



OCTP Commission for Teacher Preparation

T0: Members of the Oklahoma Commission for Teacher Preparation
All Other Interested Parties

FROM: Dr. Ruth Ann Carr, Chair
Oklahoma Commission for Teacher Preparation

SUBJECT: Commission Meeting

MEETING DATE/TIME: Thursday, December 12, 2013, 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: November 27, 2013

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. **Discussion and Possible Action:** Approval of the October 10, 2013, OCTP Meeting Minutes (Pages 3-6)
3. **Presentation:** *Transforming Educator Preparation Grants* report, by Ms. Jennifer Gambrell (Page 7)
(Poster session viewings before and after board meeting)
4. **Special Presentation:** *The Teacher as Leader*, by Mr. Peter Markes, 2014 Teacher of the Year (Page 7)
5. **Administrative Committee:** Dr. Ruth Ann Carr, Committee Chair (Page 9)
 - a. **Discussion and Possible Action:** Executive Director Position
 - b. Updates
6. **Interim Executive Director:** Ms. Renée Launey-Rodolf (Page 11)
 - a. Budget
 - b. Updates

7. **Program Accreditation:** Mr. Weldon Davis, Committee Chair (Pages 13 -61)
 - a. **Discussion and Possible Action:** New certification program area for Hillsdale Freewill Baptist College. The program is Social Studies and the recommendation of the review committee is *Recognized with Conditions*
 - b. **Discussion and Possible Action:** State Accreditation for Oklahoma Christian University
 - c. **Discussion and Possible Action:** State Accreditation for Northwestern Oklahoma State University
 - d. **Updates**
8. **Assessment:** Dr. Deborah Blue, Committee Chair (Page 63)
 - a. **Updates**
9. **Educator Development/Education Leadership Oklahoma (ELO):** Ms. Heather Sparks, Committee Chair (Page 65)
 - a. **Updates**
10. **Adjournment:** Dr. Ruth Ann Carr (Page 67)