



# 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, July 9, 2009 - 1:30 PM

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

**TODAY'S DATE:** June 30, 2009

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## 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 April 9, 2009, Commission Meeting (Pages 1– 7)
3. **Special Presentation:** Commissioner Julia Carpenter (Page 9)
4. **Election of Officers for FY 2010:** (Page 11)
5. **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 13 – 19)
  - a. Travel for Ted Gillispie to attend the National Association of State Directors of Teacher Education and Certification (NASDTEC) Planning Conference, conducted in Indianapolis, Indiana, on August 26-28, 2009. Expenses to be paid by NASDTEC.
  - b. Travel for Barbara Taft to attend the American Academy of Certified Public Managers Educational Conference in Orlando, Florida, on September 20-23, 2009. Expenses to be paid by OCTP.
6. **Program Accreditation:** (Pages 21 – 148)
  - a. **Discussion and Possible Action:** State accreditation for University of Science and Arts of Oklahoma
  - b. **Discussion and Possible Action:** State accreditation for Oklahoma Panhandle State University
  - c. **Discussion and Possible Action:** State accreditation for Bacone University
  - d. **Discussion and Possible Action:** New certification program area for Oral Roberts University. The program is Education Administration District Level and the recommendation of the review committee is *Recognized with Conditions*.
  - e. **Discussion and Possible Action:** New certification program area for Oklahoma State University. The program is Education Administration District Level and the recommendation of the review committee is *Recognized with Conditions*.

- f. **Discussion and Possible Action:** New certification program area for University of Oklahoma. The program is Education Administration District Level and the recommendation of the review committee is *Recognized with Conditions*.
  - g. **Discussion and Possible Action:** Approval of State Requirements Edits.
  - h. **Discussion:** National Council for the Accreditation of Teacher Education (NCATE) Redesign and Transformation
  - i. **Updates:**
7. **Assessment:** (Page 149)
- a. **Updates:**
8. **I. Professional Development:** (Page 151)
- a. **Discussion and Possible Action:** Request for Proposals for Math
  - b. **Updates**
- II. Education Leadership Oklahoma (ELO):**
- a. **Updates**
9. **Executive Director:** (Pages 153 – 158)
- a. **OCTP Operations**
  - b. **Budget Update**
  - c. **Update on Stimulus Funding**
  - d. **Effect of Legislative Session on OCTP**
10. **Administrative Committee:** (Page 159)
- a. **Updates**
11. **Adjournment:** (Page 161)

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

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

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

**I. Assessment**

- Test Development/Redevelopment
- Miscellaneous
- Elementary Education Oklahoma Subject Area Test  
Focus Group Meeting

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

**July 9, 2009**

**Landmark Towers – 5<sup>th</sup> 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 April 9, 2009
- c. Discussion and Possible Action:** State accreditation for University of Science and Arts of Oklahoma.
- d. Discussion and Possible Action:** State accreditation for Oklahoma Panhandle State University.
- e. Discussion and Possible Action:** State accreditation for Bacone University.
- f. Discussion and Possible Action:** New certification program area for Oral Roberts University. The program is Education Administration District Level and the recommendation of the review committee is ***Recognized with Conditions.***
- g. Discussion and Possible Action:** New certification program area for Oklahoma State University. The program is Education Administration District Level and the recommendation of the review committee is ***Recognized with Conditions.***
- h. Discussion and Possible Action:** New certification program area for University of Oklahoma. The program is Education Administration District Level and the recommendation of the review committee is ***Recognized with Conditions.***
- i. Discussion and Possible Action:** Approval of State Requirements Edits.
- j. Discussion:** NCATE Redesign and Transformation
- k. Program Accreditation Update**
- l. Adjourn**

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

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

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

- I. Professional Development**
  - a. Discussion and Possible Action:**  
Request for Proposal for Math
  - c. Updates**
- II. Education Leadership Oklahoma**
  - a. Updates**