



Higher Education Coordinating Commission SB 233 Transfer Council

MEMBERS

Alix Gitelman, OSU

Benji Henslee, Mazama HS

Chris Long, U of O

Christopher Walsh, EOU

David Plotkin, Co-Chair,
Clackamas CC

Greg Hamann, ExOfficio,
Vice Chair HECC Commission

Jarett Gilbert, CGCC

Kate Sullivan, Lane CC

Meredith Stone, WESD

Nate Kersey, U of O

Randi Harris, PSU

Ryan Bonn, PCC

Tad Shannon, WOU

Traci Hodgson, Chemeketa CC

Tyler Hayes, Central Oregon CC

Vacant -High School Student

HECC Staff

Donna Lewelling

Kyle Thomas

Veronica Dujon

Brittany Miles

Jennifer Markey

Jane Denison-Furness

Leigh Graziano

Joana Campos

Liaisons

Elizabeth Cox-Brand, OCCA

AGENDA

Thursday, February 20, 2025

NEW TIME 9:00 AM - 11:30 AM

Higher Education Coordinating Commission

3225 25th St. Salem, Oregon 97302

VIRTUAL MTG

Join Zoom Meeting

<https://bluecc.zoom.us/j/98977848782>

Meeting ID: 989 7784 8782

Times are approximate and order of agenda items may vary.

1.0	9:00	Call to Order, Agenda, Chair Comments and Overview Roll Call/Attendance/Establish Quorum –Jennifer Markey (HECC)
2.0	9:05	<u>Action Item Consent Agenda:</u> Spanish: Rachel Knighten (Lane); Thomas Shalloe (PCC); Ryan Maple (Rogue); Brian Keady (Linn-Benton); Josh Evans (COCC); Gina Herrmann (U of O); Adam Schwartz (OSU); Robert Sanders (PSU); Patricia Gimenez-Equibar (WOU); Jill Gibian (EOU) Biology: Steven Crum (Rogue); Laird Sheldahl (MHCC); Greg Pak (OIT) History: Elizabeth Swedo (WOU); Christopher Shelley (PCC) Communication: Yanni Ma (OSU); Jeremy Huston (Klamath), Andria Fultz (OIT) Outcomes Assessment: Linus Yu (OIT) Measure of Success Nominations Tad Shannon (WOU); Randy Harris (PSU); Patricia Gimenez-Eguibar (WOU); Andria Fultz (OIT); Tristan Striker (LBCC); Greg Pak (OIT); Sergey Shepelov (MHCC); Shengnan Fang (LBCC); Dieterich Steinmetz (PCC); Jennifer Schramm (Chemeketa)

		(MHCC); Shengnan Fang (LBCC); Dieterich Steinmetz (PCC); Jennifer Schramm (Chemeketa)
3.0	9:10	Action Item: Draft January 16, 2025 Minutes
4.0	9:15	Action Item: Transfer Council Co Chair Nomination – David Plotkin, Co Chair
5.0	9:30	Action Item: PSU Modification Requests – Nick Matlick and Suzanne Koedoot, PSU • Computer Science MTM-CAP • HDFS MTM-CAP • CTM/OTM/AAOT Crosswalk
6.0	9:50	Discussion item: January 27, 2025 Work Process Memo from Gen Ed Subcommittee (Adding Total Credit Changes to CCN Reports) - Gen Ed Cochair John Edwards
7.0	10:10	Action Item: Technical Changes Subcommittee Recommendation on OSU Modification of MTM-CAP in Computer Science – Tad Shannon and Traci Hodgson
8.0	10:20	Action Item: MTM-CAP Template Updates – Leigh Graziano and Brittany Miles
9.0	10:35	Action Item: MTM-CAP AAT in English – Leigh Graziano and Alma Rosa Alvarez (SOU)
10	11:25	Public Comment
11	11:30	Adjournment

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 (503) 979-5162 or by email at transfercouncil@hecc.oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully request that you submit written materials prior to the meeting to transfercouncil@hecc.oregon.gov. All HECC meeting materials are posted on the HECC website prior to each meeting. If you require a paper copy due to accessibility reasons, please contact the above.