



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, September 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: September 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 June 13, 2013 OCTP Meeting Minutes (Page 3)
3. **Presentation:** Nate Walker, LumiBook, School Improvement Network (Page 9)
4. **Administrative Committee:** Dr. Ruth Ann Carr, Committee Chair (Page 11)
 - a. Updates
5. **Interim Executive Director:** Ms. Renée Launey-Rodolf (Page 13)
 - a. Education Work Force Shortage Task Force
 - b. Budget
6. **Program Accreditation:** Mr. Weldon Davis, Committee Chair (Pages 15- 52)
 - a. 2012 - 2013 University Annual Report Summary
 - b. 2012 - 2013 First Year Teacher Survey Report
 - c. Updates

7. **Assessment:** Dr. Deborah Blue, Committee Chair (Page 53)
 - a. **Discussion and Possible Action:** Approval of Request for Proposals (RFP) for Oklahoma Certification Examinations for Oklahoma Educators (CEOE)
 - b. **Updates**
8. **Educator Development/Education Leadership Oklahoma (ELO):** Ms. Heather Sparks, Committee Chair (Page55)
 - a. **Updates:**
9. **Adjournment:** Dr. Ruth Ann Carr (Page57)