



# OCTP Commission for Teacher Preparation

**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, December 10, 2009 - 1:30 PM

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

**TODAY'S DATE:** December 3, 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 (Page 1)
2. **Recognition of Commissioners:** Barry Beauchamp and John Kennedy (Page 2)
3. **Introduction of new OCTP Commissioners:** Dr. Kim Boyd and Dr. Ruth Ann Carr (Page 3)
4. **Discussion and Possible Action:** Approval of the September 9, 2009 Minutes (Page 4-7)
5. **Discussion and Possible Action:** Proposed 2010 Meeting Dates; February 11, April 8, June 10, July 8 or August 12, September 9 or October 14, and December 9, 2010. (Page 8)
6. **Teacher of the Year Presentation:** Mr. Brian Grimm, Will Rogers High School, Tulsa, OK (Page 9)
7. **Program Accreditation:** (Pages 10-64)
  - a. **Discussion and Possible Action:** Reappointment of Suzanne Silk of Western Technology Center to the Program Accreditation Committee
  - b. **Discussion and Possible Action:** New certification program area for Northwestern Oklahoma State University (NWOSU). The program is Agriculture Education and the recommendation of the review committee is *Recognized with Conditions*
  - c. **Discussion and Possible Action:** New certification program area for University of Central Oklahoma (UCO). The program is Dance Education and the recommendation of the review committee is *Recognized with Conditions*.
  - d. **Discussion and Possible Action:** New certification program area for Langston University. The program is Educational Administration Building Level and the recommendation of the review committee is *Recognized with Conditions*.
  - e. **Discussion and Possible Action:** New certification program area for Northeastern State University. The program is Educational Administration District Level and the recommendation of the review committee is *Recognized with Conditions*.



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

**December 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:** Reappointment of Suzanne Silk of Western Technology Center to the Program Accreditation Committee.
- c. **Discussion and Possible Action:** New certification program area for Northwestern Oklahoma State University. The program is Agriculture Education and the recommendation of the review committee is *Recognized with Conditions*.
- d. **Discussion and Possible Action:** New certification program area for University of Central Oklahoma. The program is Dance Education and the recommendation of the review committee is *Recognized with Conditions*.
- e. **Discussion and Possible Action:** New certification program area for Langston University. The program is Educational Administration Building Level and the recommendation of the review committee is *Recognized with Conditions*.
- f. **Discussion and Possible Action:** New certification program area for Northeastern State University. The program is Educational Administration District Level and the recommendation of the review committee is *Recognized with Conditions*.
- g. **Discussion and Possible Action:** Proposed rule changes
- h. **Program Accreditation Update**
- i. **Adjourn**

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

**December 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**

- **Discussion and Possible Action:** Proposed rule change  
712: 10-7-1. Teacher Assessment Regulations
- **Test Development/Redevelopment**
- **Updates**

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

**December 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. Rule Changes**
  - b. Updates**
  
- II. Education Leadership Oklahoma**
  - a. Rule Changes**
  - b. Updates**