



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

December 3, 2014, 2:00 P.M.  
Room 511-A, State Capitol Building  
Oklahoma City, OK 73105

- BOARD MEMBERS PRESENT:** Amy Bixler, Dr. Robyn Miller, Johnnie Parks, Renee Porter\*, and Dr. Kent Shellenberger
- BOARD MEMBERS ABSENT:** Doug Brown
- OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Jennifer Gambrell, Jerry Hsieh, Renee Launey-Rodolf, and Jeff Wallace
- VISITORS:** Dr. Debbie Landry, Northeastern State University; Dr. Vanessa Anton, Northeastern State University; Dr. Pamela "Sissi" Carroll, Oklahoma State University; Dr. Pam Brown, Oklahoma State University; Dr. Susan Stansberry, Oklahoma State University; Mr. Jake Yunker, Ms. Joy Hofmeister, Carolyn Thompson, and Cynthia Santos, E-Capitol.

**Call to Order:** Dr. Shellenberger called the meeting to order at 2:04 PM.

**Introduction of Commission Members and Roll Call:** Dr. Shellenberger asked for the Roll Call to be taken. Five 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 November 19, 2014 Regular Commission Meeting:** Mr. Parks made a motion to approve the minutes of the November 19, 2014 Commission meeting as submitted. Ms. Bixler seconded the motion and the motion passed unanimously.

**Introduction:** Dr. Sherry Labyer introduced Ms. Joy Hofmeister, incoming State Superintendent of Public Instruction. Ms. Hofmeister stated that she is looking forward to working with the Commission and with the Office of Educational Quality and Accountability. Ms. Hofmeister then shared results of her recent education survey.

**Discussion and Possible Action: State Accreditation for Oklahoma State University**

Ms. Renee Launey-Rodolf discussed the CAEP Commission and BOE teams' findings in regards to Oklahoma State University's (OSU) unit accreditation. The national and state team found that all national standards were met and one Oklahoma State Requirement, Faculty Professional Development, was not met.

Dr. Pam Brown (OSU) and Dr. Susan Stansberry (OSU) shared a subset of evidence regarding the unmet Oklahoma requirement. This subset listed full-time faculty and their hours spent in the public schools system. Based on the evidence and testimony provided by OSU, Mr. Parks made a motion to approve OSU's state accreditation with all standards met. Dr. Miller seconded the motion and the motion passed unanimously.

\*Commission member Renee Porter arrived at 2:40 P.M.

**Discussion of East Central University Deferred Accreditation Decision:**

Ms. Renee Launey-Rodolf shared the CAEP Commission's decision to continue East Central University's (ECU) NCATE accreditation at the initial teacher preparation level and to continue accreditation for 18 months at the advanced preparation level. ECU will be required to host a focus visit on Standard 1 no later than fall 2015. The determination on state accreditation will be

delayed until ECU has completed their focus visit and CAEP has made its recommendation on Standard 1.

**Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA Staff at 2:55 P.M.:** Ms. Porter made a motion to adjourn to executive session. Dr. Miller seconded the motion and the motion passed unanimously.

**Vote to return to Open Session at 3:50 P.M.:** Dr. Miller made a motion to return to open meeting. Ms. Bixler seconded the motion and the motion passed unanimously.

**Possible Vote on Matters Discussed in Executive Session relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA Staff:**

Based on the consolidation of the two agencies and the increased responsibilities of certain positions, the Commission recommended modifying three titles: (1) Database Design Analyst to Senior Database Design Analyst, (2) Coordinator of Educational Quality to Senior Coordinator of Educational Quality, and (3) Coordinator of Educational Accountability to Senior Coordinator of Educational Accountability. The Commission also approved the salary ranges for those three positions as presented. Ms. Porter made a motion to approve modifying the above titles and salary ranges. Mr. Parks seconded the motion and the motion passed unanimously.

**Announcements:**

Dr. Labyer shared that the federal Department of Education announced preliminary rules requiring states to develop rating systems for teacher preparation programs that would track a range of measures, including the job placement and retention rates of graduates and the academic performance of their students. Dr. Labyer noted that the Office of Educational Quality and Accountability intends to be very involved in discussions and in formulating a taskforce regarding these requirements. Dr. Shellenberger requested that Dr. Miller represent the Commission on the taskforce.

**New Business:** No new business was discussed.

**Adjournment:** Mr. Parks made a motion to adjourn the meeting, Ms. Porter seconded the motion and the motion passed unanimously. The meeting adjourned at 4:00 PM.

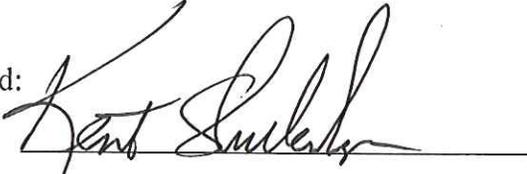
The minutes of the December 3, 2014 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

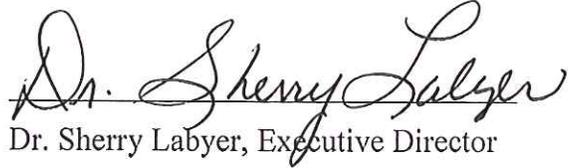
with corrections

on January 21, 2015.

Signed:



Dr. Kent Shellenberger, Acting Chairman



Dr. Sherry Labyer, Executive Director