



3225 25th Street SE, Salem, OR 97302
www.oregon.gov/HigherEd

Higher Education Coordinating Commission SB 233 Transfer Council

Transfer Council MINUTES

April 21, 2022

10:00 - 12:30 pm

Susan Jeffords, Co-Chair

Teresa Rivenes, Co-Chair

Alix Gitelman

David Plotkin

Raya Nichols

Tad Shannon

Gloria Crisp

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

Present: Teresa Rivenes, Susan Jeffords, Alix Gitelman, David Plotkin, Tad Shannon, Gloria Crisp, Tressa Seydel, Tyler Hayes, Peter Jacobson, Kate Sullivan and Larry Roper

1.0		<p>Call to Order, Agenda, Co-Chair Comments and Overview – Teresa Rivenes, Co-Chair called the meeting to order at 10:05 am, Attendance/Establish Quorum – Jennifer Markey (HECC)</p> <ul style="list-style-type: none"> • Reminder to those who are not council members to turn off cameras and that chat is disabled. • Agenda change: We will be taking OAR Rule-Making at the end of the agenda to try to accommodate Kyle Thomas’ schedule for attendance. • Note that the MTMs are not on the agenda for approval. This is to allow the Transfer Council the opportunity to begin the recommendation process for MTM approval. We will learn more about that and our role in the rule-making process later today.
2.0		<p>Approval of Transfer Council March 16, 2022 Minutes – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair</p> <p>Motion: Peter Jacobson moved approval of the March 2022 meeting minutes, Tad Shannon seconded the approval of the minutes, which passed unanimously.</p>
3.0		<p>Acknowledgement of public comments or feedback – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair N/A</p>
4.0		<p>CCN Subcommittee Updates – Jane Denison Furness & Donna Lewelling</p>

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Jennifer Markey at 503-979-5162 or by email at transfercouncil@hecc.oregon.gov Requests for accommodation should be made at least 72 hours in advance.

		<ul style="list-style-type: none"> Update on the progress to date. Will be allowing public comment at the end of the agendas. Likely only 5 minutes or so. All CCN Subcommittees are scheduled to meet.
5.0		<p>Replacement TC/Subcommittee members – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair</p> <ul style="list-style-type: none"> Several vacancies have been identified due to faculty turnover. Co-Chairs will be working with Chief Academic Officers and Provosts to identify new members. Notification of the vacancies will also be shared with union representatives as requested.
6.0		<p>OAR Rulemaking – High Level Overview – Brittany Miles & Donna Lewelling</p> <ul style="list-style-type: none"> Brittany presented the high-level overview. Jennifer will post it to the website. HECC Staff will bring recommendations to the May Transfer Council for review.
7.0		<p>Future of OTAC – Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair</p> <ul style="list-style-type: none"> OTAC is recognized as a subcommittee of the Transfer Council, with the Transfer Council now in place, and subcommittees in place, it is felt that the need for OTAC as a subcommittee of this Transfer Council is no longer needed. That being said, the Transfer Council doesn't have authority to tell them not to meet. Only that they will no longer be recognized as an official advisory subcommittee of the Transfer Council. <p>Motion: Alix Gitelman moved approval of no longer recognizing OTAC as an official advisory subcommittee of the transfer council, David Plotkin seconded the approval of no longer recognizing OTAC as an official transfer council advisory subcommittee, which passed unanimously.</p> <p>This will be communicated out to OTAC by the Transfer Council Co-Chairs.</p>
8.0		<p>Public comment - Susan Jeffords, Co-Chair & Teresa Rivenes, Co-Chair N/A</p>
9.0		<p>Adjournment –Teresa Rivenes, Co-Chair – adjourned at 10:40 am</p>