Thursday, October 13, 2011

Introduction/Opening Session

- Call to Order- Debbie Crouch – Meeting began at 1:00 pm
- Gonzaga President, Thayne McCulloh welcomed attendees to campus and spoke on the importance of community college transfer to him personally and the importance of advancing higher education in the US.
- Joan Sarles, Gonzaga University host, welcomed the conference attendees and provided campus and logistical information for attendees.
- Introductions of Members and Guests
- Minutes of Spring 2011 meeting amendments: Jeanne Gaffney/meeting ending time. Approved as amended.
- Susan Poch circulated the question box.
- Debbie Crouch: circulated membership list and requested updates and verification.
- Treasurer’s report, Craig Lewis reported approximately $8000 in account. About $1500 brought in as of 10/13/11. Intended purchase of QuickBooks announced and plans for standardization of financial reporting.
- Reminders and Announcements-Debbie Crouch
  - Celebration of 40th year of DTA: cake, logo
  - Who might benefit from ICRC news on campus? Be sure to share information!
  - Overview of Ongoing Articulation Review (OAR) Committee
  - Washington Council for High School and College Relations (WCHSCR) - ICRC is a commission of the WA Council www.washingtoncouncil.org
  - HECB legislation update: www.hecb.wa.gov
1:30 p.m. ICRC related Committee Reports

Ongoing Articulation Review (OAR) Committee – Jerad Sorber, chair, gave OAR overview. Introduced OAR members this year, Green River, Lower Columbia, Peninsula, Wenatchee and Grays Harbor. BI review completed and will be posted on ICRC homepage. Need new member from public BI to replace outgoing member. OAR committee will be forwarding reports to Exec committee and will modify its report format to include comments about catalog clarity and DTA issues separately. DC: BI report will be on website and agenda in Spring.

ATC (Articulation and Transfer Council) – Norma Goldstein, short overview of ATC role. Last year: statewide developmental transfer task force and further-faster. Discussed reasons for success/unsuccess related to developmental students. Changes in the DTA (communication), math in the DTA (Jim Brady), Statway, diversity reciprocity, academic electives (sustainable business), one year certificate (first year transfer list), common cut-scores and credit for prior learning.

WCHSCR (Washington Council for High School-College Relations) – Jim West (new rep to replace Wanda Curtis) (presentation will be posted on ICRC homepage) High school counselor workshop success replicated for college transfer

Higher Education Coordinating Board (HECB) – Jim West – HB 1795, 5182, 2088, 5749; New HECB web page and items on page, prior learning assessment (based on bills in PPT)

State Board for Community & Technical Colleges (SBCTC) – Scott Copeland – State of the State, overview of bills, etc. PPT on ICRC web page

- Last year...decreased number of students but increased FTEs
- Running Start grew by 19,000, will be about 19,500 this year even with tuition impact
- CHS- increased 2,887 to 3,215
- Alternative high schools increased little bit...home schools, etc.
- Transfer intent up to 115,000 students from 100,000 in 2006 CTC transfers..2885
- 2990 privates U of P, dropped to 2100 this year. Dropped 25%

Agency Reports

JAOG (Joint Access Oversight Group) – Brad (PLU) overview of JAOG. Consistency in computer science requirements, math, business law. Transfer brochure was presented and discussed (DC). To put on ICRC website. Reverse transfer process discussed, still a topic for discussion. JAOG has had a name change and is now officially the Joint Transfer Council (JTC).

ICRC Exec council – accounting software being investigated, ATC joint meeting. Abbreviated BI reports. Travel grants up to $250 (of $1000/year) for members in good standing. Committee of 3-5 volunteers to review applications.
Friday, October 14th

Debbie Crouch called the meeting to order at 8:33 a.m.

Spring meeting at Evergreen State College, call for volunteers for hosting 2012-2013 meetings (to be identified at Spring meeting). Announcement regarding call for board members for Spring election (member from public BI).

Housekeeping—Joan Sarles none, Craig Lewis – registration info

Susan Poch circulated the Question Box

BI Reports—New Format

Reports from CTC reps

Call for Unfinished Business

STATWAY presidents of public BIs signed an agreement stating that no students who participated in STATWAY would be negatively affected in transfer. Scott Copeland will post language on the ICRC page. Will be discussed at PROW (Private Registrars of WA) next week and the results disseminated. Consider putting a statement in college catalogs about this so students are aware and the option of going outside the formal requirements of the DTA.

Math in the DTA – Jim Brady – Michelle Andrea, SBCTC, take forward on CTC side, Jane Sherman on BI side. Clarification of the proposed change will come from them. General discussion regarding placement, assessment of math (intermediate algebra) competence, and which courses (math, econ, astronomy, etc.) meet a math requirement. “Rich” discussion.

Communication in the DTA – Change in effect 5/19/11 was presented. Discussion of the change and how it affects campus policy was conducted.

Significant Change Language – the new policy (ref) draft was presented. Rather that ICRC handbook “umbrella” text, Jim West recommends …, rather than changing HEC board policy. It was moved and seconded that the new policy be accepted as an addendum. Call for vote. Unanimously approved.

Prior Learning Assessment – It is important that the process be as transparent and inclusive as possible. (Portfolio, AP, CLEP, experience, transcript review, etc.)

Updates to handbook, changes will be reported in the Spring meeting by Craig Lewis. Send updates to him at cdlewis@everettcc.edu and include “ICRC” in the subject line.
Use of ICRC Funds for the Common Good – travel grants – guidelines include travel to optimize institutional (vs. individual) representation. The Exec Council will serve as the review board for the first year. Moved and seconded. Unanimously approved.

Having a state senator visit. General discussion included inviting panel, lunch, opposing views, etc. Moved and second to invite a legislator to the spring meeting for celebration of the 40th year of the DTA, with Ex Council to plan. Unanimously approved.

Discussion regarding questions and comments from the Question Box was facilitated by Susan Poch

11:30 a.m. Meeting adjourned

The Spring 2012 Meeting will be held at The Evergreen State College, April 12-13th

Respectfully submitted,

Craig D. Lewis, Ed.D.
Secretary - Treasurer