



September 11, 2013, 2:00 p.m. (PST)

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

Participating Institutions: Eastern, OIT, Oregon State, Southern, UofO, Western, Clackamas, Columbia Gorge, Lane, Mt. Hood, Oregon Coast, Tillamook Bay

1. Welcome and Introductions - Carol

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2. Some changes over the summer – Connie

New contactat Lumina is Holly. Connie has met withher and reviewed the Oregon project. Changes in overall higher ed governance in Oregon have been communicated to Lumina Ron Baker will be a project advisor rather than co-coordinator for this project, still working primarily with the four year institutions.

3. Work Plans and Expectations for Year 2 of the grant - Carol

Institutional Engagement work will continue in year two. Please update your work plan with details about activities and timelines for your institution by October 15. Community Colleges and OUS Institutions will be discussing plans for horizontal alignment work before the fall conference. If your institution is involved in horizontal alignment work, your work plan will include the activities and timeline for this work. This updated information is due on your work plan by Nov. 15. We will be developing pilot projects to work on vertical integration. Each group will include community colleges and OUS institutions. If your institution is involved in one of these groups, your work plan will include the activities and timeline for vertical integration work. This is also due by Nov. 15.

4. Fall conference – October 25, 9:00 to 4:00 - Carol

This will be a work session on Horizontal alignment. You are encouraged to send the DQP lead from your institution and faculty who are involved in the degree being worked on for horizontal alignment. Conference will take place at Chemeketa Eola. No registration fee to participate. Go to DQP website (www.oregondqp.org) to register by October 15. Because this is a work session, there will not be video conference or telephone connections. Community colleges will make decisions about areas to focus on for horizontal alignment at the fall CIA meeting. Four year institutions will make decisions about horizontal work before the fall conference. Ron and Carol will talk about this and get back to 4 year institutions soon after the summit meeting.

5. Website Update

Matt is updating the website to display equally on all types of devices. If you have any questions about the website, you can contact Matt at danskinem@lanecc.edu

People can join the listserv by going to the website and clicking on Join the DQP listserv. If you are entering information for your institution onto the website, you need an active account. This is self-serve on the website. Go to the Project Management drop-down menu and click on the link to create an account. If you have forgotten your password, there is also a self-serve process to get it, which can be found on the sign-in dialogue box.

6. Institution Disbursements for Year 2- Carol

Money will be allocated to institutions for institutional engagement work, horizontal alignment work, and vertical integration pilot projects. Once an institution has completed their work plan, a contract will be issued and payment will be made once a signed contract is returned to Lane. This will be similar to the process last year, but we plan to disburse money earlier in the year. Our goal is to pay out in December, assuming your work plan is submitted by mid-November.

7. Other Business: None

8. Next Meeting:

October 9, 2:00 877-807-5706, participant code 253115