



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

February 17, 2016, 2:00 P.M.
Room 419-C, State Capitol Building
Oklahoma City, OK 73105

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, Dr. Bo Hannaford, Johnny Parks, Dr. Kent Shellenberger and Secretary of Education Natalie Shirley

COMMISSION MEMBERS ABSENT: Bruce Day

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Robert Buswell, Jennifer Gambrell, Jerry Hsieh, Abby Murphey, and Dr. Kathren Stehno

VISITORS: Dr. Debbie Landry, Northeastern State University; Dr. Howard Kuchta, Cameron University; Dr. Gayle Fischer, St. Gregory's University; Dr. Lisa Lohmann, University of Central Oklahoma

Call to Order: Secretary Shirley called the meeting to order at 2:08 PM.

Introduction of Commission Members and Roll Call: Secretary Shirley asked for the roll call to be taken. Six Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Sherry Labyer: Dr. Labyer welcomed everyone to the meeting.

Approval of Minutes from the December 9, 2015 Commission Meeting: Mr. Brown made a motion to approve the minutes of the December 9, 2015 Commission meeting as submitted. Dr. Hannaford seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	absent		

Discussion and action on State Accreditation for St. Gregory's University: Dr. Hannaford made the motion to approve State Accreditation for St. Gregory's University, option number one, accreditation for seven years. All standards are met and no serious problems exist across the standards. This accreditation decision indicates that the unit meets each of the national standards for unit accreditation. Areas for improvement may be cited, indicating problems warranting the institution's attention. In its annual report, the institution will be expected to address progress on the areas for improvement cited in the accreditation report. Ms. Bixler seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	absent		

Discussion and action on adoption of OEQA rules; Subchapter 5, Educator Preparation Program Accreditation and Subchapter 7, Educator Assessment: Dr. Shellenberger made the motion to adopt the OEQA rules as presented; Subchapter 5, Educator Preparation Program Accreditation and Subchapter 7, Educator Assessment as presented. Mr. Parks seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	absent		

Program updates: updates included Educational Indicators Program, School Performance Review Program, New Dean orientation, CAEP site visitor training, pre-visits, offsite visits and NBCT Summit.

New Business: None

Announcements and Informational Items: Dr. Labyer provided the monthly budget.

The meeting adjourned at 3:11 PM.

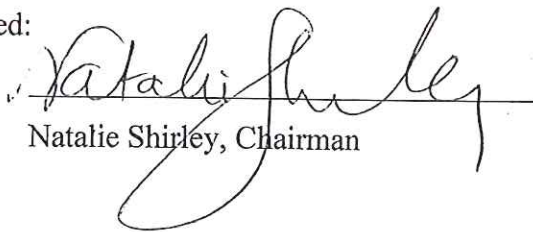
The minutes of the February 17, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

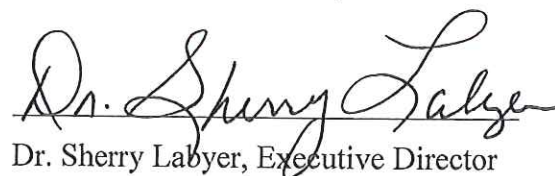
as submitted

with corrections

on March 9, 2016.

Signed:


Natalie Shirley, Chairman


Dr. Sherry Labyer, Executive Director