



# Regular Commission Meeting Agenda

**TO:** 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, October 11, 2007, 1:30 pm

**PLACE:** Oklahoma History Center  
2401 N. Laird Avenue  
Oklahoma City, Oklahoma 73105

**TODAY'S DATE:** October 1, 2007

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1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act**
  2. **Call to Order:** Roll Call and Announcement of Quorum
  3. **Approval of Minutes:** Minutes from the August 9, 2007, Commission Meeting (*Pages 1-8*)
  4. **Introduction of New Commissioners**
  5. **Discussion and Possible Action:** Recommendation for the position of Program Accreditation Director (*Page 9*)
  6. **Special Presentation:**  
*Ensuring Every Student in Oklahoma Access to Competent, **Caring**, and Qualified Teachers* (*Page 11*) ..... *Mr. Ted Gillispie/Ms. Linda Reid*
  7. **Program Accreditation:** (*Pages 13-20*)
    - a. **Discussion and Possible Action:** Approval of Sabra Tucker, Educator, to the Program Accreditation Committee
    - b. **Discussion and Possible Action:** Approval of state team members for the University of Tulsa focus site visit on January 27-29, 2008
    - c. **Updates**
  8. **Assessment:** (*Pages 21-48*)
    - a. **Discussion and Possible Action:** Bid Proposal for Certification Examinations for Oklahoma Educators
    - b. **Updates**
  9. **I. Professional Development:** (*Page 49*)
    - a. **Updates****II. Education Leadership Oklahoma (ELO):**
    - a. **Updates**
  10. **Executive Director:** (*Page 51*)
    - a. **OCTP Operations**
    - b. **Budget Report**

**c. Presentation of 2008 Legislative Agenda for Discussion**

**d. Discussion and Possible Action on the FY09 Budget Request**

**11. Administrative Committee:** *(Page 53)*

**a. Updates**

**12. Adjournment:** *(Page 55)*

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

**October 11, 2007**

**Oklahoma History Center - Conference Room  
2401 N. Laird Avenue  
Oklahoma City, Oklahoma 73105**

**I. Program Accreditation**

- a.** Roll call and Quorum Check
- b.** Discussion and Possible Action: Approval of the minutes from August 9, 2007.
- c.** Discussion and Possible Action: Approval of Sabra Tucker, Educator, to the Program Accreditation Committee.
- d.** Discussion and Possible Action: Approval of state team members for the University of Tulsa site visit on January 27-29, 2008.
- e.** Program Accreditation Update
- f.** Adjourn

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

**October 11, 2007  
10:00 AM**

**Oklahoma History Center - Conference Room  
2401 N. Laird Avenue  
Oklahoma City, Oklahoma 73105**

**I. ASSESSMENT**

- a. Discussion and Possible Action:** Bid Proposal for Certification Examinations for Oklahoma Educators
- b. Updates:**
  - Test Development/Redevelopment
- c. Miscellaneous:**

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

**October 11, 2007  
10:00 AM**

**Oklahoma History Center - Conference Room  
2401 N. Laird Avenue  
Oklahoma City, Oklahoma 73105**

**I. Professional Development**

**a. Updates**

**II. Education Leadership Oklahoma**

**a. Updates**