

NEIL BRYANT
Chair

December 7, 2016
1:00PM – 3:00PM

DAVID RIVES
Vice-Chair

Somerville Large Conference Room
775 Court Street NE
Salem, OR

TERRY CROSS

BETTY DUVALL

MEETING MINUTES

RAMON RAMIREZ

Members Present: Carmen Rubio, Larry Roper, Lee Ayers-Preboski, Enrique Farrera, Frank Goulard, Claire McMorris.

LARRY ROPER

Members Excused: Terry Cross.

CARMEN RUBIO

Other Commissioners in Attendance: None.

DUNCAN WYSE

VOTING MEMBER
(vacant)

AGENDA

1.0 Welcome

Chair Rubio convened the meeting at 1:04pm, took roll and provided an overview of the agenda.

Non-voting members

LEE AYERS-PREBOSKI

2.0 Approval of Minutes

This agenda item was carried over to the January 2017 meeting.

ENRIQUE FARRERA

FRANK GOULARD

3.0 Public Comment

None.

CLAIRE MCMORRIS

MARIANA PAREDONES

4.0 Credit for Prior Learning Legislative Report - Second Reading

Alethia Miller, Academic and Student Affairs Policy Specialist, and Marilyn Davis, Credit for Prior Learning Co-Chair, presented the second reading of the Credit for Prior Learning Legislative Report before the subcommittee for discussion.

Executive Director
BEN CANNON

ACTION ITEM

Motion: Commissioner Roper moved to accept the Credit for Prior Learning Legislative Report and recommend approval by the full Commission at the December 8 meeting. Commissioner Goulard seconded. Motion passed unanimously.

5.0 Draft University Evaluation Summaries

Veronica Dujon, Director of Academic Planning and Policy, and Andrew Rogers, Director of University Finance, provided an update overview of the draft university evaluation summaries.

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6.0 Adjourn

Materials

1.0 Agenda

4.0 Credit for Prior Learning Legislative Report

5.0 Staff Report: Draft University Evaluation Summaries

5.0a Eastern Oregon University DRAFT Summary

5.0b Oregon Institute of Technology DRAFT Summary

5.0c Oregon State University DRAFT Summary

5.0d Portland State University DRAFT Summary

5.0e Southern Oregon University DRAFT Summary

5.0f University of Oregon DRAFT Summary

5.0g Western Oregon University DRAFT Summary