



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

**July 15, 2020, 1:30 P.M.
Chesapeake Event Center
at the Oklahoma History Center
800 Nazih Zuhdi Dr.
Oklahoma City, OK 73105**

COMMISSION MEMBERS PRESENT: Dr. Joanna Lein, Katherine Nations, Kenneth Parker, Ryan Walters, John Daniel and Brett MacArthur

COMMISSION MEMBERS ABSENT: Secretary Michael Rogers

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Abby Murphey, Jerry Shay, Angie Bookout, Lecrecia Schmidt and Jennifer Gambrell

VISITORS: Dr. Bo Hannaford, Northwestern Oklahoma State University; Dr. Christee Jenlink, Northwestern Oklahoma State University; Dr. Phyllis Isaacs, East Central University; Dr. Jerry Mihelic, East Central University; Dr. Vanessa Anton, Northeastern State University; Dr. Jessica Koch, East Central University

Call to Order: Mr. Walters called the meeting to order at 1:30 P.M.

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

Welcome from Dr. Daniel Craig: Dr. Daniel Craig, OEQA Executive Director, welcomed everyone to the meeting.

Approval of Minutes from the March 11, 2020 Commission Meeting: Dr. Lein made a motion to approve the minutes of the March 11, 2020 Commission meeting as submitted. Mr. MacArthur seconded the motion. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	approve
Dr. Lein:	approve	Mr. Parker:	approve
Mr. MacArthur:	approve	Mr. Walters:	approve
Secretary Rogers:	absent		

Discussion and Action on Continued State Accreditation for East Central University: Dr. Lein made a motion to continue State Accreditation for East Central University for seven years. Mr. Walters seconded the motion. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	approve
Dr. Lein:	approve	Mr. Parker:	approve
Mr. MacArthur:	approve	Mr. Walters:	approve
Secretary Rogers:	absent		

Discussion and Action on Continued State Accreditation for Northwestern Oklahoma State University. Mr. Walters made a motion to continue State Accreditation for Northwestern Oklahoma State University for seven years. Dr. Lein seconded the motion. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	approve
Dr. Lein:	approve	Mr. Parker:	approve
Mr. MacArthur:	approve	Mr. Walters:	approve
Secretary Rogers:	absent		

Program Updates: Dr. Craig gave updates on 2019 Profiles and the Jobs for America’s graduates, JAG-Oklahoma program.

New Business: None

Announcements and Informational Items: None

The meeting adjourned at 3:09 P.M. The minutes of the July 15, 2020 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on October 21, 2020.

Signed:

Secretary Ryan Walters

Dr. Daniel Craig, Executive Director