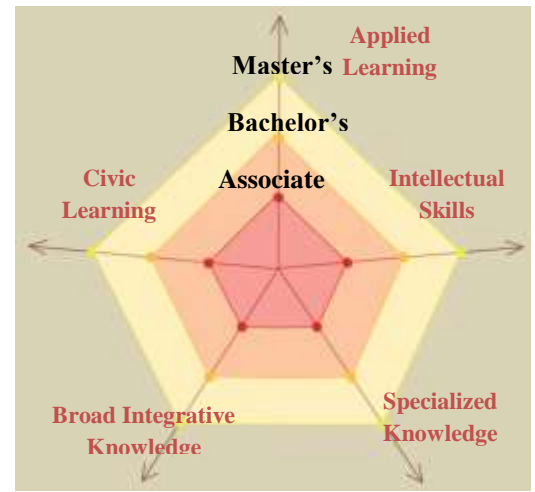


DQP Core Group Conf Call

August 29, 2012

Phone number: (877)581-9247;

Participant Code: 738015 (sponsored by CCWD)



Membership of DQP Core Group:

Clackamas Community College	Elizabeth Lundy, Absent elizabethl@clackamas.edu	Eastern Oregon University	Steve Adkinson, Absent sadkinson@eou.edu Sarah Witte, switte@eou.edu Present
Community College & Workforce Dev	Larry Cheyne, Present larry.cheyne@state.or.us	Oregon Institute of Technology	Brad Burda, bradley.burda@oit.edu Absent
Tillamook Bay Community College	Connie Green, Present green@tillamookbay.cc	OUS Chancellor's Office	Karen Marrongelle Present Karen_Marrongelle@ous.edu
Umpqua Community College	Mark Williams, Present mark.williams@umpqua.edu	Portland State University	Gary Brown, Present browng@pdx.edu
Co-coordinator	Ron Baker Present bakerr@lanecc.edu	Co-coordinator	Carol Schaafsma Present schaafsmac@lanecc.edu
Lane Community College	Sonya Christian Present christians@lanecc.edu ,	Lynn Nakamura Present nakamural@lanecc.edu ,	Anna Kate Malliris Absent mallirisa@lanecc.edu

Lumina DQP grantee meeting

(NILOA—Hutchings, Surveys, faculty change, institutional change, AACJC, Public Agenda)

- Sonya was not present so Ron reported on this item. Lumina grantee – NILOA – meeting in Indianapolis – NILOA is interested in providing assistance on assessment and evaluation.
- AACJC also moving towards a DQP framework and how it might relate to accreditation; both Western Senior and Junior, some traction on DQP as something more than a nice project; may be of interest to us if institutions can see how it relates to accreditation.

(Ron: note on Gary drawing attention to assessment)

PR Update

- News release was sent out yesterday announcing Lumina's award of \$789,000 to Oregon community colleges and universities for the DQP.
- CCWD, OUS, Lumina, and Lane developed the announcement and pushed it out to the media. No one has seen any write-ups yet.
- **When someone sees a write-up, please call the Core Group's attention to it.**

DQP Technology Update & Hiring of Technical Specialist Update

- Job description for the position is the best guess of what we think the position will be. It will evolve as we go.
- Position will close on 9/10/2012. So far, one application has been received.

- 9-person hiring committee: Ron Baker, Larry Cheyne, Mark Williams, Gary Brown, Tim Wilson, Bill Schuetz, Pat Griffin, Kyle Schmidt, and Lynn Nakamura.
- Hiring committee will meet for the first time prior to the DQP Video Conference on 9/10. All members are required to attend a Lane hiring orientation.
- Advertising : Register Guard, Oregonian, Indeed.com, CIA, Western Oregon Drupal Group, OCCITA, OCCDLA, New Media Consortium, WCET, Oregon CC Web Developers' meeting, Craig's List, LinkedIn. Other options are being explored. (Note: Received word that advertising in the Oregonian is not a productive option and decided to not advertise there.)

