### DQP Core Group Conference Call Regular Meeting



# November 21, 2012 Meeting Notes 2:00 – 3:00 pm

Phone number: (877)807-5706; Participant Code: 253115 (sponsored by CCWD)

## Membership of DQP Core Group:

Clackamas	Elizabeth Lundy,	Eastern Oregon	Sarah Witte,
Community College	elizabethl@clackamas.edu	University	switte@eou.edu present
Community College	Larry Cheyne,	OUS Chancellor's	Karen Marrongelle
& Workforce Dev	larry.cheyne@state.or.us present	Office	Karen_Marrongelle@ous.edu
			present
Tillamook Bay	Connie Green,	Portland State	Gary Brown,
Community College	green@tillamookbay.cc present	University	browng@pdx.edu present
Umpqua Community	Mark Williams,	University of	Dev Sinha
College	<u>mark.williams@umpqua.edu</u>	Oregon	dps@uoregon.edu
	present		
Co-Director	Ron Baker,	Co-Director	Carol Schaafsma
	bakerr@lanecc.edu present		schaafsmac@lanecc.edu
			present
Lane Community	Don McNair Lynn Nakamura Anna Kate Malliris Sonya Christian		
College	mcnaird@lanecc.edu present nakamural@lanecc.edu present mallirisa@lanecc.edu		
	<u>christians@lanecc.edu</u>		

- 1. November 14, 2012, Information Conference Call
  - Thoughts, Feedback, and Suggestions

Carol, Connie, Gary, Sarah

- Eight schools called in.
- Work plans were discussed, and individuals asked questions.
- For the first informational conference call, it went well. Carol was very good about asking questions. Rhythm will come in time.
- A suggestion was to send out informational items in advance and discuss them during the call.
- Bill Bogley from OSU did not know about it. Will confirm contact list.
- 2. Institutional Disbursement Model
  - Structure, Timeline, Process
    - Disbursement proposal was refined by a smaller group yesterday (separate e-mail attachment: draft 2 tier institutional disbursement).
    - Discussion on how to distribute funding:
      - Everyone liked the simplified proposal.
      - Should funding be paid out on good intention, after some participation, after completion of work, or after report submitted?
      - Preference was expressed for distributing funds before summer since it could be used to hire student workers/practicum students who could do some of the work and receive a small pay.
      - Even though there is not much funding involved, it is helpful.

Carol, Ron

- If we do our job and do it right, it will open up more money from other sources.
- It is important to have funding available for other schools who might want to play later.
- It was agreed to go with Level A (\$2,425), distribute funds in Winter Term, and leave in exemplary award (additional reserve).
- 3. Student Success Conference Presentation
  - DOP Presentation Proposal
    - Date of conference: February 7-8, 2013
    - Location: Sheraton by Portland Airport
    - Conference focuses on bringing together the two-year and four-year institutions.
    - Ideas for DQP presentation: -
      - Informative workshop about the DQP
      - Presentations from a couple of schools on DQP as related to learning and assessment
      - Panel, made up of people who will already be there, could do the presentation. Topics: overview, spiderweb tool, program review process, assessment, and other relevant examples/stories of work being done.
      - Achieving the Dream conference is happening during the same week.
    - Gary can participate if he is in Portland. He is willing to help with the spiderweb work.
    - \_ Carol will send proposal to Joe Holiday. Due on Monday.
- 4. Updates
  - In-Kind Contributions Tracking Form
    - Changes to the tracking form were reviewed. Appearing on the website will only be a gauge, showing the total amount of in-kind collected to date. Each institution would only be able to see their institution's information over time.
    - With everyone being okay with the format, Lynn will get Matt started on the webform. -
  - NILOA Surveys
    - 18 institutions have completed the survey. -
    - Malloy Wilson is compiling the data and will be sending it out next week. -
  - Work Plans
    - Breaking news: workplan template is not ready for prime time.
    - Original deadline was December 1. Deadline has been extended to December 14. -
    - \_ Don and Lynn will follow up with Matt about the webform and log-in.
  - CIA Meeting
    - Spiderweb mapping tool was demonstrated. Everyone had a chance to work with the tool.
    - Overall discussion was constructive and inquisitive, with more acceptance and understanding than before. Progress was made.
    - Vertical engagement was better understood than horizontal engagement. -

#### • LOA Meeting

- It was a productive, long day.
- Language and the use of DQP acronym is a problem. \_
- There is need for a deepening understanding that DQP is a framework and not a measure. -
- If we are doing good outcomes assessment, then the DOP brings some relief. It opens up doors by triangulating program outcomes assessment.
- Core of DQP away from badges and fragmentation is deeply and broadly integrated. -
- People are needing help to shift their view of this.

Sarah and Karen

Mark and Don

Ron

Lynn

Lynn

Ron

- This would be a good topic for the information session and/or student success conference.
- 5. National Advisory Board
  - Name Change

- Ron
- Recognizing the nature of the board, it was agreed that the name would be changed to the National Review Board
- Population Process

- Carol
- There is a need to get additional people on the National Review Board. Carol gathered and provided a list of names to Sonya earlier on.
- Can Connie and Karen as Co-PIs contact the individuals via e-mail, letter, or phone? *(review e-mails Sonya already sent out).*
- 6. Other Business
- 7. Information: Upcoming Meetings (877)807-5706; Host Code: 510577; Participant Code: 253115
  - IT/IR Phone Conference: November 28<sup>th</sup>, 2:00 to 3:00 p.m.
  - Core Group Phone Conference: December 5, 2:00 to 3:00 p.m.
  - Information Phone Conference: December 12, 2:00 to 3:00 p.m.
  - Core Group Phone Conference: December 19, 2:00 to 3:00 p.m.