



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, June 13, 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: June 6, 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 May 9, 2013 OCTP Meeting Minutes (Pages 3-6)
3. **Administrative Committee:** Dr. Ruth Ann Carr, Committee Chair (Page 7)
 - a. Updates
4. **Interim Executive Director:** Ms. Renée Launey-Rodolf (Page 9)
 - a. Legislation
 - b. Budget
 - c. Audit Report
5. **Program Accreditation:** Mr. Weldon Davis, Committee Chair (Pages 11-132)
 - a. **Discussion and Possible Action:** Approval of the Pre-Conditions for Hillsdale Freewill Baptist College
 - 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*

- 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***
 - 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***
 - 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***
 - 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***
 - 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***
 - h. **Program Accreditation Update**
- 6. **Assessment:** Dr. Deborah Blue, Committee Chair (Page 133)
 - a. Updates: Ms. Renée Launey Rodolf
 - 7. **Educator Development/Education Leadership Oklahoma (ELO):** Ms. Heather Sparks, Committee Chair
 - a. Updates: Ms. Jennifer Gambrell (Page 135)
 - 8. **Adjournment:** Dr. Ruth Ann Carr (Page 137)