

SB 233 Transfer Council

MINUTES
February 9, 2021
3:00 pm - 5:30 pm

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

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

Members Excused: Raya Nichols, and Iriana Rosales.

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

- Chair Teresa Rivenes called the meeting to order at 3:02 p.m. Roll was called and a quorum was established.

AGENDA 2. Approval of January 5, 2022 Minutes

- The January meeting minutes were reviewed.

MOTION January 5, 2022 minutes

Peter Jacobson moved approval of the January 5, 2022 meeting minutes, Alix Gitelman seconded the approval of the minutes, which passed unanimously.

AGENDA 3. Acknowledgement of public comments or feedback

AGENDA 4. Review and Discuss: Nominations for the TC Subcommittees related to CCNS

- Teresa reviewed the letter that was sent to the Oregon Provost Council and the Chief Academic Officers group (CAO). The Oregon Provost Council and the Chief Academic Officers group would widely distribute the call for faculty and professional experts across their campuses and all qualified candidates. The Oregon Provost Council and CAO's would vet that list, ensure its representative of size, geography, location, kinds of schools, for the workgroup with the professional experts that there would be a wide variety of people and that the vetted qualified candidate list go to the HECC who will then nominate them to us (Transfer Council).

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- Susan Jeffords said the Operations group is missing, Teresa explained each University put forth as the registrar on that group. The OPU list is only 7 people, the 8th role will be a registrar or a specialized person who works in Transfer. We have not identified the specific names as of today to fill the 8th position on the committees.
- There was discussion around the process of receiving the names, and the subcommittee process next time. The transfer council would like additional time to review nominations/appointments, and include bios for the nominations as a practice going forward. The conversation was around the process for voting on the slates was followed, the issue is we didn't receive the list timely and not enough information (bios) to vote.

MOTION on TC Nominations-

Alix Gitelman moved approval of the TC nominations as listed. Tyler Hayes seconded the approval; the majority approved the motion.

Peter Jacobson, Tad Shannon, and Angie Geno abstained from voting.

AGENDA 5. Staffing Updates

- Donna gave a staffing update, Kia Sorensen has taken another role in HECC, Brittany will be filling in on the MTM's going forward, Brooklyn Cruz who works on the MTM subgroups, her last day will be Feb 18th, Jennifer will be filling in the gaps until we hire for Brooklyn's position.

AGENDA 6. Work Plan Review

- Donna reviewed the work plan documents and where to locate on the Transfer Council website.

AGENDA 7. MTM Status Update

- Veronica reviewed the MTM status, and where we were at in the process.
- Tyler offered to send Jennifer a document outlining CC registrar issues with the MTM.
- It was recommended that the transfer council receive monthly updates from the sub committees, there was discussion around communication between the groups, and how it will work. HECC staff will facilitate the administrative duties for the sub committees.
- Minority reports flowing through TC or HECC- Brittany talked about the info.

AGENDA 8. Time for Public Comment

- Louis De Sitter was called on for comment, he raised concerns about faculty awareness and engagement at some campuses – the Co-Chairs then shared with him the process that was followed, per the Council's direction. In closing, the Council thanked him for his comments.

AGENDA 9. Adjournment- There being no further business, Chair Teresa Rivenes adjourned the meeting at 5:03 p.m.