Approval of the Minutes: Minutes are distributed electronically. In the absence of suggested revisions Minutes will be considered approved.

Information Items:
1. Criminal background checks for masters with teacher certification, EACS masters degree in building administration and EACS doctoral degree in district administration.
2. New policy regarding timely resolution of academic deficiencies to bring us into compliance with OSRHE policy.

Business Items:
1. Vote – approve revised Minutes
2. Further discussion/Vote - Which/how many GPAs do we wish to track for admission to/good standing in TE-PLUS?
3. Further discussion/Vote – Minimum criteria for clinical faculty CT and University supervisors
4. Discussion/adoption: Masters with cert Requirement Acknowledgement form
5. New Literacy Program courses
6. KIPP in OKC would like to host OU interns.
7. Reports from task forces:
   a. Assessing Dispositions – Lisa Monroe; Joyce Brandes
   b. Review of issues that we say are streamed throughout TE-Plus – Rhonda Goolsby; Jiening Ruan, Ji Hong
   c. Consistent criteria for clinical faculty CT and University supervisors – Terri DeBacker
   d. Urban Teacher Prep Academy – Rhonda Goolsby; John Covaleskie, Terri DeBacker
   e. Instructional Rounds – Bill Frick
8. Goals for 2013-2014:
   f. Review documents and processes to bring the in line with revised InTASC standards and OK General Competencies
   g. Strengthening preparation in ELL (greater emphasis in current programs, undergrad minor, graduate certificate, other?)

Reports
1. Student Advising
2. Certification/residency/field experiences
3. OECTE/OCTP/OSRHE

Other Business