

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

April 9, 2020
9:00 AM – 11:30 AM

TELECONFERENCE

To listen, call: **888-273-3658**, Access Code: **5934430**

Persons wishing to testify during the public comment period should contact Karen Lynne Howard at karen.lynne.howard@hecc.oregon.gov

Times approximate and order of agenda items may vary.

Standing Business

9:00	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Introduce President Thatcher, Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve February 13 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	COVID-19 HECC Response Summary	
	2.2	HECC Monthly Budget Update	
	2.3	Other Updates	
9:30	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:45	4.0	Public Comment	
	4.1	<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
	4.2	Invited Testimony: Oregon Community College Association, Inter-institutional Faculty Senate, Oregon Alliance of Independent Colleges and Universities, Oregon Student Association, Oregon Council of Presidents, Oregon Education Association, Oregon Workforce Partnership, AFT-Oregon	
	4.3	Other Public Comment	
10:15	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Tillamook Bay Community College, Agriculture Technology, Associate of Applied Science	
	5.2	CONSENT ITEM: Tillamook Bay Community College, Healthcare Administration, Associate of Applied Science	
	5.3	CONSENT ITEM: Lane Community College, Paramedic, Statewide Associate of Applied Science	
	5.4	CONSENT ITEM: Southwestern Oregon Community College, Cybersecurity, Associate of Applied Science	
	5.5	CONSENT ITEM: Southwestern Oregon Community College, Medical Assistant, Associate of Applied Science	

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- 10:20 6.0 University Program Approvals**
- 6.1 **CONSENT ITEM:** Oregon State University, History, Master of Arts/Master of Science
- 6.2 **CONSENT ITEM:** Oregon State University, Engineering Science, Bachelor of Science
- 6.3 **CONSENT ITEM:** Oregon State University, Creative Writing, Bachelor of Arts
- 6.4 **CONSENT ITEM:** Oregon State University, Outdoor Products, Bachelor of Science
- 6.5 **CONSENT ITEM:** Southern Oregon University, Gender, Sexuality, and Women’s Studies, Bachelor of Arts/Bachelor of Science
- 6.6 **CONSENT ITEM:** University of Oregon, Bioengineering, Bachelor of Science

10:25 7.0 Legislative Update Kyle Thomas, HECC

Other Business

10:45 8.0 ACTION ITEM: Temporary Rules related to COVID-19 Kyle Thomas, HECC

Leadership and Strategy

11:00 9.0 Postsecondary Education Strategic Plan / Roadmap: Next Steps and New Directions? Ben Cannon, HECC

Strategic Implementation

11:15 10.0 Strategic Activity Three: Pathways
ACTION ITEM: AP/IB Statewide Course Credit Policy Update for 2020-2021
Veronica Dujon, HECC
Erin-Weeks-Earp, HECC

Adjourn



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Higher Education Coordinating Commission

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to the Commission Administrator, Karen Lynne Howard, at (971) 273-9222 or by email at Karen.lynne.howard@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit written materials before or at the time of your testimony to Karen.lynne.howard@state.or.us. All HECC meeting materials are posted on the HECC website prior to each Commission meeting. If you require a paper copy due to accessibility reasons, please contact Karen Lynne Howard.