

## Illinois Mathematics Teacher Educators (IMTE)

### Minutes

Meeting Date: Saturday, October 8, 2016

Place: During the ICTM Annual Conference, Tinley Park, IL

Time: 1:00 (began in poster session)  
1:30

Attendees: Todd Oberg, Astrida Cirulis (skyping in from Latvia), Jackie Murawska, Martha Eggers, Dianna Galante, Denice Love, George Litman, Tammy Voepel, Mary McMahon, George Reese, Cathy Kaduk, Adam Poetzel, Mary Goetting

### Minutes

- Todd welcomed everyone.
- Introductions were made.
- Minutes from October 24, 2015 were discussed.
- Dianna Galante motioned to approve, Martha Eggers seconded. All approved.

### Treasurer's Report

- Barbara O'Donnell had a family emergency and could not attend.
- Todd read a list of dues that were owed. He will arrange to forward dues to Barbara.
- Todd read an abbreviated treasurer's report:
  - Positive balance in checking and savings.
  - No major expenditures in the past year.
- Tammy Voepel motioned to approve, Mary McMahon seconded. All approved.

### Membership

- Everyone was asked to encourage their colleagues to become members and to contact Barbara O'Donnell.
- Dues collected. Anyone sending dues can send them directly to Barbara.

### Elections

- Current Board:
  - President: Astrida Cirulis
  - Past President: Todd Oberg
  - Secretary: Denice Love
  - Treasurer: Barbara O'Donnell
  - 4-Year College/University: Dianna Galante & Tammy Voepel
  - 2-Year College: Catherine Moushon

- Professional Development Consultant: Claran Einfeldt
- ISBE/IBHE/Government: open
- K-12: Kelly Remijan
- Board Members Retained:
  - President: Astrida Cirulis Fall, 2018 (full term – Pres. Elect, Pres., Past Pres.)
  - Secretary: Denice Love Fall, 2017
  - 4-Year College/University: Dianna Galante Fall, 2017
  - Professional Development Consultant: Claran Einfeldt Fall, 2017
  - K-12: Kelly Remijan Fall, 2017
- New/Re-elected Members
  - President Elect: Mary McMahon Fall, 2019 (Pres. Elect, Pres., Past Pres.)
  - Treasure: Barbara O'Donnell Fall, 2018
  - 4-Year College/University: Tammy Voepell Fall, 2018
  - 2-Year College: Catherine Moushon Fall, 2018
  - ISBE/IBHE/Government: Jennie Winters Fall, 2018
- Tammy asked for details on the responsibility of President:
  - Be a member of AMTE
  - Organize a spring meeting
  - Arrange board meetings in person or online
  - Submit a “lovely” AMTE report at the start of each year
- Mary McMahon volunteered to be President Elect but stressed that she cannot drive because she was in a bad car accident. She also needs to become a member of AMTE again. She is otherwise willing.
- Catherine Moushon was nominated/volunteered to remain in the 2-year college position.
- All approved new slate of officers.
- Martha inquired as to whether it made sense to have an identified person to act as a liaison to ICTM. Jackie suggested that since we have several IMTE members on the ICTM board that we were ok.

### **ISBE Updates**

- Todd said that there are more questions than answers at present! He has a meeting next week.
- Program Change Approval Process: changed in January.
  - Towards the end of the spring the licensure board started worrying about compliance issues.
  - All standards (not simply a preponderance) need to be covered for a program to be approved.

-Now programs must send in a full packet of corresponding matrices to board using the form on the website.

-All changes, including course names and numbers, course platform/delivery method changes, etc. are included in this process.

-An institution has to submit the application at least 60 days before their candidates will be affected by this.

-Todd suggested that you make changes in color so that ISBE can more quickly identify the extent of the changes.

-He also suggested to plan changes a bit more strategically.

- Changes to Annual Reports

-Last year for current form

-Aligning things with CAEP to help institutions who want to be approved by both

-Partnership for Educator Preparation (PEP) met 3 times over the summer to begin developing what might be required. Ideas include: GPAs, Surveys, Principal Evaluation of Teachers Results, How well teachers in field do on their evaluations, Number of people who applied to your program, finished, got a job, etc.

- <http://www.isbe.net/PEP/default.htm>

-Data gathering period for a mini-pilot November, 2016 – March, 2017.

-By beginning of summer they hope to have a draft of what they want institutions to collect.

-By Fall 2017, every institution in the state will be part of the pilot.

-2-year pilot is not consequential.

-They're not intending to rate institutions, just share information.

-Copies of questions to ask on survey of program completers have been sent out by ISBE.

- CAEP

-State not likely to mandate that institutions be a part of CAEP but that they meet all CAEP and SPA standards.

- Middle Grade Program

-Additional standards with report – must meet and submit matrices for:

- CCSS in Social Studies

- CCSS in Science

-CAEP alignment might also be required.

- ISBE wanting a sense of how well institutions are moving to alignment with CAEP.
- There may be a Fast Track Program and this will be discussed next week.
- Dianna shared that there is a document on ISBE website about how to develop a middle grades program.
- Is there a definition for what a focused middle grades program looks like? If you could complete the Secondary requirements then they meet the middle grades standards aside from a couple of middle grade-specific methods classes?

### **Additional Points**

- Numbers are down everywhere. There is an impending national and state teacher shortage.
- ICTM Scholarships are available. This year there were 4 recipients from the 13 applicants from 7 schools. ICTM would like to get the word out so more apply. March 6 is the deadline.
- Two of ICTM's goals are to provide support and to grow a more diverse community. George said the board is wanting to know how to broaden the support they provide, especially to more diverse students. Dianna said that her students are too busy to apply and was wondering if they could videotape themselves.
- Math Model Curriculum:  
-Binders are coming down to be redesigned. They will see if higher ed. can retain access.
- Astrida would like to have a conference in the spring. We were not able to have one this past spring. Perhaps April 29<sup>th</sup> at North Central through George or Illinois College through Todd.
- Jackie requested that Astrida set up a google doc and asked that people respond within 2 weeks.

### **Announcements**

- Innov8 Conference, November 16-18, 2016 (St. Louis)
- AMTE Annual Conference, February 9-11, 2017 (Orlando)
- ISMAA Annual Meeting, March 31-April 1, 2017 (College of DuPage)
- NCTM Annual Meeting, April 5-8, 2017 (San Antonio)
- MathFest, July 26-29, 2017 (Chicago)
- NCTM Regional Conference, November 29-December 1, 2017 (Chicago)

Motion to adjourn – Jackie

Second – Denise