

# OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

## February 14, 2013 Meeting Minutes

### 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

Dr. Kim Boyd, OCTP Vice Chair, called the meeting to order at 1:35 p.m., in the Gene Howard Board Room, Fifth Floor, of the Landmark Towers, 3545 NW 58 Street, Oklahoma City, OK.

**Roll Call:** Dr. Kim Boyd, OCTP Vice - Chair, directed Ms. Angie Bookout to proceed with the roll call. A quorum was present as noted below:

#### Commissioners Present:

Dr. Deborah Blue	Present	Ms. Corey Lumry	Present
Dr. Kim Boyd	Present	Dr. Chris Ormsbee	Present
Mr. Louis Buchanan	Present	Mr. Bill Price	Present
Dr. Ruth Ann Carr	Absent	Mr. Sonny Richards	Present
Mr. Weldon Davis	Present	Ms. Linda Sholar	Present
Ms. Carrie DeMuth	Present	Mr. John Smith	Present
Mr. Reed Downey	Absent	Ms. Heather Sparks	Present
Ms. Teresa Gandara	Present	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Present

**OCTP Staff Present:** Ms. Renée Launey-Rodolf, Ms. Jennifer Gambrell, Ms. Angie Bookout and Ms. Kathy Berg - An additional attendee list is archived and available upon request.

2. **Discussion and Possible Action:** A motion was made by Commissioner Blue to approve the December 13, 2012, OCTP meeting minutes. Commissioner Sholar seconded the motion and Commissioner Sparks requested the roll be called.

The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Ms. Corey Lumry	Approve
Dr. Kim Boyd	Approve	Dr. Chris Ormsbee	Approve
Mr. Louis Buchanan	Approve	Mr. Bill Price	Approve
Dr. Ruth Ann Carr	Absent	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Abstain	Mr. John Smith	Approve
Mr. Reed Downey	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Approve

3. **Administrative Committee:** Dr. Boyd, Vice Chair

Dr. Boyd provided updates.

4. **Special Presentation: Dr. Boyd,**

Dr. Boyd introduced and welcomed Dr. James Machell, Dean, from the University of Central Oklahoma. Dr. Machell provided information regarding the OACTE 2013 Spring Legislative Agenda and the Position Paper – Oklahoma Teacher Supply and Demand.

**5. Interim Executive Director Report: Ms. Renée Launey-Rodolf**

Ms. Launey-Rodolf provided a brief overview of the one page budget sheet and spoke on preparation for the 2013 Legislative session.

**6. Program Accreditation Committee: Dr. Boyd**

**a. Discussion and Possible Action:** Reappointment of Dr. Jessica Sheetz-Nguyen to the Program Review Advisory Board

The motion came from the Program Accreditation Committee (PAC) and did not need a second. The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Ms. Corey Lumry	Approve
Dr. Kim Boyd	Approve	Dr. Chris Ormsbee	Approve
Mr. Louis Buchanan	Approve	Mr. Bill Price	Approve
Dr. Ruth Ann Carr	Absent	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Approve

**b. Discussion and Possible Action:** Request for an extension of State BOE visit for the University of Tulsa

The motion came from the PAC and did not need a second. The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Ms. Corey Lumry	Approve
Dr. Kim Boyd	Approve	Dr. Chris Ormsbee	Approve
Mr. Louis Buchanan	Approve	Mr. Bill Price	Approve
Dr. Ruth Ann Carr	Absent	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Approve

**c. Discussion and Possible Action:** Approval of Proposed Rule Changes

The motion came from PAC and did not need a second. The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Ms. Corey Lumry	Abstain
Dr. Kim Boyd	Approve	Dr. Chris Ormsbee	Approve
Mr. Louis Buchanan	Approve	Mr. Bill Price	Approve
Dr. Ruth Ann Carr	Absent	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Absent	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Approve

Dr. Deborah Blue, Assessment Chair, asked Ms. Launey-Rodolf, Director of Educator Preparation, to provide Assessment updates.

Ms. Heather Sparks, Educator Development Chair, requested Ms. Gambrell, Director of Educator Development, provide Educator Development updates.

Dr. Boyd adjourned the meeting at 3:30 PM.