

DQP Core Group Conference Call
Regular Meeting



**Degree
 Qualifications
 Profile** in Oregon

February 20, 2013, 2:00 p.m. (PST)

Audio Conference Line (sponsored by CCWD): (877) 807-5706; Participant Code: 253115

Membership of DQP Core Group:

Clackamas Community College	Elizabeth Lundy (present) elizabethl@clackamas.edu	Eastern Oregon University	Sarah Witte (present) switte@eou.edu
Community Colleges & Workforce Development	Larry Cheyne (present) larry.cheyne@state.or.us	OUS Chancellor's Office	Karen Marrongelle (absent) Karen.Marrongelle@ous.edu
Tillamook Bay Community College	Connie Green (absent) green@tillamookbay.cc	Portland State University	Molly Griffith, magriff@pdx.edu (absent) Gary Brown, browng@pdx.edu (present)
Umpqua Community College	Mark Williams (present) mark.williams@umpqua.edu Martha Joyce (present)	University of Oregon	Dev Sinha (absent) dps@uoregon.edu
Co-Director	Carol Schaafsma (present) schaafsmac@lanecc.edu	Co-Director	Ron Baker (present) bakerr@lanecc.edu
Lane Community College	Don McNair, menaird@lanecc.edu (present) Lynn Nakamura, nakamural@lanecc.edu (present)		Anna Kate Malliris, mallirisa@lanecc.edu (present) Matt Danskine, danskinem@lanecc.edu (present)

1. Welcome Ron
2. Debrief and feedback on Feb. 13 video conference Ron
 - Helped to hear what others were doing
 - Spider web as a good conversation starter
 - Worked well on the phone as well as by video
3. Ideas for May 17 conference (see attachment) Carol
 - Limitations of grant funding for conference
 - Cost to colleges to send people twice a year
 - Would doing a video conference for the May 17th conference work or do we need a face-to-face? Video conference would be good.
 - Using the Mapping Tool: Could focus on how faculty are engaging with the tool and could videotape tutorial showing how to map from the program level to course level
 - National perspective would be helpful
 - Aspects of the DQP that are more institution specific that might change the DQP model to fit better (structure, content and pieces) as we move into the second year

OSU meet me service (Anna Kate)

 - \$25/IP address connection for those addresses not in the system
 - Anna Kate has a list of IP addresses that are in the system
 - Would cover video and phone, could have interactive content if people were to load software onto their laptops, can arrange webcast for additional charge
 - Would not be cost effective to have video connections in and out because charge per connection so best to have video going all day with people move in and out of the room

Lane support: Matt is building a registration system that would allow institutional leads to register their teams with the necessary information (IP address and Tech person contact information) and self-manage changes. This would not handle any payment information but could be used for any conferences in the future. The information could be downloaded to an Excel spreadsheet and sent to Carol and Ron to encourage engagement by those who have not registered.

4. Changes at Umpqua Carol
Mark Williams will be going to Taft College in California. He will be the VP/I. Martha Joyce is thinking about getting involved in the DQP work for Umpqua.

5. Update on mapping tool development Matt
 - Making progress on moving the spider web graphics to the new web site
 - Everything should look the same to the user
 - Matt will let us know when the new site is up and running
 - All old data will transfer to the new database
 - Institutional level data needs to be put in- Matt will need to sit down with someone to get input into what this should look like and then it should be pretty easy to get this up and running. Maybe Martha Joyce could help.

6. National Resource Committee Ron
 - No one has heard whether Cable Green has agreed to participate

7. Other Business
 - Do we need to continue with 2 Core Group meetings twice a month? Agree to meet 1 time per month with additional as needed before the May Conference
 - Check with Connie and Karen to see if 1st or 3rd Wednesday of the month is best. Will send out decision within the next week

8. Scheduled February Meetings
 - a. IT/IR Group Conference Call: February 27, 2013, 3:00 to 4:00 p.m.
 - b. Core Group Conference Call: March 6, 2013, 2:00 to 3:00 p.m.