**OCTP Commission for Teacher Preparation**



**T0:** Members of theOklahoma 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, February 13, 2014, 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:** February 12, 2014

**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

**2. Discussion and Possible Action:** Approval of the December 12, 2013, OCTP Meeting Minutes

**3. Special Recognition**

**4. Presentation:** Program Accreditation Database

**5. Administrative Committee:** Dr. Ruth Ann Carr, Committee Chair

1. **Updates**

**6. Executive Director:** Ms. Renée Launey-Rodolf

**a. Budget**

**b. Updates**

**7. Program Accreditation:** Mr. Weldon Davis, Committee Chair

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

**b. Updates**

**8. Assessment:** Dr. Deborah Blue, Committee Chair

1. **Discussion and Possible Action:**  Psychometric Consultant Contract

**b. Updates**

**9. Educator Development/Education Leadership Oklahoma (ELO):**

**a. Updates**

**10. Adjournment:** Dr. Ruth Ann Carr