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Council for Teacher Education
Minutes of the June 20, 2019 Meeting

A meeting of the Council for Teacher Education was held at 101 Pleasant Street, Concord, NH at 12:00PM on Thursday, June 20, 2019 with the following members present:

Suzanne Canali, Co-Chair, Director of Teacher Education Master of Arts in Teaching at New Hampshire Institute of Art
Frank Hoell, Co-Chair, Retired School Principal
Beth Buoro, Director of Educator Preparation, Keene State College
Pat Corbett, Associate Dean, New England College
Kelly Moore Dunn, Director of Teacher Education, New Hampshire Technical Institute Concord
Mary Ford, Dean, School of Education at Southern New Hampshire University
Michael Fournier, Superintendent, Bedford School District
Nicole Heimarck, Director of Government Relations, New Hampshire School Boards Association
Stephanie Fields, Franklin Pierce University
Nick Marks, Granite State College
Diane Monico, Program Director of Education Programs, Rivier University
Laura Wasielewski, Director of Teacher Education, Saint Anselm College
Brian Walker, Coordinator for Clinical Experiences at Plymouth State University
John Slater, Hellenic American University
Tom Schram, University of New Hampshire

The following members were unable to attend:

Laura Thomas, Antioch University New England
Nicole Canney, Pinkerton Academy
Frank Edelblut, Commissioner of NH Department of Education
Bonnie Painchaud, Loudon School District
Chris Ward, Graduate Studies Coordinator, Upper Valley Educators Institute, Lebanon

Meeting participation also included:

Ashlee Stetser, Administrator, Bureau of Educator Support and Higher Education

Co-Chair Hoell called the meeting to order at 12:05 and welcomed members.

1. REVIEW AND APPROVAL OF May 16, 2019 MINUTES

Mike F. made a motion to accept the May 16, 2019 minutes with one edit. Seconded by Diane Monico. Motion passes unanimously

2. CTE LEADERSHIP FOR 2019-2020

Four members came forward willing to serve as co-chair. The Teacher for Council Education voted two members to serve as Co-chairs for the 2019-2020 school year. Congratulations to Chris Ward and Kelly Moore Dunn and thank you both for volunteering to serve.

3. STATE BOARD AND REVIEWERS UPDATE

Frank H. reported to the council that the CTE is on the agenda for the State Board meeting on July 11, 2019. Ashlee S. updated the group on programs that the State Board approved until August 2022. Ashlee S. also reported on the status of reviewers for each institution going through program reviews. There was discussion on how to find reviewers and if they can review more than one program.

4. CREDENTIALING UPDATE

Steve Appleby reported to the group that the Professional Standards Board has created a Professional Education Standards subcommittee. They will be meeting over the summer. Steve A. invited anyone interested to attend. Suzanne Canali volunteered to participate in the subcommittee to represent the Council.

5. PSB UPDATE

Amanda Phelps gave an update on rules currently in subcommittees and going to the State Board for approval by the Professional Standards Board. Amanda also gave an overview of the Professional Standards Board subcommittee process and listed rules that will be expiring by 2022. Amanda informed the group that she'd be attending the CTE meetings moving forward to update the council on proposals going to the State Board. Amanda asked the council to think of other ways she can update or inform them moving forward. There was discussion on how to reach other stakeholders for subcommittees.

6. ANNUAL REPORTS

Ashlee S. reported to the group that she has redrafted the reports that are due September 1, 2019. Ashlee S. asked that the group review them at the September meeting.

7. PLYMOUTH STATE UNIVERSITY – NEW PROGRAM REQUESTS

Ashlee S. reported that everyone has received the final version of the PSU report. The group phoned Elaine Marhefka so that the council could ask questions before voting on the report. Elaine gave the group her report of the new programs. Elaine reported that the team recommends all five programs to move forward to the State Board for approval. There was discussion regarding the substance of the report by the council.

Nicole H. made a motion to table the New Program Report from PSU report dated June 13, 2019 for the purposes adding more substantive evidence. Seconded by Laura W. Motion passed unanimously

Nicole H. made a motion to schedule an emergency Council for Teacher Education meeting on Thursday July 25, 2019 at 12pm. Tabling the report is required because immediate undelayed action in doing so would further the backlog of the already tight review schedule for 2019-2020. Seconded by Mary F. Motion passed unanimously

8. HELLENIC AMERICAN UNIVERSITY

Christine Irvine-Niakaris spoke to the group regarding Hellenic American University's request for an extension of Program Approval for one year for Ed 612.06 English of Speakers of Other Languages (ESOL).

Mike F. made a motion to accept Hellenic American University's request to extend their program approval for the Nashua campuses ESOL program for one year. Seconded by Tom Schram. Motion passed unanimously

9. OTHER BUISNESS

Ashlee S. asked the group to create a subcommittee for CTE terms and Program Books-consistent definitions.

Ashlee S. discussed how the IHE metrics need to be revised. Ashlee S. explained that in the past this had been done by the Department of Education. The Department tried to contract this out but was unsuccessful.

Ashlee S. asked the group to consider merging the CTE and PSB meetings. The group asked for at least twelve months to try to change their schedules.

Mary F. made a motion to adjourn the meeting at 2:45. Seconded by Mike F. Motion passed unanimously.