



for High School-College Relations, Inc.
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INTERCOLLEGE RELATIONS COMMISSION

Spring 2012 Meeting Minutes

April 12-13, 2012

HOSTED BY: The Evergreen State College

Thursday, April 12, 2011

Introduction/Opening Session

- Call to Order- Debbie Crouch – Meeting began at 1:10 pm
- Welcome to The Evergreen State College - Art Costantino, Vice-President for Student Affairs, The Evergreen State College – about half of ESC students are transfer and about 40 are Pell eligible.
- Debbie provided an overview of some highlights in the day's agenda.
- Housekeeping – Jerad Sorber
- Introduction of Members and Guests
- Approval of Fall 2011 minutes – Moved to approve, seconded, approved.
- Treasurer's Report – Craig Lewis, Balance in treasury prior to meeting transactions is \$7,361.44.
 - Moved to approve, seconded, approved to set July 1 as start of fiscal year.
- Circulation of question box – Susan Poch
- Announcements – Vicki Howell-Williams – next year meetings, election of new member, review of officers role.

1:30 PM AGENCY REPORTS AND DISCUSSION

- Higher Education Coordinating Board (HECB) – Jim West review of state budget, FTE allotments the same, financial aid, running start, etc. maintained. Some additional money for stem, UW, etc. HB 2483 (HEC board), HEC Board dissolved, Washington Student Achievement Council started, July 1. Membership of council discussed. (Posted to ICRC web site.) Get headers from PPT and include link there.

- SBCTC - Michele Andreas: Business DTA close to done. Business law required, a specific math class. Nursing – RN to BSN DTA/MRP.
- State Board for Community & Technical Colleges (SBCTC) – Scott Copeland – Debbie thanked Scott for his web efforts on behalf of the ICRC. Scott presented transfer data and some legislation. Link on SBCTC website.
- Joint Transfer Council (JTC)—Jane Sherman –transparency related to educational planning relative to SAC. JTC minutes. Review of business law process (*Michelle was a hero.*) All BACs agreed to take business law if >80% covered in the class as is covered in theirs. It was 100% accepted by Bls.BSN (ADN to BSN) Math in the DTA – in the liberal arts, WA 45.

2:15 PM BREAK

2:30 PM SPEAKER/PROFESSIONAL DEVELOPMENT

- Dr. Philip Schmidt, Associate Provost for the Teachers College and Compliance/Accreditation at Western Governors University, will present information about the unique education model at the University, followed by Q & A

4:00 PM BREAK

4:15-4:45 PM CONTINUED DISCUSSION OF TOPICS

Friday, April 13, 2011

- Call to order at 8:50 – Debbie Crouch
- Housekeeping – Jerad Sorber
- Circulate question box – Susan Poch
- Announcements – Vicki Howell-Williams
- Keith Klaus and Vicki Howell-Williams gave some background on 1971 and DTA recipients.
- 9:00 AM CHRIS REYKDAL ADDRESS ON LEGISLATIVE BUSINESS
 - Mr. Reykdal works for SBCTC as operating budget director. Teacher, committed to education, WSU grad, feels particularly supportive of higher educ., expressed displeasure that legislative and educational institutions have somewhat adversarial relationship, PLA: students’ learning centered and response to reduced funding, suggested that we “push back,” respectfully, to the legislature. Limitation of site specific teaching (e.g., insufficient numbers for calculus), and non-limitation of geography and size of population. Will be working with OSPI to pilot this. “Fend off really bad ideas,” new money for STEM, (will take away \$160 million but give back \$14 million for STEM). We need all kinds of students/majors, not just STEM. Everyone is elected to save education. Q&A

ICRC RELATED COMMITTEE REPORTS/DISCUSSION

- Washington Council for High School-College Relations (WCHSCR) – Jim West mentioned that WCHCR is the parent organization, everyone welcomed in high school, OSPI report, “smarter balance”, cross crediting (title, content change) and they are trying to “crack down” on that, school counselors association, Nav 101, trying to expand throughout state. Gave website stats, 40% were ICRC. WCHCR has listserv. Upcoming fall counselor tours and transfer advisor workshops
- Articulation and Transfer Council – Craig Lewis provided a brief report. There was a great deal of discussion on the WA 45. This discussion resulted in a recommendation that any course in the WA 45 should have a grade of C (2.0) or better to be counted. This would ensure that all courses would transfer in the event that a specific course at a receiving institution required a grade of C (2.0) or better for its native students.
- Ongoing Articulation Review (OAR) Committee – Jerad Sorber provided a report of completed and pending reviews.
- BI OAR REVIEW – Jerad Sorber provided a report on the outcome and availability of the BI OAR review.

CALL FOR UNFINISHED BUSINESS

- None.

10:45 AM NEW BUSINESS

- Physical Education (PE) in the DTA – The issue of the number of allowable PE credits in the DTA was raised and the topic was deferred to fall meeting for in-depth discussion
- Exec council report – Continuous throughout the meeting, but:
 - travel grant recipient announced.
 - Walter Hudsik has agreed to serve as ICRC handbook editor.
 - We have a “new” DTA (with change to the communications requirements).
- Nomination of Executive Committee Member at Large - Jerad Sorber elected to Exec council
- Nomination of OAR Committee members (Lake WA Cindy Mowry, new chair, Kathy May)
- Selection of Dates and Sites for 2012-13 Meetings (April 11-12 at CWU)

11:15 AM CALL FOR FORMAL RECOMMENDATIONS

11:30 AM ANSWERS TO THE QUESTION BOX - Susan Poch

12:00 Noon ADJOURN

Respectfully submitted,

Craig D. Lewis - Secretary