Degree Qualifications Profile in Oregon

May 1, 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 (absent) larry.cheyne@state.or.us	OUS Chancellor's Office	Kent Neely (present) neelyk@mail.wou.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	Martha Joyce-Test (present) 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) Maurice Hamington, hamingtonm@lanecc.edu (present)	Anna Kate Malliris, mallirisa@lanecc.edu (present) Matt Danskine, danskinem@lanecc.edu (present)	

1. Welcome, check-in   Carol

2. National Resource Committee Meeting Update (Information)   Connie
   - Had the first meeting on April 18, 2013 (notes are posted on the website)
   - There was a good level of engagement by all of the members of the National Resource Committee. There was understanding that it is complex work that we are doing and it may not be completely linear as we progress through our work in the coming 2 years.
   - This work will take time and buy-in from institutions will be at different levels across time and in fits and spurts. This work is also going to take a lot of energy.
   - The focus of our work still needs to remain on what we are learning as we move forward with our work.

3. Review of 1st Year Report for Lumina (Information)   Ron, Lynn
   - The report and the budget are posted on the website
   - Report:
     - We achieved the objective of having a robust website in the first year
     - Institutional engagement has exceeded the goal for the first year
     - There has been some work done on vertical integration and no significant work done on horizontal alignment
   - Budget:
     - All expenditures were within budget
     - Institutional disbursements- some budgeted funds will not be allocated this year

- o The OPE rate for Lane will be increasing. This means that the budgeted funds for the IT position may fall short and we may need to allocate additional funds for this position.
  - o Conference disbursements- funds received from CCWD for 3 years had to be spent in Year 1 so the reduction in grant expenditures for the conferences in Year 1 will be carried over to Years 2 & 3.

4. Goals for next year's work (Discussion, see handout attached)   Carol, Ron
   - Need to consider that there are few resources to support this work and it is complex as we move forward into the next years.
   - Horizontal alignment and vertical integration will require more direction, coordination and support. So where do we find rich ground to work on each of these objectives?
     - o OUS Provosts /CC chief academic officers have a joint meeting in November and this might become part of this meeting agenda
     - o Kentucky and Indiana have done a good job of bringing institutions together to engage in this work. They might provide a model for getting faculty together which would facilitate the work.
     - o Horizontal alignment may be more challenging and require more coordination of faculty than the work of vertical integration because it is less focused and more about finding synergies between institutions. With vertical integration, there is a common construct and connection but this is less the case when looking horizontally across institutions. OUS and Community Colleges may take a different approach for horizontal alignment but they will have to come together for vertical integration.
   - Could have a higher level of reimbursement for those institutions that engage in horizontal alignment and vertical integration. Also might use some of the carryover from this year (institutional disbursements, travel, etc.) to help fund cross institutional conversations.

5. May 17th Video Conference (Information, see handout attached)   Carol
   - Still need to get institutions registered

6. Technology Update (Information)   Matt
   - Worked on accessibility and we are now in compliance on all documents & pages
   - Put together a spider graph "how to" manual and it is being reviewed before it is advertised
   - Conference registration application is up and stable now
   - Got a spreadsheet of courses from CCWD and was able to import about 900 courses which will help with the spider graphing.
   - Lane has seen the spider graphing as a new application that they need to use and collecting and entering data is very time consuming. Matt could go to an institution upon request to help walk them through how to use the spider graph easily and with the least amount of effort. This might increase the use of the tool. Skype may be an option.

7. Other Business

8. Scheduled May Meetings and Next Core Team meeting
   a. Information Forum Conference Call: May 8, 2:00 p.m. to 3:00 p.m.
   b. IT/IR Group Conference Call: May 22, 2013, 3:00 p.m. to 4:00 p.m.
   c. Core Team: June 5, 2:00 p.m. to 3:00 p.m.