Communication with Provosts/CAOs

- Idea is to schedule telephone conference calls with a couple of institutions at a time, reaching out to those who might presently be hesitant about their commitment to participate. By providing additional information, it might be easier for them to determine their degree of involvement.
- **Karen can raise this offer to provosts since the DQP is on the agenda at next week's meeting. She will report back on interest.**
- **Ron is available to assist with the discussions since he is overseeing OUS. He would want to make sure that appropriate mechanism for questions and answers are in place.**
- Carol is overseeing the community colleges. There are 6 colleges with new chief academic officers, who are not familiar with DQP. It would be valuable for them to hear from their peers to see how different schools are thinking about this and getting involved. The impact of discussing the DQP with peers would be different from a discussion with Ron and Carol.
- **Carol is willing to do an informal canvassing through the CIA to find out which schools would be interested in having a conversation. The down side is that the CIA meets only 4 times per year.**
- What would the conversations be like? The conversations could be quick and simple. How are you doing? Where does it fit? What do you need?
- Carol made the point about using DQP to forward work in accreditation.
- Sarah is fixated on the spider diagram, and that's where most of her questions lie. Ron: diagram is a "gesture" of the scale. Carol: diagram is still in flux and being shifted – conversation on intent of DQP, descriptive vs prescriptive.
- Ron noted that it would be hard to have conversations when we're (institutions) using the same words but meaning different things. DQP will help with that.
- Carol steered the group back to the first question.....there may be some misunderstanding with some institutions about what the DQP work really entails and how it connects with the ongoing work at their institutions. **For the agenda on September10, we might think about how to address this and how the DQP could connect to existing work.**

OUS LO&A Meeting

- OUS Outcomes and Assessment Group met last week. DQP was discussed with people that will be involved, creating a nice continuity. They agreed to start mapping out a general work plan for the first year. They plan to: focus on writing; integrate some of the outcomes and assessment work from the WICHE Passport project; evaluate assessments and think deeply about what good

assessments tell us and how they can be improved; and use AACU value rubric to begin conversations and create consistency among the campuses. This work will be the OUS anchor for their participation at the DQP Conference in October.

- There is work to be done to figure out how the writing work will contribute to DQP, but there is hope for a nice match. Institutions will be able to share their work in a cross-campus meeting in the spring. They might focus on one particular dimension on the spider web. The crux is understanding the quality of the assessment.
- Carol suggested that parallel work could be done for the AAOT.
- The work of LO&A will be helpful in gauging conversations and having a winning model come out of it.

WICHE Update

- Next meeting is coming up in October with five partnering states.
- Present work involves completing application with registrar on transcripts.
- Next challenge is how to market it and appeal to students.

AACU Quality Collaborative

- The eight states involved have taken the summer off.

September 10th Video Conference Meeting

- Carol reviewed the schedule for the day
- Focus is on peers sharing with each other

October 25th and 26th Conference

- Budget for the year \$12,000.
- The actual cost will be higher. How do we fund it?
- **Suggestion: Do a three year budget. Lynn and Sonya will work on it.**
- Can institutions pick up some of the costs? Perhaps a registration amount? For example, \$200 per institution. Or something like that.
- Mark: yes, UCC can pick up a small amount per institution or per person.
- Sarah: yes EOU can pick up a small amount as well. But would like to see the plan to be able to request funding from the institution.
- A planning group will connect via conference call (541-463-4408) on Thursday, August 30th at 1:00 p.m. Please note that this conference call number supports only 8 lines. Who will be on the call: Ron Baker, Carol Schaafsma, Karen Marongelle, Sarah Witte, Mark Williams, Lynn Nakamura, Sonya Christian

Structure of the Information Forums

Did not have time to cover this topic

Advisory Committee

Did not have time to cover this topic

Next Meeting: September 5th, 2:00 to 3:30.