

**TRANSFER COUNCIL MEETING MINUTES**

May 19, 2022

10:00 - 12:30 p.m.

Susan Jeffords,  
Co-Chair

Teresa Rivenes,  
Co-Chair

Alix Gitelman

David Plotkin

Raya Nichols

Tad Shannon

Gloria Crisp

Traci Hodgson

Tressa Seydel

Tyler Hayes

Peter Jacobson

Angie Geno

Iriana Rosales

Adam Mahlum

Kate Sullivan

Larry Roper

**HECC Staff**

Donna Lewelling

Kyle Thomas

Veronica Dujon

Brittany Miles

Jennifer Markey

Deborah van  
Eckhardt

**Members Present:** Susan Jeffords, Co-Chair, Teresa Rivenes, Co-Chair, Alex Gitelman, David Plotkin, Tad Shannon, Tressa Seydel, Tyler Hayes, Peter Jacobson, Angie Geno, Kate Sullivan, & Larry Roper.

**Staff Present:** Donna Lewelling, Kyle Thomas, Veronica Dujon, Brittany Miles, Jane Denison-Furness & Debora Van Eckhardt.

**Members Excused:** Raya Nichols, Gloria Crisp, Iriana Rosales, & Adam Mahlum.

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

- Susan Jeffords, Co-Chair called the meeting to order at 10:03 am. Roll was called a quorum was established.

**AGENDA 2. Approval of April 21<sup>st</sup>, 2022 meeting minutes**

- Susan Jeffords, Co-Chair reviewed the April 21<sup>st</sup>, 2022 minutes.

**Motion**

**Tad Shannon moved approval of the April 21<sup>st</sup>, 2022 meeting minutes, Alex Gitelman seconded the approval of the minutes, which passed unanimously.**

**AGENDA 3. Acknowledgement of public comments or feedback**

- Public comments at the end of the meeting.

**Agenda 4. CCN Subcommittee Discussions**

- Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair welcomed the CCN subcommittees chairs/co-chairs, asked transfer council to hold questions until the end of all CNN Subcommittee reports due to time requirements.

- There was discussion on objectives versus outcomes. There is room to include both needs to include at minimum the pre – requisite knowledge for future /subsequent classes. Course description versus catalog description, there is likely room to include both, needs a common core for all institutions that faculty could elaborate on (where it does not change the transferability of the course.)
- Maintenance process was discussed as it's to be determined (there will be a progress, but it is not worked out yet.)
- Timeline//year end//pay issue – we are required to have courses ready by (Fall) 2023-2024 for student enrollment, requires catalog and commission approvals, there maybe some wiggle room to re-convene in September to address remaining issues, but those courses that can be completed by July 2022 should be.
- Credits must match based on legislation. Additional discussion included Students Financial & Accessibility, external factors accreditations/ different institutions, collaborate with institutions on or changing/working with dates for publishing catalogs for Fall 2023-2024 for student enrollment/commissions legislation.
- The Legislation is clear on the deadline. Faculty discussed Co-Chairs going to (Faculty) Provost and Academic Officers meetings to appeal timeline.

**AGENDA 5. Vote: Replacement TC/Subcommittee members** – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair

- Andy Freed, PCC replacing Greg Pitter on System & Operations Subcommittee

**Motion**

**Tad Shannon moved approval of Andy Freed, PPC replacing Greg Pitter on Systems & Operations Subcommittee, Peter Jacobson seconded the approval, which passed unanimously.**

- Doug Gardner, RCC – Replacing Brian Stonelake on Math Subcommittee

**Motion**

**Tad Shannon moved approval of Doug Gardner, RCC replacing Brian Stonelake on Math Subcommittee, Peter Jacobson seconded the approval, which passed unanimously.**

- Timothy Lackner, CCC replacing Ari Petrides on Statistics Subcommittee

### **Motion**

**Tad Shannon moved approval of Timothy Lackner, CCC replacing Ari Petrides on Statistics Subcommittee, Peter Jacobson seconded the approval, which passed unanimously.**

- Daniel Kim, SOU- Replacing Curtis Feist on Statistics Subcommittee

### **Motion**

**Tad Shannon moved approval of Daniel Kim, SOU replacing Curtis Feist on Statistics Subcommittee, Peter Jacobson seconded the approval, which passed unanimously.**

- David Levin, UO- replacing Mike Price on Statistics Subcommittee

### **Motion**

**Tad Shannon moved approval of David Levin, UO- Replacing Mike Price on Statistics Subcommittee, Peter Jacobson seconded the approval, which passed unanimously.**

### **AGENDA 6. OAR Rulemaking Discussion- Brittany Miles HECC**

- Brittany Miles reviewed the HECC staff guiding principles rule making document. Please have any edits by June 6<sup>th</sup> via email to [transfercouncil@hecc.oregon.gov](mailto:transfercouncil@hecc.oregon.gov). This will be added to the next TC June 17<sup>th</sup> agenda for additional discussion.

### **AGENDA 5. Public comment - Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair**

- Stacy Holland works with Portland Community College and I am grateful for both student representative's views during meeting ( I was a Community College student and Transfer Student) & I am happy the work Transfer Council that's being done and ask you to consider coarse mapping to be a part of this future ongoing work.
- Angie Geno was representing all our work at Washington DC. Angie asks if Transfer Council wants anything to be delivered or passed on to Chief Board of Education let her know. Everyone is happy with the work being done here.
- Larry Roper asked if Oregon Independent Colleges transfer education sectors are involved these roles. Linda Samek attends meetings often, including Common Course Numbering (CCN) and OTAC meetings. We are finishing a 3 year grant, working with 17 Community Colleges and 10 private Universities on Major Transfers.

AGENDA 7. Adjournment – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair

- Susan Jeffords, Co-Chair thanked all public, subcommittee members for your dedication to this work.
- Meeting was adjourned at 12:29 pm

DRAFT