

OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

June 13, 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 1:34 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	Absent
Dr. Kim Boyd	Absent	Dr. Chris Ormsbee	Present
Mr. Louis Buchanan	Present	Mr. Bill Price	Present
Dr. Ruth Ann Carr	Present	Mr. Sonny Richards	Present
Mr. Weldon Davis	Present	Ms. Linda Sholar	Present
Ms. Carrie DeMuth	Present	Mr. John Smith	Present
Mr. Reed Downey	Present	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Present	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

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 Sholar to approve the May 9, 2013, OCTP meeting minutes. Commissioner Ormsbee seconded the motion. Dr. Carr requested the roll be called.

The motion passed as per the following vote:

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

3. Dr. Ruth Ann Carr, Chair, welcomed Dr. Kerri White, Assistant State Superintendent, Office of Educational Support, the new designee for Dr. Janet Barresi of the Oklahoma State Department of Education. Dr. Carr provided updates from the Administrative Committee.

4. Ms. Renée Launey-Rodolf, Interim Executive Director, requested that Ms. Jennifer Gambrell, Director of Educator Preparation/Education Leadership Oklahoma (ELO), provide updates on 2013 legislation regarding ELO. Ms. Launey-Rodolf provided a brief overview of the OCTP budget, and shared the results from the OCTP Operational Audit for the period of July 1, 2008 through February 29, 2013.

5. Program Accreditation Committee: Mr. Weldon Davis, Committee Chair

- a. Discussion and Possible Action:** Approval of the Pre-Conditions for Hillsdale Freewill Baptist College

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	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

- b. Discussion and Possible Action:** New certification program area for Hillsdale Freewill Baptist College. The program is Elementary Education and the recommendation of the review committee is *Recognized with Conditions*

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	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

- c. Discussion and Possible Action:** New Certification program area for Hillsdale Freewill Baptist College. The program is English and the recommendation of the review committee is *Recognized with Conditions*

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	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

- d. Discussion and Possible Action:** New certification program area for Hillsdale Freewill Baptist College. The program is Business Education and the recommendation of the review committee is *Recognized with Conditions*

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	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

- e. Discussion and Possible Action:** New certification program area for Hillsdale Freewill Baptist College. The program is Mathematics and the recommendation of the review committee is *Recognized with Conditions*

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	Approve	Mr. Sonny Richards	Approve
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

- f. Discussion and Possible Action:** New certification program area for Southwestern Oklahoma State University. The program is School Psychologist and the recommendation of the review committee is *Recognized with Conditions*

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	Approve	Mr. Sonny Richards	Absent
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

g. Discussion and Possible Action: New certification program area for Southwestern Oklahoma State University. The program is Art and the recommendation of the review committee is ***Recognized with Conditions***

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	Approve	Mr. Sonny Richards	Absent
Mr. Weldon Davis	Approve	Ms. Linda Sholar	Approve
Ms. Carrie DeMuth	Approve	Mr. John Smith	Approve
Mr. Reed Downey	Approve	Ms. Heather Sparks	Absent
Ms. Teresa Gandara	Approve	Ms. Leahna West	Absent
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Absent

h. Program Accreditation Updates: Ms. Angie Bookout provided an update from the Committee.

Commissioner Blue, Assessment Committee Chair, requested Ms. Launey-Rodolf to provide Assessment updates.

Dr. Carr asked Ms. Gambrell, Director of Educator Development/ELO, to provide Educator Development/ELO updates.

Dr. Carr adjourned the meeting at 3:20 PM.