

MACTE Business Meeting Minutes

October 24, 2018

8:15-9:20 a.m.

Meeting was called to order by MACTE President Beth Kania-Gosche.

Thank you, Tracy Smith.

Thank you MACTE Board for all of your time and efforts!

Thanks to all of the ad-hoc committee members!

Beth presented Diana Rogers-Adkinson with a gavel and recognition for all her hard work during her time as president-elect and president of MACTE.

Past-President Report- Diana Rogers-Adkinson talked about the upcoming OBT awards at the spring 2019 conference. (President-elect, Betty Porter Walls will be running the conference.) The OBT nominations will be submitted in an online fillable google form. The award ceremony will take place in Columbia, Missouri. You do not have to submit the letters, like you have done in the past. The information about the OBT nominations will come out next week and the deadline to submit is December 14th. That will give us time to get OBT's notified, registered and set earlier than in years past. We plan to notify them in January and so that they have time to make plans and get time off to attend.

President Report- Beth Kania-Gosche presented. Working on trust with DESE and good collaboration at the conference. The sessions are more collaborative than at past conferences. We are especially appreciative of the presenters and we are aware of budget cuts and we hope it is worth the money to attend the MACTE conferences. Getting together regularly helps with keeping up with the changes, staying informed, and continuing to support each other.

New Private institutions representatives were introduced and welcomed. (Brant Winn and Kristi Adams)

Newsletter- We need stories which discuss what we are doing, like APR data and how it has made us stronger and better. Spotlight an EPP story every month. Paul Katnick will help to get it to the state board. Send us anything to upload to the website. Summarize DESE changes and we will highlight OBT's in our next edition.

MEES Content- There is a meeting today right after the conference and they will analyze the data and make tweaks to the wording. They will use the data to make those decisions and will release the findings in late May. Thank you to the content validity committee for helping with this important work. We will send out a survey in November for feedback about what they can do better with the MEES. Kansas is also doing this and has a statewide instrument. We would like to invite 2-year colleges to MEES training and they are invited to any of their trainings. Lindenwood is hosting one or they can attend one closer to their own school.

Pearson Design Team Updates- We are holding them accountable and advocating to make improvements. Contact Beth if you have any questions.

MoTep- They are working on writing the vision for that. Did work in Denver and discussed how they want to move forward. Making it more efficient.

President Elect Report- Betty Porter Wall presented. The next meeting in in the Spring, on March 25-27th 2019. Make reservations now and we are looking for presenters and so look for that and we hope that we hear follow up data from presentations from this Fall conference. In the fall we will be back here at Camden on the Lake. It is nice coming to this meeting at such a beautiful location and with beautiful weather. We are still working on finding a keynote, the sessions, and remember to make reservations for next fall now. Betty will work on the agenda with the board for both upcoming conferences and the dates for the fall meeting are October 21-23, 2019. The speaker for spring MACTE is Marilyn Cochran-Smith. Hope you all we join us in the spring. Looking forward to having you and working with all of you.

Treasurers Report- Laurie Edmondson presented. The details about the money are on the treasurer's report and the profit loss, which are both located on the MACTE website, under the conference packet menu. PayPal is being utilized by many members and is a convenient way to pay for dues and Membership Drive will begin in December for 2019.

Public College Report- Stephanie Koscielski, Betty Porter Walls, Laurie Kingsley presented.

They discussed:

1. Content GPA of 3.0... Is it necessary for DESE to collect this information when it is not applied uniformly?
2. That we would be participating in and monitoring the MoSPE revisions as best as we are able.
3. We would like to have Suzanne, Paul and Margery attend the DESE update meeting and answer everyone's questions. (Beth said they were all invited.)

Private College Report- Beth Kania-Gosche presented. MoSPE is not the teacher's standards. APR and no ends and Ad-Hoc committees. List all programs in the APR.

Community Colleges- Greg Stotler- MOSBE revision date is 2019. Successful transfer of student's course work. The Ruth Brinkman award will be presented at the OBT award ceremony. They appreciate collaboration with all 4-year colleges because they want all of their students to finish and get their bachelor's degree.

MACCE- Stand (Nicole and Cathy) Ron Banfield presented. If there is a way that they can collect information and disseminate it out. MoSPE standards. Hear different things at different meetings (MACTE, MACCE, and others). What MACCE stands for, and MACTE has four MACCE representatives, Ron Banfield, Nicole Nickens, Cathy Pearman, and James Concannon. They meet 4 times a year for 4 hours with presentations and a lot of details. It takes a lot of time to discuss all the issues. Movement toward K-12 certification. Proposed 2 years and voted on five years of training. Look at additional certification and collecting data from surveys. Information on fingerprints and background checks.

MABEP- Covered

Advocacy Ad-Hoc Committee- Presented by Mike McBride. Please complete the advocacy survey and help us find out how we can advocate better. The survey will be open until Friday.

Seven-point plan to follow:

- Identify Goals
- Objectives from goals
- Bring to MACTE board
- Priorities for Legislature and for DESE
- Candidate selectivity
- Accountability
- Canditive accountability

Assessment Ad-Hoc Committee- Presented by Beth Kania-Gosche. Content GPA. Remove Ultcert and they are all combined in the APR. One-year data since they have 2.0.

Field and Clinical Ad-Hoc Committee- Stephanie Koscielski presented. She shared what they talked about at the Monday committee meeting and field and clinical would be meeting later in the morning larger to further discuss these items.

At the committee meeting they talked about current challenges with the new FBI fingerprint contract and the challenges the STL area is having in getting new hires as well as teacher candidates checked. Suzanne was there, and she said that MHP offers the contract and DESE has no control over it.

They had small group discussions on the types of MEES artifacts we are collecting and then we reported out. We are doing a wide variety of things in the state, from totally free-choice to artifacts that are required via course syllabi.

They talked about the MOSPE revision and I said I would send a survey. Suzanne reiterated that our suggestions would go to through several stages/layers of work groups before a final decision is reached, and we should not, therefore, be offended/surprised if our ideas and recommendations are not implemented.

Motion to approve minutes- Diana Rogers-Adkinson so moved- Nicole Nickens seconded.

Tim Wall do all providers have to do the same- ABCTE does not report the same way that we do because they take difference

Adjourned