



# OCTP 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, September 10, 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:** September 4, 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. **Introduction of new OCTP Commissioner:** Mr. Mike Turpen
3. **Discussion and Possible Action:** Approval of the Minutes from the July 9, 2009, Commission Meeting (*Pages 1-7*)
4. **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 8-11*)
  - a. Travel for Ted Gillispie and Renée Launey-Rodolf to attend the Evaluation Systems Group of Pearson "Chicago Conference of Teacher Certification Testing" on October 20 through 21, 2009. Travel expenses to be paid by OCTP. Hotel and meals will be paid by Evaluation Systems Group of Pearson.
5. **Program Accreditation:** (*Pages 12-32*)
  - a. **Discussion and Possible Action:** State accreditation for Oklahoma Panhandle State University
  - b. **Discussion and Possible Action:** Reappointment of Ms. Jerrie Scott of Rose State College to the Program Accreditation Committee
  - c. **Discussion and Possible Action:** Reappointment of Dr. Dana Turner of the University of Central Oklahoma to the Program Accreditation Committee
5. **Assessment:** (*Page 33*)
  - a. **Updates:**
6. **I. Professional Development:** (*Pages 34-37*)
  - a. **Updates**

**II. Education Leadership Oklahoma (ELO):**

  - a. **Updates**

7. **Executive Director:** *(Pages 38-40)*
  - a. **OCTP Operations**
  - b. **Budget Update**
  - c. **Budget Reductions – FY10**
  - d. **Discussion and Possible Action:** FY11 Budget Request
8. **Administrative Committee:** *(Page 41)*
  - a. **Updates**
9. **Adjournment:** *(Page 42)*

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

**September 10, 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 July 9, 2009
- c. Discussion and Possible Action:** State accreditation for Oklahoma Panhandle State University
- d. Discussion and Possible Action:** Reappointment of Ms. Jerri Scott of Rose State College to the Program Accreditation Committee
- e. Discussion and Possible Action:** Reappointment of Dr. Dana Turner of University of Central Oklahoma to the Program Accreditation Committee
- f. Program Accreditation Update**
- g. Adjourn**

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

**September 10, 2009  
10:00 AM**

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

**I. Assessment**

- **Test Development/Redevelopment**
- **Updates**

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

**September 10, 2009  
10:00 AM**

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

- I. Professional Development**
  - a. Updates**
  
- II. Education Leadership Oklahoma**
  - a. Updates**