GACTE Summer Board Meeting

May 30, 2013

PSC Conference Room, Twin Towers

Attending: Cathy Moore, Karen Kurz, Don Livingston, Cindi Chance, Ellen Roberts, Arlinda Eaton, Mike Mahan, Vicki Hollinshead, Ann Levett, Fran Jackson

Absent: Bob Michael, Tom Koballa

**Call to Order:** President Cathy Moore called the meeting to order at 9:00.

**Approval of Minutes**: There was some discussion on the minutes of the March Board minutes and the need to make small corrections. A motion for approval of the minutes of the GACTE Board meeting from March 14, 2013 was made, Ann Levett seconded the motion. The motion to approve the amended minutes was passed unanimously by voice vote.

**Treasurer’s Report**: Vicki Hollinshead delivered a report on the finances of the organization with detailed descriptions of expenditures and assets since the last meeting. A report was submitted that had up to date figures for the Association as of May 28th. (See Treasurer’s Report)

A discussion ensued about the number of Affiliate Memberships. There was discussion on offering a complementary affiliate membership to educational organizations in the state and then try to keep them as members. Companies like AFLAC and Georgia Power were mentioned. This idea will be forwarded to Bob Michael as the chair of the Administrative Committee. The committee will make recommendations at the General meeting for membership. Invoices have gone out, but we need to check the database as there have been numerous changes in leadership within the state. A motion was made and seconded to approve the treasurer’s report as delivered. It was unanimously approved by voice vote to accept the treasurer’s report as amended.

**Fall Conference 2013**

There was a discussion on returning to the GATE Conference. There has not been continued contact made to explore the idea of co-sponsoring the event with GATE and also bringing into the conference more teaching faculty. There was discussion about the recent GATE meeting and the excellence of the speakers that were invited. Don **WILL** contact the GATE organization about joint sponsorship in the future.

Angela cautioned that we need to have two distinct agendas so it is not just a repeat of the same ideas over again. The dates are November 7th and 8th for EPAAC and GEPP in Atlanta. There was also discussion on inviting other organizations to the conference, such as GAEL.

GATE will be in October 24 and 25 at Jekyll Island. This used to be a joint conference with opportunities to present papers and research. We could encourage faculty to participate and also be involved in best practices. Can there be movement to get both organizations back together (GATE and GEPP).

Additions to discuss in the afternoon session with Angela from the BOR:

There was a discussion on where the schools of education are now and the impact of all the changes that are coming down the pipeline from DOE, PSC, and the BOR. The idea is to have more information about implementation of some of the changes and not just a formal presentation from each group (BOR, DOE, and the PSC).

Will the tiered certification be implemented by then?

Will M.Ed’s. still be viable after all of the changes? The answer is yes, they have been approved and are acceptable. How will they count towards certification upgrade and the new tiered certification? Work with the PSC on this issue.

Will there be guidance on induction for the schools?

There is a formal subgroup organized to look at early induction as a model toward professional licenses

Columbus State, Georgia Regents College, Kennesaw State, and LaGrange volunteered to be part of this dialogue.

Induction varies across the state between colleges/universities and school districts.

edTPA will personalize candidate needs for induction.

There was a discussion on the edTPA implementation and how tests will be administered. A lot of the discussion was about creating a timeline or crosswalk that included all of the impending changes to education. This includes edTPA, new CAEP standards, new assessment with PPEM and TPEM. In addition all of the Race to the Top legislation.

Needed items on the Agenda for the Fall GEPP meeting: We need a timeline or a crosswalk.

edTPA implementation and requirements. Questions on implementation and assessment of the candidates and how all of this will come together. The amount of turn-around time needed on the assessments.

GACE changes and approval procedures by education units.

CAEP changes after approved by the board.

Assessment System PPEM, TPEM, impact of SLO’s

Common Core and the Mother Rule Alignment

How do we connect all of these and what are the expectations on us by the Fall of 2014, the fall of 2015? Need the opportunity to see the big picture and when everything will come together.

**NEW BUSINESS:**

Intern Keys: Use the grant money from AACTE to set up this committee? Names and a meeting agenda will need to be established. This group may meet at the Deans retreat in July in Savannah. We will need to check with Angela on the availability of the funds from the grant. Try to involve the local school personnel as well. No date set for a meeting. There was concern over the availability of the AACTE grant funds.

**Intern Keys Team:**

Armstrong Atlantic Rep—Co Chair

Wand Calhoun, West Georgia—Co Chair

Amy Hancock, Emmanuel

Dr. Georgann Toop, Reinhardt

Dr. Judi Wilson, Georgia Regents University

Dr. Sharon Sellers-Clark, College of Coastal Georgia

Joyce Many, Georgia State University

Cindy Sherrill, University of North Georgia

Bill Davis, University of North Georgia

Sharon Livingston, LaGrange College

Fran Jackson, Spelman College

Judith Perry, Piedmont College

Anne Marie Fenton, PSC

Claire Hughes, College of Coastal Georgia

Jenny Mundie, Georgia Gwinnett College

**NCTQ:**

On June 5th, the University Relations and Deans of Education will have a phone seminar to discuss the upcoming release by NCTQ. What are some strategies to counter the publicity? Educate the educator, Special on Columbus TV. Try to get something positive out before the release date of the report. The release date of the rankings has been moved from June 11th to June 18th. Share the talking points with the Private Institutions.

**AACT Grant**: We have already discussed this.

**Day on the Hill**: June 17th to 20th, there is a discussion on who will attend. State leadership has a meeting the day before. Leadership Institute is very good for the incoming leaders. GACTE cover the flight, the hotel, and travel costs. Karen will try to cover the leadership conference as the new President, but she is teaching a summer school course.

**Georgia Day on the Hill:** Arlinda Eaton and Tom Koballa covered this last year**.** We went with PAGE’s day on the hill, we need our own date and take students to speak to legislators. We will try to reserve space in the Capitol Rotunda for a date on the hill for Georgia Educators.

Don says he will do this ☺

**Executive Director Report:** Nothing new at this time. The arrangement of the joint appointment is working well. The GA has been very important in assisting with the day to day needs. A new GA is needed for the fall.

**Committee Reports:**

**Nominations Committee:** All done prior to spring. Karen needs to get a nominating committee together to form a new slate of officers to be elected at the Spring meeting.

**Administrative Committee:**  No report

**Communications Committee:** The GA with MaryEllen Cosgrove, Melanie has worked with Fran on list of research ideas. Dates for meetings and conferences are posted. A new directory will be posted. The website is hosted at North Georgia. (GACTE.net) Should there be a topical discussion board to keep everyone informed? Don indicated he will create a wiki ☺.

**Policy and Legislation:**  Arlinda Eaton, see Day on the Hill

**Professional Development Committee:** Ellen Roberts, no report.

**Research Committee:** Dr. Tom Koballa, Indicated this is a open committee and he needs participants and ideas. Struggling for assistance on this committee with members.

Start an e-journal for ed prep?

A handout was distributed on the roles of the committees.

The gavel was passed from Cathy Moore to Karen Kurz.

A motion for adjournment was made and seconded, and the meeting ended at 11:20.

Respectfully submitted:

Mike Mahan, Secretary.