

OACTE Board of Trustees  
October 24, 2012

Attendees: Joanne Arhar, Kent; Sally Barnhart, Xavier; Linda Billman, Ashland; Joy Cowdery, Muskingum; Dottie Erb, Marietta; Joshua Francis, Defiance; Martha Hendricks, Wilmington; Virginia Keil, Toledo; Katie Kinnucan-Welsch, Dayton; Julie McIntosh, Findlay; Paul Madden, Shawnee State; Amy McClure, Ohio Wesleyan; Teresa McGowan, Miami; Renee Middleton, Ohio; Mary Murray, Bowling Green State; Mike Smith, Lourdes; Sandy Stroot, Ohio State; Brian Yusko, Cleveland State; Carol Ziegler, Notre Dame College.

Introductions were made. Ginny Keil thanked Sally Barnhart for her work organizing the conference

Sandra Pech and Brian Dehoff created an interactive website that links research interests, research, and professional interests. To register, send an email to [Spech@kent.edu](mailto:Spech@kent.edu). A temporary password will be sent back. With the password, you can post your research interests, topics, descriptions, and links to published work. The site has been designed simply and is easy to use. More layers can be added if the need arises.

#### Secretary's Report

Minutes from the March 21, 2012 Board of Trustee Meeting were distributed and read. Julie McIntosh made a motion to approve the minutes. Joanne Arhar seconded the motion. The motion passed.

#### Treasurer's Report

The Treasurer's Report was distributed. As October 19, 2012, OACTE had a balance of \$33,901.48. The annual OACTE financial statement, dated June 30, 2012 showed a balance of \$27,682.31. A discussion about the large balance ensued. The funds can be used to support committee work. OACTE can look at other state organizations. Some hire a part-time governmental relations representative or a marketing and communications director.

Tena Roepke, former treasurer, had an audit conducted. Comments from the auditor include increase the mileage rate to match the IRS's rate and having an audit every three years or when the treasurer changes.

#### OBR Representative Rebecca Watts

Rebecca Watts presented information at the meeting. The college readiness committee (public presidents), driven by HB153, will present their recommendations by Dec 31, 2012. The recommendations are aligned with the common core standards. ETS lost the bid for teacher licensure tests, so Pearson will start in Fall 2013.

#### Eduventure

Sam Wilkins presented information about Eduventure, a sponsor of the conference. Eduventure is a research and advisory firm designed to help institutions of higher education. Renee Middleton stated that she used Eduventure for employers surveys, which resulted in high rates of returns and good focus-group data.

## Committee Reports

### Advocacy

Joanne Arhar reported on date-setting that Day on the Square. The committee is contemplating putting a professional brochure together, which could include statistics about teacher education, dispel myths about higher education, and highlight our initiatives, such as TPA.

### Professional Advancement

Joy Cowdery reported that the committee was putting together a slate of candidates for the spring election. Joy distributed copies of the OACTE award criteria. Sandy Stroot made a move approve the criteria. Katie Kinnucan-Welsch seconded the motion. The motion carried. Joy suggested OACTE order a plaque the names of OACTE award winners to be displayed at the OCTEO conferences.

### Inquiry

Sandy Stroot reported that two of the Inquiry Committee's goals from last year had been submitted to OBR: 1) development of standards-aligned surveys designed to provide data for national and state accreditation and for the teacher satisfaction measure on the Teacher Preparation Metrics report card and 2) effort to operationalize the ten principles set forth in the NCATE Report of the Blue Ribbon Panel on Clinical Preparation. Mike Smith suggested that OACTE should determine whether to fund significant research on teacher education of the future.

### Equity and Adequacy

Renee Middleton urged OACTE to join the work of Ohio Coalition for Equity and Adequacy of School Funding, whose executive director is William Phillis. Recently the coalition had Diane Ravitch speak on preserving public school.