

# Higher Education Coordinating Commission

TERRY CROSS  
*Chair*

SANDY ROWE  
*Vice-Chair*

RUKAIYAH ADAMS

NATALIE ARNOT

VANESSA BECKER

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GALVÁN

EMILY SIMNITT

MOTUTAMA SIPELII

*Executive Director*  
BEN CANNON

## AGENDA

### Higher Education Coordinating Commission

**Wednesday, October 12, 2022**  
1:00 pm – 4:30 pm

-and-

**Thursday October 13, 2022**  
9:00 am – 12:00 pm

### **HYBRID MEETING/IN-PERSON AND REMOTE**

**HECC Building, Commission Board Room**  
**3225 25th Street SE, Salem OR 97302**

Day 1

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 503-446-4951,,801812416#](#)

Phone Conference ID: 801 812 416#

Day 2

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 503-446-4951,,129845996#](#)

Phone Conference ID: 129 845 996#

***Persons wishing to testify during the public comment period should contact  
Guthrie Stafford at [Guthrie.stafford@hecc.oregon.gov](mailto:Guthrie.stafford@hecc.oregon.gov)***

*Times approximate and order of agenda items may vary.*

### **Standing Business**

<b>1:00 pm</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Cross
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	<b>ACTION ITEM:</b> Approve August Meeting Minutes	
<b>1:15 pm</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>1:30 pm</b>	<b>3.0</b>	<b>Governor's Office Report</b>	Efren Zamudio

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Jess Gasper, Jr.,  
President of the Oregon  
Marshallese  
Community Association

<b>1:40 pm</b>	<b>4.0</b>	<b>Invited Testimony and Discussion</b>
<b>2:00 pm</b>	<b>5.0</b>	<b>Public Testimony</b> <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>
<b>2:20 pm</b>	<b>6.0</b>	<b>Community College Program Approvals</b>
	6.1	<b>CONSENT ITEM:</b> Treasure Valley Community College: Agriculture Machine Technology AAS
	6.2	<b>CONSENT ITEM:</b> Treasure Valley Community College: Horse Training AAS
	6.3	<b>CONSENT ITEM:</b> Treasure Valley Community College: Nursing AAS
<b>2:25 pm</b>	<b>7.0</b>	<b>University College Program Approvals</b>
	7.1	<b>CONSENT ITEM:</b> UO, MS in Immersive Media
	7.2	<b>CONSENT ITEM:</b> UO, Ph.D. in Data-driven Music Performance and Composition
	7.3	<b>CONSENT ITEM:</b> WOU, Occupational Therapy Doctorate
	7.4	<b>CONSENT ITEM:</b> OSU, BS in Biochemistry and Molecular Biology (New Location)
	7.5	<b>CONSENT ITEM:</b> EOU, MS in Clinical Mental Health Counseling

<b>2:30 pm</b>	<b>8.0</b>	<b>Legislative Update</b>	Kyle Thomas, HECC
<b>2:45 pm</b>		<b>Break</b>	

## Strategic Implementation

<b>3:00 pm</b>	<b>9.0</b>	<b>Strategic Activity One: Reporting</b>	
	9.1	Oregon Longitudinal Data Collaborative – Past and Present	Amy Cox, HECC Ben Tate, HECC
<b>3:30 pm</b>	<b>10.0</b>	<b>Strategic Activity Two: Funding</b>	
	10.1	Update from F&A Subcommittee	Commissioner Rowe Jim Pinkard, HECC

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<b>3:45 pm</b>	<b>11.0</b>	<b>Strategic Activity Three: Pathways</b>	
	11.1	Competency-Based Education Programs Report (ORS 350.125)	Donna Lewelling, HECC Shalee Hodgson, HECC
	11.2	Applied Baccalaureate degree approval process: update	Donna Lewelling

**4:30 pm 12.0 Adjourn Day 1**

*Note: The Commission will gather for a private dinner on the evening of October 12<sup>th</sup>. The Commission will not deliberate on or conduct Commission business at this event.*

**October 13th, 2022**

9:00 am – 12:00 pm

**Leadership and Strategy**

<b>9:00 am</b>		<b>Reconvene and Agenda Review</b>	Chair Cross
<b>9:05 am</b>	<b>13.0</b>	<b>The State Higher Education Executive Officers (SHEEO) Association: orientation, resources, and discussion</b>	Robert Anderson, President, State Higher Education Executive Officers Association (SHEEO)
<b>10:00 am</b>	<b>14.0</b>	<b>HECC Strategic Considerations</b>	Ben Cannon, HECC
<b>10:45 am</b>		<b>Break</b>	
<b>11:00 am</b>	<b>15.0</b>	<b>Semiconductor Task Force report</b>	Ed Feser, Provost and Executive Vice President, OSU  Sage Learn, Director of Government Relations, PCC

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## Other Business

<b>11:45 pm</b>	<b>16.0</b>	<b>Oregon Administrative Rules</b>	
	16.1	<b>ACTION ITEM:</b> Permanent rule adoption Chapter 575: Establishing the Oregon Tribal Student Grants	Bob Small, HECC
	16.2	<b>ACTION ITEM:</b> Permanent rule amendments Chapter 575: Changing eligibility requirements, eliminating copays, and increasing the minimum award for the Oregon Promise Grant.	Bob Small, HECC
	16.3	<b>ACTION ITEM:</b> Permanent rule amendment Chapter 715: Technical Adjustments to the Student Success and Completion Model (SSCM)	Jim Pinkard, HECC
<b>12:00 pm</b>	<b>17.0</b>	<b>Adjourn</b>	