

SB 233 Transfer Council

MINUTES

January 5, 2022

3:00 pm - 5:30 pm

Members Present: Susan Jeffords, Teresa Rivenes, Alix Gitelman, Raya Nichols, Tad Shannon, Gloria Crisp, Linda Fergusson-Kolmes, David Plotkin, Tyler Hayes, Angie Geno, & Peter Jacobson, Tressa Seydel, Larry Roper & Kate Sullivan.

Staff Present: Donna Lewelling, Veronica Dujon, Brittany Miles, Kia Sorensen, Matt Perreault, Kyle Thomas & Jennifer Markey.

Members Excused: Iriana Rosales

AGENDA 1. Call to Order/Note Attendance/Establish Quorum/Agenda and Overview

- Chair Teresa Rivenes called the meeting to order at 3:04 p.m. Roll was called and a quorum was established.

AGENDA 2. Approval of December 15, 2021 Minutes

- The December 15, 2021 meeting minutes were reviewed and approved.

MOTION

David Plotkin moved approval of the December 15, 2021 meeting minutes, Tad Shannon seconded the approval of the minutes, which passed unanimously.

AGENDA 3. Acknowledgement of public comments or feedback

- No public comments.

AGENDA 4. Faculty Subcommittee charge-

There was discussion to remove the word single, and use the, in the following paragraph:

Members of the Faculty Course Alignment Subcommittee must make recommendations on ~~a~~ ~~single~~ the course number, prefix, and title, to the Transfer Council that are in in alignment with the recommendations of the Common Course Number System Subcommittee.

MOTION

Tad Shannon moved approval of the faculty subcommittee charge with word changes, take out the word ~~single~~ and add ~~the~~. Gloria Crisp seconded the approval, which passed unanimously.

AGENDA 5. Review and Discuss CCNS Subcommittees Charge

- Donna Lewelling reviewed the CCNS subcommittee charge and language changes from last meeting.
- There was discussion to include admin and other technical staff who have responsibility for policy and technical implementation. Donna to add; IV. Governance and Policies Under SB233: Must have equal representation from universities and community colleges including representation from **operational experts**.

MOTION

Alix Gitelman moved approval of adding in **operational experts language into the CCNS subcommittee charge. Linda Fergusson-Kolmes seconded the approval, which passed by unanimously.**

AGENDA 6. Review and Discuss Nomination Process

- Suggestions were talked about for the vetted candidate email that will go to the Chief Academic Officers and Oregon Provost's Council including how to solicit & actively recruit faculty. It was agreed that all would receive the same email requesting nominations. The discussion centered around knowledgeable, disciplined leaders/faculty from each facility who have a strong desire, support from administration, and flexibility to work collaboratively with community college and university peers to develop the framework for common course numbering and to develop the common courses. Disciplines/courses for current year's work:

Writing 121 (Composition), Writing 122 (Argumentative/Comp) and Writing 227 (Technical Writing)

Math 105, Math 111, Math 112, Math/Statistics 243 (Statistics I), Math/Statistics 244 (Statistics II)

Communications 100, Public Speaking, Interpersonal Communications

- The process was agreed upon that Teresa and Susan w/HECC staff will create a message to be sent to Chief Academic Officers and Oregon Provost's Council asking for a vetted candidate faculty list. The candidates will be vetted by the Oregon Provosts Council and the Oregon Chief Academic Officers for statewide representation. HECC will receive vetted candidate faculty list no later than 1/31/22. HECC will put forward the vetted candidates to be nominated for appointment at the February Transfer Council meeting. The Transfer Council will appoint membership of subcommittees based on recommendations at February meeting.

MOTION

Tad Shannon moved approval of the nomination process. Gloria Crips seconded the approval, which passed by unanimously.

AGENDA 7. Review and Discuss Report

- Kia Sorensen reviewed the SB 233 report to the Commission.
- There was discussion around the smaller Community Colleges participation and encourage faculty to prioritize the work to align courses.

MOTION

Peter Jacobson moved approval of the January 15, 2022 legislative report. Tad Shannon seconded the approval, which passed by unanimously.

AGENDA 8. Time for public comment

None

AGENDA 9. Adjournment- There being no further business, Chair Teresa Rivenes adjourned the meeting at 4:27 p.m.

Jennifer Markey

Executive Assistant 1/5/22