**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, May 8, 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:** May 1, 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 February 13, 2014, OCTP Meeting Minutes

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

1. **Updates**

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

**a. Budget**

**b. Updates**

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

* 1. **Discussion and Possible Action:**  Approval of Southwestern Christian University Precondition Report
	2. **Discussion and Possible Action:**  New certification program area for Southwestern Christian University. The program is Social Studies and the recommendation of the review committee is Recognized with Conditions
	3. **Discussion and Possible Action:**  New certification program area for Southwestern Christian University. The program is Physical Education/Health/Safety and the recommendation of the review committee is Recognized with Conditions
	4. **Discussion and Possible Action:**  New certification program area for Southwestern Christian University. The program is English and the recommendation of the review committee is Recognized with Conditions
	5. **Discussion and Possible Action:**  Approval of the CAEP/State Partnership Agreement

**f. Updates**

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

**a. Updates**

**7. Educator Development/Education Leadership Oklahoma (ELO):** Ms. Heather Sparks, Committee Chair

**a. Updates**

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

*Reception following meeting.*