

Higher Education Coordinating Commission SB 233 Transfer Council

Larry Roper

Teresa Rivenes

Alix Gitelman

Susan Jeffords

David Plotkin

Raya Nichols

Tad Shannon

Gloria Crisp

Linda Fergusson-
Kolmes

Tressa Seydel

Tyler Hays

Peter Jacobson

Angie Geno

Iriana Rosales

Andy Rice

HECC Staff

Donna Lewelling

Kyle Thomas

Veronica Dujon

Brittany Miles

Kia Sorensen

Jennifer Markey

October 21, 2021

3:00PM - 5:00PM

VIDEO CONFERENCE

Minutes

Members Present via teleconference:

Larry Roper, Teresa Rivenes, Alix Gitelman, Susan Jeffords, David Plotkin, Raya Nichols, Tad Shannon, Gloria Crisp, Linda Fergusson-Kolmes, Tressa Seydel, Tyler Hays, Peter Jacobson, Angie Geno.

Members Absent:

Iriana Rosales, and Andy Rice

Staff Present:

Donna Lewelling, Kyle Thomas, Veronica Dujon, Brittany Miles, Kia Sorensen and Jennifer Markey

1.0 Introductions - Larry Roper

- Larry Roper welcomed the Transfer Council and Guests to the first Transfer Council Meeting.

2.0 Opening Remarks - Ben Cannon (HECC), Susan Jeffords, & Teresa Rivenes

- Opening Remarks were given.

3.0 Overview of Senate Bill 233 and Transfer Council charge - Brittany Miles, (HECC)

- Brittany presented SB 233 overview and next steps.

4.0 Appointment of chair or co-chairs – Larry Roper

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- Donna Lewelling and Veronica Dujon recommended Susan Jeffords and Teresa Rivenes as Co-Chairs to the Transfer Council.

MOTION: Tad Shannon moved recommendation to appoint Susan Jeffords and Teresa Rivenes as the Transfer Council Co- Chairs. David Plotkin seconded the motion, which passed unanimously.

5.0 OTAC presentation of history, major transfer map status, strengths and challenges - David Plotkin, & Kia Sorensen, (HECC)

- David Plotkin and Kia Sorensen presented the HB 2998 & OTAC History and Status.

6.0 Confirm temporary MTM related subcommittees – Veronica Dujon, (HECC)

- There was discussion around the MTM Subcommittees.
- Tyler Hayes said the Community Colleges need formal Award Definitions added to the CCWD Handbook. Specifically, this what we need:
Provide award definitions for both the new Associate of Science Transfer and the Associate of Arts Transfer Degrees.
Include any notes & clarifications similar to the AAOT and ASOT degrees.
Modified from MTM format to be clearer for students and institutions to interpret.
- Dana pointed out that the membership of the MTM groups will have to be revisited because SB 233 state:“ the council may appoint any faculty member who is employed by a public university listed in ORS 352.002 or a community college operated under ORS chapter 341, provided that the subcommittee consists of equal numbers of faculty from public universities and community colleges”

MOTION: David Plotkin moved recommendation to keep the MTM & OTAC Committees on a temporary basis. Tad Shannon seconded the motion, which passed unanimously.

7.0 Registrar presentation of highly enrolled classes and challenges - Rebecca Mathern

- Rebecca reviewed the high transfer courses information.

8.0 Overview of public meeting law - Kyle Thomas, (HECC), & Jennifer Markey, (HECC)

- Kyle reviewed the public meeting laws for the transfer council. Jennifer talked about her role as the assistant to the council.

9.0 Discuss agenda for next meeting, and meeting schedule (Chair or Co-Chairs)

- The council agreed to meet once a month for several months.

10.0 Adjournment- there being no further business, Chair Susan Jeffords and Co-Chair Teresa Rivenes adjourned the meeting at 4:58 pm.

Jennifer Markey

Jennifer Markey, HECC Executive Assistant