

**MACTE SPRING 2002 MEETING
EXECUTIVE SUMMARY OF MINUTES**

Agenda Item	Key Points	Recommendations	Presenter
Overview of the year	<ul style="list-style-type: none"> · MACTE is moving away from reacting and toward leadership in improving quality in teacher education. · Have focused on different forms of assessment all year. 		Carol Anderson
State Updates	<ul style="list-style-type: none"> · Richard Simms: Discussed process for setting pass scores on Praxis II exams; all Title II data are in. · Diane Garcia: Expressed thanks for institutional careful attention to licensure application. · Beth Aune: Big budget woes for CFL although don't know extent of cuts yet. SciMath will not continue; fate of graduation standards technicians is up in the air. Announced change in website. Now CLASS website is place to go if want any data on P-12 schools. cfl.class@state.mn.us. Impact of No Child Left Behind legislation will be far reaching. Can expect more tests. · Walter Roberts: Transition to new executive director is proceeding smoothly. Council of Liaisons and Assessment Task Force are hitting their stride. Board is pleased with results of Praxis II scores. Stressed the importance of MACTE input. 	<ul style="list-style-type: none"> · Would help institutions if Richard reminded us of Title II deadlines. · MACTE members are finding that schools are not providing the kind of intensive mentorship for special education community experts as they proceed toward licensure. · Encouraged Board to converse about a vision of bold steps that might be taken by state to change testing system for assessing quality of our students. 	
National Context	<ul style="list-style-type: none"> · Mary Bents: We need to be attending to issues of alternative preparation, significant development, providing evidentiary database of our value, and to finding alternatives to Title II. · Steve Yussen: We need to 		Mary Bents & Steve Yussen

	<p>document our teacher quality in ways that count—our story and data. There is national consensus that quality of teachers matter, but many feel we have not done our job well. There’s confusion about the kinds of data that should be used to study the efficacy of teacher preparation. Reading is a top Bush agenda. IDEA is up for reauthorization.</p>		
<p>Measures of Teacher Quality in MN (MTQM)</p>	<ul style="list-style-type: none"> Membership walked through the data tool and made recommendations. Purpose of data tool is to inform internal and external sources what we’re doing to prepare quality teachers. 	<ul style="list-style-type: none"> Make it clear we’re talking about initial licensure. Define “completers” Replace the word “retention” with “undergraduate progression assessment” Important to include descriptors of categories to aid interpretation of data. Allow for reporting more than just minimal data. 	<p>Linda Distad and Stacy Ernst</p>
<p>MACTE Issues:</p> <ul style="list-style-type: none"> Membership Budget Congress Planning Meeting Dates for next year. Leadership Retreat 	<ul style="list-style-type: none"> Review of affiliate and liaison membership requirements. Recommended no changes to by-laws. Want to be inclusive rather than exclusive. MACTE reserves are very lean. Do we need to raise annual dues? Discussed focus for next year’s congresses. Established a Congress Planning Group. Discussion of proposed dates: Fall Meeting: Oct. 28, 2002 Fall Congress: Oct. 29 & 30, 2002 Winter Meeting: Feb. 24, 2003 Winter Congress: Feb. 25, 2003 Spring Meeting: April 18, 2003 Seeking interest in a leadership retreat in July. Asked to complete 	<ul style="list-style-type: none"> We should be actively seeking liaison members. Voted to graduate an increase in annual dues by \$100/year for the next two years. A new budget will be proposed next fall. Continue focus on assessment, teacher program research models, and visioning. Planning group: Vicki Olson, Pam Griffin, David Ragoni, Julie Kalnin. Executive Committee reconsider April 18th because it’s Good Friday. 	<p>Carol Anderson</p> <p>Linda Distad</p> <p>Carol Anderson</p> <p>Carol Anderson</p> <p>Carol Anderson</p>

<ul style="list-style-type: none">· Elections	a survey of interest before leaving for the day.	<ul style="list-style-type: none">· Accepted slate: Executive Board Members: MnSCU: Joane McKay Private Colleges: Scott Moats U. of M: Helen Mongan-Rallis to complete Paul Deputy's term and Pat Avrery. President Elect: Linda Distad	Carol Anderson
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