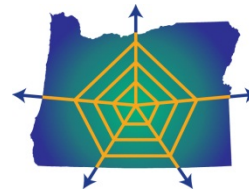


## DQP Core Group Conference Call



## Degree Qualifications Profile in Oregon

**September 4, 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 ( <b>absent</b> ) <a href="mailto:elizabethl@clackamas.edu">elizabethl@clackamas.edu</a>	Eastern Oregon University	Sarah Witte ( <b>absent</b> ) <a href="mailto:switte@eou.edu">switte@eou.edu</a>
Community Colleges & Workforce Development	Lisa Reynolds, ( <b>present</b> ) <a href="mailto:lisa.reynolds@state.or.us">lisa.reynolds@state.or.us</a>	OUS Chancellor's Office	Kent Neely, <a href="mailto:neelyk@mail.wou.edu">neelyk@mail.wou.edu</a> ( <b>present</b> )
Tillamook Bay Community College	Connie Green, ( <b>present</b> ) <a href="mailto:green@tillamookbay.cc">green@tillamookbay.cc</a>	Portland State University	Molly Griffith, <a href="mailto:magriff@pdx.edu">magriff@pdx.edu</a> ( <b>absent</b> )
Umpqua Community College	Martha Joyce-Test ( <b>absent</b> ) <a href="mailto:Martha.Joyce@umpqua.edu">Martha.Joyce@umpqua.edu</a>	University of Oregon	Dev Sinha ( <b>absent</b> ) <a href="mailto:dps@uoregon.edu">dps@uoregon.edu</a>
Director	Carol Schaafsma, ( <b>present</b> ) <a href="mailto:schaafsmac@lanecc.edu">schaafsmac@lanecc.edu</a>	Project Advisor	Ron Baker ( <b>absent</b> ) <a href="mailto:baker@lanecc.edu">baker@lanecc.edu</a>
Lane Community College	Maurice Hamington, <a href="mailto:hamingtonm@lanecc.edu">hamingtonm@lanecc.edu</a> ( <b>present</b> ) Lynn Nakamura, <a href="mailto:nakamural@lanecc.edu">nakamural@lanecc.edu</a> ( <b>present</b> )		Anna Kate Malliris, <a href="mailto:mallirisa@lanecc.edu">mallirisa@lanecc.edu</a> ( <b>present</b> ) Matt Danskin, <a href="mailto:danskinem@lanecc.edu">danskinem@lanecc.edu</a> ( <b>present</b> )

\*Gary Brown also present

### Topic

### Lead

- Welcome and Introductions Carol
- Changes Over the Summer (Information) Connie

Changes at Lumina & Changes in Ron Baker's Role

  - Marcus Kolb no longer with Lumina; now working with Holly.
  - State of Oregon has 4 grants with Lumina
  - The state structure in Oregon has changed a lot since we started this work and Lumina is aware that these changes may affect the outcomes of our work.
  - Ron Baker is changing his role with DQP. He is doing some international work and will transition to more of a project advisor. He will continue to support Kent and work with the OUS schools. The funding saved from Ron's new role could be used to support a part-time person to help support Carol and our work.
- Oregon-ized Summit: Purpose and Agenda (Information) Kent
  - Colleges and universities across the state to talk about all of the initiatives we are involved with and how they align.
  - There is some "initiative fatigue" happening and frustration about how the initiatives overlap and complement each other.
  - Concerns about how to meet 40-40-20 and changes in the structure of the OUS schools.
  - Hold an Oregon-ized Summit that will bring together people working on these projects to gain clarity about how these initiatives complement, supplement or collide with each other.
  - Inviting policy making groups, interest groups, and policy groups in addition to those working on these initiatives with the goal of finding solutions for how to move forward

in an orgaGnized way while still meeting the outcomes of the initiatives. The first meeting in September will be a small group with a larger group, including more faculty and key staff, meeting again in January.

4. Year One Budget Update (Information) Lynn
  - Goal to have Fall Conference without incurring more than \$12K budget
  - Maybe use the Year 1 travel carryover to help fund institutions come to the conference
  - May want to have a big wrap-up conference at the end of the grant so we will need to be mindful of the need for resources for a larger conference
  
5. Preliminary Plans for DQP Fall Conference (Discussion) Carol

Location: Chemeketa Eola  
Date: October 25, 2013- All day (9 a.m.-4 p.m.)  
Agenda: Collective Work on Horizontal Alignment

  - Want it to be a real work session
  - Be more directive/prescriptive about the horizontal & vertical alignment than the organic approach with institutional work
  - For example, decide ahead of time to look at a degree that several community colleges offer and then have the colleges look at that degree from the DQP perspective and work on alignment across the institutions.
  
6. Dates and Times for Video Conferences (Discussion) Carol
  - Last year: September, February & May video conferences
  - This year? February & May using OSUMeetMe (budget from Spring Conf.)
  
7. Other Business Carol
  - Carol will send out form used at Year 1 Spring Conference entitled What's Next for the Oregon DQP
  - Year 2 work Plans due October 2013 (updating of Year 1 Work Plan)
  - November 15<sup>th</sup> send out contracts for deliverables
  
8. Next Scheduled Meetings
  - a. Core Group Conference Call: October 2, 2:00 p.m. to 3:00 p.m.
  - b. Information Forum Conference Call: September 11, 2:00 p.m. to 3:00 p.m.
  - c. IT/IR Group Conference Call: Meetings as needed
  - d. National Resource Committee: Not scheduled yet