



Higher Education Coordinating Commission
CREDIT FOR PRIOR LEARNING ADVISORY COMMITTEE

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

MARIANA PAREDONES

Executive Director
BEN CANNON

January 17, 2017

9:00AM-9:30AM

Meeting held via teleconference.

MINUTES

CPL Advisory Committee members on the phone line: Chuck Triplett, Karen Stewart, Marilyn Davis, Wayne Matulich, Zane Wilson (new). HECC Staff: Erin Weeks-Earp

9:00AM 1.0 Welcome and Introductions

9:05AM 2.0 ACTION ITEM Postponed to Feb 21: Approval of Nov 2016 & Dec 2016 minutes - No quorum, so minutes not approved. Likely because of inclement weather causing continued closures in Portland and other areas of the state, and lack of additional email communication about the meeting.

9:10AM 3.0 Public Comment - none

9:10AM 4.0 ACTION ITEM: Postponed to Feb 21 Appointment of Zane Wilson. Chair welcomed Zane, Zane introduced himself, Wayne commented that Zane is ready and enthusiastic for work with the committee.

9:15AM 5.0 NWCCU Update. Marilyn reported that CPL standards will be revised to align with NWCCU policy and guidance around credits and institutional policies, in particular review and definitions around residency.

9:25AM 6.0 Next Steps Discussion
Standards Review Sub-committee will bring formal proposal to this body at their next meeting on Feb 21, 2017, to be approved and forwarded to the HECC-SSIC for consideration.

9:30AM Adjourn

List of Materials:

- [Agenda](#)
- [2.0a DRAFT Minutes November 2016](#)
- [2.0b DRAFT Minutes December 2016](#)

Next Credit for Prior Learning Advisory Committee Meeting
February 21, 2017 9:00AM - 11:30AM
Chemeketa Community College
Building 3, Room 118-119 4000 Lancaster Drive NE Salem. OR
To listen, call: 888-278-0296, Access Code: 5658115

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Erin Weeks-Earp at (503) 947-5659 or by email at erin.weeks-earp@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.