

Nebraska Council on Teacher Education

Educator Preparation Advisory Committee to the Nebraska State Board of Education

Executive Committee Meeting Minutes

Friday, April 21, 2017

Ralston Public Schools – Virginia Moon Administrative Center

ATTENDEES: M. Adler, P. Spethman, D. Moss, D. Casey, S. Katt, P. Madsen, K. Peters
Absent: S. Alford

Call to Order – 10:10 by President Mark Adler

- Approval of January 27, 2017 Executive Committee Meeting minutes
Moved – Spethman; Second-Moss; Approved
- Review of March 10, 2017 Full Council Meeting minutes
- Review of March 10, 2017 Standing Committee Meeting minutes

1. Rule Status Updates – NDE Staff

- Rule 24 – At AG’s office; Expected implementation 8.1.17
- Rule 21 - At AG’s office; Expected implementation Summer/Fall 2017

2. Rule 24 Endorsements – Pat Madsen, NDE

Endorsement for First and Second Hearing:

- Proposed Curriculum Supervisor/ Leadership for Teaching and Learning – Sharon Katt, NDE

There was considerable discussion regarding the proposed endorsement. Questions raised were similar to those discussed at the Ad Hoc meeting. The Executive Committee approved the endorsement to move forward for First Hearing at the June, 2017 meeting; however, it is expected that the following questions will be included in further deliberation and input from NCTE representative groups:

- Is the existing Curriculum Supervisor, as revised, a viable endorsement? Should this/could this endorsement be eliminated?
 - Can the needs of schools in this area be met through quality Master’s programs that do not result in an endorsement? Should this require a master’s degree?
 - If the endorsement is viable, should it be placed on an Administrative or Teaching certificate?
 - If it is the only endorsement on an administrative certificate, how do we address renewal if the holder is assigned to a teaching position code?
 - Traditional role/definition of administration has been evaluation and supervision/discipline. Is placement of this endorsement appropriate on an administrative certificate?
 - Currently there are 5 programs; Records indicate 13 completers in 6 years.
 - Other issues/challenges from perspective of preparation or school systems?
- Remove Horticulture and Assessment Leadership from Rule 24 (Roll Call vote required)

3. NDE Updates – NDE Staff

- 1st Year Teacher Employer and Completer Surveys
Survey closes on Monday, April 24. On-track for a strong response rate.
- NE Clinical Practice Rubric Update. The statewide Clinical Practice Evaluation is now rubric-based and institutions will transition to using this version. In addition, training processes and other supports are under development for the rubric-based instrument.

4. Program Approval – Madsen

- Wayne State College Rejoinder (4/21/17). Craig Pease (WSC) presented the rejoinder regarding the results of the Principal and Superintendent State Folio Review and changes

implemented. Executive Committee recommended that WSC be forwarded to NCTE for approval at the June, 2017 meeting.

- On March 10, 2017, CSM provided a progress update to the NCTE Executive Committee regarding State Visit findings. Materials presented by CSM on 3/10/17 were examined. The Executive Committee determined that CSM will continue the rejoinder process at the June NCTE Executive Committee Meeting to provide an update on progress and/or to document closure. The CSM rejoinder will be held June 9, 2017 at 8:45 A.M.
- A Rejoinder for UNK will be held at the June 9, 2017 NCTE meeting at 9:20 A.M.
- Upcoming Folio Review Process Update:
New models for Folio Review are being investigated/initiated. The purpose is to seek ways to increase efficiency and to insure review consistency and reliability. Changes in the process will be implemented for the upcoming Folio Reviews:
 - UNL – June 20, 2017
 - Creighton University and Hastings College – July 12, 2017
- State Approval On-Site Visits:
 - UNK – November 12-14, 2017
 - UNL – March 11-13, 2018
 - Hastings College – April 8-10, 2018
 - Creighton University – April 15-17, 2018

5. Old/New Business

- Topics for future meetings/program of work – (Full Council and Committee)
Possible topics:
 - Recruitment/diversity (need to be clear on definition of diversity)
 - Mentoring Student Teachers and New Teachers
 - Updates from stakeholder groups (NCSA, NACTE, NASB, NSEA, others)
 - ESSA

12 Noon – Working Lunch – Discussion regarding agenda items for the June, 2017 meeting.

6. NCTE June 9, 2017 Full Council Meeting Agenda Development:

- Recommendation for Speaker to bring welcome/opening remarks
- Proposed Endorsement for First and Second Hearing:
 - Curriculum Supervisor/Leadership for Teaching and Learning
 - Remove Horticulture and Assessment Leadership from Rule 24 (Full Council vote)
- Legislative Session Report – Jay Sears
- Election of President-Elect
- Proposed Topics for Full Council and Standing Committee Discussions
 - Stakeholder Updates – NASB, NACTE, NCSA, NSEA, Others
 - Recruitment/diversity
 - Need to be clear on definition of diversity
 - Who? Consider asking a HR Director or other individuals engaged in hiring to provide insight through a presentation – or as part of a partner panel discussion. For example, what is the experience of hiring officials? What is teacher preparation doing to enhance the pipeline? What are state organization/representative membership efforts?
 - If topic is ‘diversity’ may need to narrow to topic within the topic – recruitment, retention, employment. Consider four categories as an organizing structure – Attract (consider a teaching career), Prepare, Develop (along the continuum of professional practice), Retain.
 - Sessions should include recommendations for NCTE involvement to address challenges/opportunities?
- NDE Updates

2:00 P.M. Adjourn