



Regular Commission Meeting Agenda

T0: Members of the Oklahoma Commission for Teacher Preparation
All Other Interested Parties

FROM: Ms. Linda Sholar, Chair
Oklahoma Commission for Teacher Preparation

SUBJECT: Regular Commission Meeting

MEETING DATE/TIME: Thursday, April 9, 2009 - 1:30 PM

PLACE: Landmark Towers (Center Tower)
Gene Howard Board Room - 5th Floor
3545 NW 58th Street
Oklahoma City, Oklahoma 73112

TODAY'S DATE: April 3, 2009

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act

1. **Call to Order:** Roll Call and Announcement of Quorum
2. **Discussion and Possible Action:** Approval of the Minutes from the March 12, 2009, Commission Meeting (Pages 1-8)
3. **Consent Docket:** *Commission approval is sought for the following routine requests that are consistent with Oklahoma Commission for Teacher Preparation's policies and procedures or previous actions*) (Pages 9-25)
 - a. Travel for Ted Gillispie to attend the National Association of State Directors of Teacher Education and Certification (NASDTEC) Annual Conference in Jacksonville, Florida, May 31- June 3, 2009. Cost to be paid by OCTP.
 - b. Travel for Dr. Teena F. Nations and Ms. Jennifer Gambrell to attend the 2009 National NBCT Conference and the Annual Candidate Subsidy Administrators (CSA) Meeting in Atlanta, Georgia, July 16-18, 2009. Travel and lodging paid for by NBPTS.
 - c. Travel for Chair Emeritus Barbara Ware to attend the Interstate New Teacher Assessment and Support Consortium (INTASC) and the State Consortium on Education Leadership (SCEL) in Alexandria, VA, on May 7-8, 2009. Travel to be paid by The Council of Chief State School Officers (CCSSO).
 - d. Travel for Ms. Linda Reid to attend the National Council for the Accreditation of Teacher Education (NCATE) Clinic for State Consultants, in Louisville, KY, on May 19-22, 2009. NCATE will cover all expenses.
4. **Program Accreditation:** (Page 27)
 - a. Updates
5. **Assessment:** (Page 29)
 - a. Updates:

6. I. Professional Development: (Page 31)

- a. Discussion and Possible Action:** Second year renewal of the contract with the Oklahoma Technical Assistance Center (OTAC), external evaluator for our Professional Development Institutes. The contract amount is contingent on funding from the legislature.
- b. Discussion and Possible Action:** Second year renewal of the Science Professional Development Institute (PDI) with the University of Oklahoma K20 Center. The contract amount is contingent on funding from the legislature.
- c. Updates:**

II. Education Leadership Oklahoma (ELO):

- a. Updates**
- 7. Executive Director:** (Page 33)
- a. OCTP Operations**
 - b. Budget Update**
 - c. Update on Stimulus Funding**
 - d. Legislative Update**
- 8. Administrative Committee:** (Page 35)
- a. Public Policy Discussion – (Teacher Shortage)**
 - b. Updates**
- 9. Adjournment:** (Page 37)

**OKLAHOMA COMMISSION FOR TEACHER PREPARATION
PROGRAM ACCREDITATION COMMITTEE
MEETING AGENDA**

April 9, 2009

**Landmark Towers – 5th Floor Board Room
3545 N.W. 58th
Oklahoma City, Oklahoma 73112**

I. Program Accreditation

- a. Roll Call and Quorum Check**
- b. Discussion and Possible Action:** Approval of the Minutes from March 12, 2009
- c. Program Accreditation Update**
- d. Adjourn**

**OKLAHOMA COMMISSION FOR TEACHER PREPARATION
ASSESSMENT COMMITTEE MEETING AGENDA**

**April 9, 2009
10:00 AM**

**Landmark Towers (Center Tower)
Oklahoma Commission for Teacher Preparation
3545 NW 58th Street, Suite 200
Oklahoma City, Oklahoma 73112**

I. Assessment

- Test Development/Redevelopment
- Updates

**OKLAHOMA COMMISSION FOR TEACHER PREPARATION
PROFESSIONAL DEVELOPMENT COMMITTEE
MEETING AGENDA**

**April 9, 2008
10:00 AM**

**Landmark Towers (Center Tower)
Suite 200
3545 NW 58th Street
Oklahoma City, Oklahoma 73112**

I. Professional Development

a. Discussion and Possible Action:

Second year renewal of the contract with the Oklahoma Technical Assistance Center (OTAC), external evaluator for our Professional Development Institutes. The contract is contingent on funding from the legislature.

b. Discussion and Possible Action:

Second year renewal of the Science Professional Development Institute (PDI) with the University of Oklahoma K20 Center. The contract amount is contingent on funding from the legislature.

c. Updates

II. Education Leadership Oklahoma

a. Updates