

Degree Qualifications Profile in Oregon

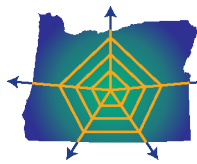
December 4, 2013, 2:00 p.m. (PST)

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

Membership of DQP Core Group:

Clackamas Community College	Elizabeth Lundy elizabethl@clackamas.edu	Eastern Oregon University	Sarah Witte, switte@eou.edu
Community Colleges & Workforce Development	Lisa Reynolds, lisa.reynolds@state.or.us	OUS Chancellor's Office	Kent Neely, neelyk@mail.wou.edu
Tillamook Bay Community College	Connie Green, green@tillamookbay.cc		Gary Brown
Umpqua Community College	Martha Joyce-Test, Martha.Joyce@umpqua.edu	University of Oregon	Dev Sinha dps@uoregon.edu
Director	Carol Schaafsma, schaafsmac@lanecc.edu	Project Advisor	Ron Baker bakerr@lanecc.edu
Lane Community College	Maurice Hamington, hamingtonm@lanecc.edu Lynn Nakamura, nakamural@lanecc.edu	Anna Kate Malliris, mallirisa@lanecc.edu Matt Danskin, danskinem@lanecc.edu	

	<u>Topic</u>	<u>Lead</u>
1	Welcome and Introductions	Carol
2	Update from Lumina <ul style="list-style-type: none"> Connie sent info to Holly with Lumina re: Horizontal Alignment. May use LEAP structure to organize HA work because LEAP outcomes are already aligned with DQP. Holly will share this with other DQP groups to see if there is anyone else doing this and will get back to us with feedback. 	Connie
3	Date change for January core team meeting Can we meet the week after the Summit? January 15? <ul style="list-style-type: none"> First Wednesday in January is 1/1. Cancel Institutions' Info Forum on 1/8. Core meeting after summit on 1/15 @ 2pm. Carol will confirm once conference line is set up. 	Carol
4	Disbursement Plan for Year 2, <i>handout</i>, (Information) <ul style="list-style-type: none"> Trying to avoid distributing money before work is done. Two disbursements. <ul style="list-style-type: none"> First in December 2013 Second in June 2014 See handout for details. 	Carol
5	Oregon-ized Summit planning <ul style="list-style-type: none"> Summit 1/10/14 Met last week and are still finalizing agenda. College Learning Outcomes seem to be a common denominator between DQP and other initiatives. Multistate Collaborative is a method modeled after other work in Massachusetts. Assessments can be compared across state lines and could be used to support Oregon's 40/40/20. 	Kent



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- Summit is not an open invitation, but Provosts/Deans, curriculum review faculty, advising staff, OUS and attendees from last summit.
 - It seems that most of the institutional leads from the DQP should already be invited through their day jobs. Kent will try to make sure any that aren't naturally invited get an invite.
 - Expecting ~90 for the summit.
 - Summit will include broad discussions as well as smaller workgroups and breakout sessions.
 - At the end of the day everyone will come back together to hopefully get some closure.
 - Invitations will hopefully go out next week. "Save the Date" notices this week.
- 6 **Potential dates for future hands-on Horizontal Alignment conversations, (Discussion)** Carol
- Are there dates / events we want to take advantage of because groups are already gathered, or work is already being done that is similar.
 - 7 different components to HA / LEAP.
 - We want faculty who know about these 7 components.
 - Carol is looking for a couple people from the Core Group willing to have a separate phone call about how to organize HA over the next few months.
 - Maurice, Lisa and Sarah volunteered.
 - Groups / Events / Dates?
 - OUS meeting – Regarding professional development in the spring? – Kent
 - Has DQP visited with IIFS?
- 7 **Other Business** All
- None
- 8 **AACU Meeting** Gary
- Would like to have Oregon involved as a member of a panel to talk about challenges and successes in the work DQP has done.
 - AACU work will probably continue for a couple years.
 - Meeting 1/21/14 in Washington DC.
 - Unsure who all will be there as invitations are going out soon.
 - Massachusetts and Kentucky also have statewide initiatives.

Next Schedules Meetings:

Information Forum Conference Call: December 11, 2013, 2:00p.m. to 3:00p.m.

Core Group Conference Call: January 15, 2014, 2:00p.m. to 3:00p.m.

National Resource Committee: Not scheduled yet