCTEO to shape our talking points and have our students do the talking, The committee will analyze the data and come up with recommendations for the next DOTS. The number of institution participating needs to increase.

Brian had explored AACTE's Initiative to Monitor Federal Legislation and found a state policy tracker, interactive map, topics, pending bills, etc. The major problem is that only two people update the site, and Brian has found no legislative issues for Ohio. The committee is continuing

trying to find someone to monitor or subscribe to a legislative update service. On September 2, 2016 the Board of Trustees voted to support the hiring of Ann Shelley to be OACTE's legislative liaison and to pay for a subscription to Gongwer legislation tracking service.

VARI EPP

Erica Brownstein reported on the effort to create a valid and reliable student teaching instrument and instruments for content areas. She expressed gratitude for the for partners. This spring 1300 candidates from 42 programs participated. The study has identified correlation between the student teaching instrument evaluations and the edTPA evaluations, but not between the instrument and OAE.

P-16 Report

Sajit Zachariah meets with the P-16 group every other month. Among the members are BASA ODHE, OSBA, OEA, OFT. It's a great group and a lot of good ideas and good information are shared at the meetings. It is good about bringing up issues of higher education. BASA has strong lobbyists. OSBA would like to be involved in OCTEO. There is lots of collaborative potential. Perhaps Jay could present at OCTEO or we could have a joint legislative update meeting and invite Jay. Zac strong recommended that higher education representatives continue to be a part of this group.

Elections

The following people were elected (or re-elected) to the Class of 2019 Board of Trustees

Karen Kaye, Baldwin Wallace

Diana Garlough, Ohio Northern

Linda Billman, Ashland

Danielle Dani, Ohio

Robin Dever, Kent

Todd Hawley, Kent

Carol Hancock moved to adjourn the meeting. Ginny Kiel seconded the motion. The motion carried.

