



## Commission for Educational Quality and Accountability

### REGULAR MEETING MINUTES

**May 17, 2017, 1:30 P.M.**  
**Room 419-C, State Capitol Building**  
**Oklahoma City, OK 73105**

**COMMISSION MEMBERS PRESENT:** Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnnie Parks, and Secretary of Education Natalie Shirley

**COMMISSION MEMBERS ABSENT:** Amy Bixler and Dr. Kent Shellenberger

**OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Angie Bookout, Robert Buswell, Jennifer Gambrell, Jerry Hsieh, Renee Launey-Rodolf, Abby Murphey, Dr. Kathren Stehno and Jeff Wallace.

**VISITORS:** Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Dr. Bryan Duke, University of Central Oklahoma; Jeff Smith, Oklahoma State Department of Education; Dr. Robyn Miller, Oklahoma State Department of Education; Dr. Susan Davis- Becker, ACS Ventures; Dr. Gerard Clancy, University of Tulsa; Janet Levit, University of Tulsa; Dr. Robin Ploeger, University of Tulsa; Mike McIlwee, Oklahoma Education Association; Jake Yunker, Office of the Governor; Jonathan Shirley, Assistant Attorney General

**Call to Order:** Secretary Shirley called the meeting to order at 1:30 P.M.

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

**Welcome from Dr. Daniel Craig:** Dr. Daniel Craig welcomed everyone to the meeting.

**Approval of Minutes from the March 8, 2017 Commission Meeting:** Mr. Day made a motion to approve the minutes of the March 8, 2017 Commission meeting as submitted. Mr. Parks seconded the motion. The motion passed as per the following vote:

<b>Ms. Bixler:</b>	absent	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	approve		

**Discussion and action on approval of continued State accreditation for the University of Tulsa.** Mr. Day made a motion to table the action of continued State accreditation for the University of Tulsa and to consider a rule change. Mr. Parks seconded the motion. The motion passed as per the following vote:

<b>Ms. Bixler:</b>	absent	<b>Dr. Hannaford:</b>	disapprove
<b>Mr. Brown:</b>	disapprove	<b>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	approve		

**Presentation and Discussion: Standard Setting Process: Dr. Susan Davis-Becker**

**Presentation and Discussion: Commissioner CAEP Standards Training: Ms. Renée Launey-Rodolf and Ms. Angie Bookout**

**Quality and Accountability program updates:** None

**New Business:** None

**Announcements and Informational Items:** Office of Educational Quality and Accountability and Commission members thanked Mr. Johnnie Parks for his years of service to the Commission.

The meeting adjourned at 3:35 P.M.

The minutes of the May 17, 2017 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on June 23, 2017.

Signed:

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Natalie Shirley, Chairman

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Dr. Daniel Craig, Executive Director