

OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

May 9, 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. Ruth Ann Carr, OCTP Chair, called the meeting to order at 1:36 p.m., in the Gene Howard Board Room, Fifth Floor, of the Landmark Towers, 3545 NW 58 Street, Oklahoma City, OK.

Roll Call: Dr. Carr 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	Absent	Dr. Chris Ormsbee	Present
Mr. Louis Buchanan	Present	Mr. Bill Price	Absent
Dr. Ruth Ann Carr	Present	Mr. Sonny Richards	Present
Mr. Weldon Davis	Absent	Ms. Linda Sholar	Present
Ms. Carrie DeMuth	Present	Mr. John Smith	Present
Mr. Reed Downey	Absent	Ms. Heather Sparks	Present
Ms. Teresa Gandara	Absent	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 Ormsbee to approve the February 14, 2012, OCTP meeting minutes. Commissioner Blue seconded the motion and Dr. Carr requested the roll be called.

The motion passed as per the following vote:

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

3. Saeed Sarani, President of the Coalition for the Advancement of Science and Mathematics Education in Oklahoma (CASMEO) provided a slide presentation of the work of CASMEO.
4. Dr. Ruth Ann Carr, Chair, provided updates from the Administrative Committee.

5. Ms. Renée Launey-Rodolf, OCTP Interim Executive Director, provided agency updates.

6. Program Accreditation Committee: Dr. Boyd

- a. **Discussion and Possible Action:** Reappointment of Dr. Gleny Beach, Dr. Paul Hammond, Dr. Christee Jenlink, Ms. Jana Peterson, and Dr. Debbie Traywick 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	Absent	Dr. Chris Ormsbee	Approve
Mr. Louis Buchanan	Approve	Mr. Bill Price	Absent
Dr. Ruth Ann Carr	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Absent	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Absent	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Approve

Dr. Ruth Ann Carr asked Ms. Launey-Rodolf to provide Program Accreditation updates.

Dr. Deborah Blue requested Ms. Launey-Rodolf to provided Assessment Committee updates.

Ms. Heather Sparks, Educator Development Chair, requested Ms. Gambrell provide Educator Development/ELO updates.

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