I. Welcome and Introduction

In attendance: Zaki Sarif (CSU), Connie Patterson (OU), Wendy Adams (OU), Melissa Cardenas (BGSU), Tracy Huziak-Clark (BGSU), Dawn Shinew (BGSU); Rebecca Schneider (UT), Kathy Zarges, (Kent) Jennifer Walton-Fisette (Kent), Charles Howell (YSU) Sajit Zachariah, (Cleveland) Brian Yusko (Cleveland), Greg Webb (WSU), Joe Keferl (WSU), Gina Parker (Miami); Jarrod Tudor (UA); Michael Dantley (Miami); Larry Johnson (UC); Laura Dell (UC); Don Pope-Davis (OSU)

II. Minutes 6, 2019 – Approved

Discussion - Battelle Modules now below to ODE

- III. Invited Guests/Reports/Updates Ann Shelley (Legislative liaison)
 - A. Ohio Department of Higher Education (Jessica Mercerhill)
 - a. The proposition being discussed by State Board of Education regarding edTPA and implications for Educator Preparation Programs: ODE is developing the print resolution for the State Board: A nationally scored assessment will be allowed as an option for the edTPA. Most likely this resolution will not be approved/ready for practice until next academic year. Process being proposed by ODHE includes the acceptance of university-proposed nationally-scored assessments such as the Pearson Assessment of Pedagogical Knowledge (APK) to substitute the edTPA. The resolution will not require the university to identify ONE assessment to provide evidence of pedagogical knowledge/skills.
 - b. Status of SPA reviews through CAEP, especially with the recent departure of NAGC, ISTE, and NSTA from the CAEP program review process. For those programs who no longer have a SPA review, a FULL state program review will be required before the accreditation visit.
 - c. CIPP codes for the new licensure structure Early Education and Teaching K-8 CIPP 13.1202; and other is Early Childhood Education, Infancy through 8 years (PK-3). There is agreement that we us the Early Education and Teaching K-8 CIPP code for our new P-5 programs.
 - B. Questions for Ohio Department of Education (Carolyn Everidge-Frey will provide written responses) No report
 - C. OACTE Legislative Update (provided by Ann Shelly, document Attached to minutes)

HB322 which will significantly change RESA. It will remove the performance assessment and make the program 2 years.

See Ann Shelley's report for additional legislative updates.

D. OACTE Update (Brian Yusko, OACTE Chair-Elect)

a. Plans for "Spring" OCTEO Conference: People value the OCTEO Conference and want to continue to have two conferences. FALL will be two days (Thurs and Friday). The groups that used to meet on Wednesdays – one will meet on Thursday and one will meet on Friday. There is no built-in time for SUED and OAPCTE (either individually or jointly). OAPCTE will not meet individually during OCTEO. By bringing fall OCTEO to two days, it will be more economically feasible for a larger number of people to attend and the cost of food and services will be reduced. There will be a \$10 increase in registration costs.

The idea of combining the Deans Compact and OCTEO Conferences has received considerable favor. This would allow for collaboration between the two groups to bring in high powered speakers. The Proposed date is January 22-24, 2020. There will be a small fee for the Deans Compact since there is a charge for OCTEO. All proceeds will go to the Deans Compact. The Conference will be held at the OCLC rather than at a hotel, but there is a proposed poster session at the hotel (Embassy Suites Hotel). The focus on Wednesday is planned to include topics of interest to pre-service teachers and the focus on Thursday will be for higher ed.

To accommodate the possible loss of a SUED meeting at Fall OCTEO. A motion for a virtual November 7th meeting was proposed. Passed. Therefore, there will be no SUED meeting at the fall OTEO Conference.

IV. Discussion Items

A. SUED Dividing up responsibilities between chairs – Dawn would be responsible for all 3, but all 3 would not need to attend all meetings for all 3 committees; P-16, OCTEO Planning and OACTE Board: Past-Chair, Joe Keferl will attend P-16, Chair Dawn Shinew will attend OACTE Board Meetings; and Chair-Elect, Michael Dantley – will attend OCTEO Planning Committee.

B. Proposed repeal of ORC 3319.074 and subsequent actions (Dawn Shinew)

The general consensus is that the issues in this bill will continue to move forward. Dawn and Jim Wightman met with Devin Babcock and the Governor's legislative liaison. The Governor vetoed the proposed repeal that removed the requirement that schools hire only "properly licensed and certified teachers" in Community

Charter Schools. Because the use of nonlicensed teachers was approved for Community Charter Schools – others in the legislature argued that the same logic should be applied to STEM and traditional schools. In particular, Senator Matt Huffman has raised this issue in the past.

There appears to be a focus at the legislative level around the provision of traumainformed care in teacher preparation in higher education.

It was suggested that we create a short narrative to tell the story about the strengths and successes of higher education in Ohio.

SWOT analysis - Higher Education

STRENGTHS – Visibility, partnerships, research-bases, depth and breadth of knowledge, relationships with some legislators, clinical model

WEAKNESSES – Some programs are of greater quality than others, time it takes to keep up on things; communicating well takes large amounts of time;

OPPORTUNITIES – Partnerships, Reggie (help us strategize how we can have greater influence); Director of Prisons and Chancellor Gardner (October 3), Educator person from the Governor's Office; hold our meetings at the State House (October 3, 2019); Tom Lasley, now chair of NCTQ – Asked if we would meet with he and Kate Walsh;

THREATS – Legislative actions that impact our programs; negative voices like NCTQ and others; grads who perform poorly in the field – sully our names

- C. SUED priorities for 2019-2020 (All)
- D. Inviting key stakeholders to future SUED meetings (All)
- E. Other Issues?

V. Confirmation of Action Items

NOTE: Representative Reports To Be Sent Electronically Upcoming SUED Meetings

- · October 3 (P-16 Collaborative to follow)
- · October 24-25 (OCTEO)
- · November 7 (HOLD FOR CONFERENCE CALL)
- · December 5 (P-16 Collaborative to follow)