

DQP Core Group Conference Call Regular Meeting



Degree Qualifications Profile in Oregon

March 6, 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 (absent) 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 (present) Karen_Marrongelle@ous.edu
Tillamook Bay Community College	Connie Green (present) green@tillamookbay.cc	Portland State University	Molly Griffith, magriff@pdx.edu (absent) Gary Brown, browng@pdx.edu (present)
Umpqua Community College	Mark Williams (absent) mark.williams@umpqua.edu Martha Joyce-Test (absent) Martha.Joyce@umpqua.edu	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, mcnaird@lanecc.edu (absent) Lynn Nakamura, nakamural@lanecc.edu (present)	Anna Kate Malliris, mallirisa@lanecc.edu (present) Matt Danskine, danskinem@lanecc.edu (present)	
Western Oregon University	Kent Neely (present) neelyk@mail.wou.edu		

1. Roll Call Ron
2. Changes at OUS (Information) Karen
 - Melody Rose is the Interim Chancellor and Karen Marrongelle is assuming many of the responsibilities of the Vice Chancellor.
 - Kent Neely is new to the group and is assigned to assist the Chancellors office and will be assisting Karen Marrongelle and will be the point person for OUS on the DQP initiative.
 - Karen Marrongelle will no longer be acting as the Co-PI for the DQP grant and Connie Green will be the sole PI for the grant.
3. Status of Institutional Funds Distribution (Information) Anna Kate
 - Lane's attorney is deciding on the appropriate form and formality for the agreements and would expect to have the form within the next week and then we will be ready to roll out the payments.
 - The requirements are primarily participation in different activities.
 - It would be great if the contract could cover all 3 years.
4. Year 1 Progress Report Submissions (Information) Anna Kate
 - Submissions have been received from Chemeketa, Eastern Oregon, Lane, PCC, & Southern Oregon.

5. Lumina Progress Report (Information & Budget) Ron, Carol
- The report needs to include both the summary of individual college's work but also across the grant. Ron and Carol will be creating the programmatic report.
 - Gary Brown will help with proofreading the report.
 - The PIs would sign a cover letter/email for the report as a whole, Ron and Carol sign for the programmatic pieces, and with Lane signing only regarding the budget.
6. National Resource Committee Update (Information) Connie
- Cable Green said he would not be joining the committee. He is willing to be a resource as we continue our work.
 - Karen checking on whether the Interim Chancellor will be part of the committee. George Pernsteiner is assuming that he will no longer be involved and he will participate in the first call and beyond if Melody Rose would like him to participate.
 - Cam Preus will stay on until she moves into the Presidency at Blue Mountain CC in July.
 - Will need to look out a month to 6 weeks for the first phone conference- maybe the week of May 6th or May 13th.
 - Connie Green will take on sending out a Doodle Poll, set the agenda and send out the invitation.
 - Participants would include: Connie Green, Ron Baker, Carol Schaafsma, and Don McNair.
7. May 17th Information Forum (Information) Carol
- Will be a video conference from Noon-5 p.m.
 - Carol Schaafsma is working on an agenda based on feedback from the institutions; what would they like and what do they need.
 - Start with Ron and Carol- where we are and what the accomplishments.
 - Marcus to give a national perspective
 - 2 sessions after that: Mapping institutional outcomes to the DQP & program review and how to influence it using the DQP (what people are trying and what they have learned.
 - More focus on mapping itself- conceptual and technological.
 - Next steps and what is coming up next year including Fall Conference.
8. Technology Update (Information) Matt
- Spidergraph is fully functional in php on the website. He will send out an email tomorrow.
 - The new DQP domain is up and running.
9. Other Business
- Carol attending the joint CIA and Provost meeting tomorrow.
10. Scheduled March Meetings
- a. Information Forum Conference Call: March 13, 2:00 p.m. to 3:00 p.m.
 - b. IT/IR Group Conference Call: March 27, 2013, 3:00 p.m. to 4:00 p.m.