Degree Qualifications Profile in Oregon

April 3, 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 (absent) switte@eou.edu
Community Colleges & Workforce Development	Larry Cheyne (present) larry.cheyne@state.or.us	OUS Chancellor's Office	Kent Neely (present) neelyk@mail.wou.edu
Tillamook Bay Community College	Connie Green (absent) green@tillamookbay.cc	Portland State University	Molly Griffith (absent) magriff@pdx.edu Gary Brown (absent) browng@pdx.edu
Umpqua Community College	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 (present) Lynn Nakamura, nakamural@lanecc.edu (present)		Anna Kate Malliris, mallirisa@lanecc.edu (present) Matt Danskine, danskinem@lanecc.edu (present)

1. Roll Call   Ron

2. Request from Marcus Kolb (Information – see attachment)   Ron
   - Asking for our thoughts on the Beta testing that should be returned by April 19th
   - Ron and Carol sent this questionnaire to the Oregon DQP leads who will send them back to Marcus directly
   - Independent of our statewide work
   - Being asked of all groups working on the DQP project
   - Ron and Carol will discuss this with the information group to see if they want to have the Oregon feedback forms back from Marcus to view and post on the website
   - Ron contacted Marcus Kolb and he can send the questionnaires he receives for the Oregon DQP institutions.

3. Institutional Funds Distribution Update (Information)   Lynn
   - Have sent out checks to 10 of 18 institutions eligible for disbursements
   - We have only received 11 work plans to date
   - The work plans are due by April 1st
   - We need to monitor that the reports are submitted for each of the institutions that have been paid. Lynn will send Ron and Carol information about institutions that have been paid without but not submitted a work plan. Ron and Carol will follow up with the institutions.

4. National Resource Committee Meeting Update (Information)   Connie

- The Oregon Leadership Team for the Oregon DQP grant is ready for our first National Advisory Committee conference call to held on Thursday, April 18th from 8:00-9:30 a.m. PST.

5. May 17th Information Forum (Information)   Carol, Ron
   - Noon-2:30 p.m. by video conference
   - Preview of the 4 sessions- Marcus Kolb, Using DQP for Program Review, Preparing to Map, and Goals for Year Two of the Oregon DQP
   - Teams will have time after the conference to meet
   - Any materials will need to be sent in ahead of time and will be posted to the website in advance
   - Matt will create a website with all of the materials to be used during the day
   - Webcast for those outside the state?

6. Year Two Planning and Shifting Sands (Discussion)   All
   - Larry confirmed that CCWD can continue to provide the phone for next year
     - Core Group- 1st Wed
     - Info Group- 2nd Wed
     - ITIR Group- 4th Wed
   - Horizontal alignment for year 2 and Vertical alignment for year 3 as the focus- think about this and how it might shape the conferences
   - May also want to think about the monetary distributions for next year too

7. Technology Update (Information)   Matt
   - Checked the webpages to make them Section 508 ADA accessible
   - Matt would like original documents instead of PDFs
   - Now have the ability to do spider webs without having to do direct input

8. Other Business

9. Scheduled March Meetings
   a. Information Forum Conference Call: April 10, 2:00 p.m. to 3:00 p.m.
   b. IT/IR Group Conference Call: April 24, 2013, 3:00 p.m. to 4:00 p.m.