A COMMISSION OF



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INTERCOLLEGE RELATIONS COMMISSION

A Commission of the Washington Council for High School-College Relations

Fall 2020 Meeting Minutes

Thursday, October 15 9:00 a.m.-12:30 p.m.

9:00 – 9:30 ICRC Meeting Begins with Introductions & Opening Session

- Call to Order Waylon Safranski 9:05
- Welcome and thank you to all for serving students during pandemic
- ICRC is in 50th year and is a model nationally.
- Executive Board introductions via Zoom video
- Membership introductions via Zoom chat
- Reminder that each institution has one primary voting member
- Discussion and approval of fall 2019 meeting minutes 9:25
 - o Motion to approve Waylon Safranski
 - Second Julie Garver
 - o Fall 2019 meeting minutes approved
- Treasurers Report 9:30 Cathy Shaffer
 - No change since fall 2019 due to spring 2020 meeting cancellation
 - No fees collected for fall 2020 remote meeting, but feels will be collected for spring 2021
 - o Total funds: \$7611.25
 - Checking account: \$7565.97
 - Savings account: \$45.28
- Call for ideas for professional development work for spring 2021 meeting
- Membership roster will be distributed with call for updates

9:30 - 10:00 ICRC-Related Committee Reports

• Washington Council for High School-College Relations (WCHSCR) Update – Waylon Safranski

- New website url: https://www.wa-council.org/
- Meeting next week
- o Council did a good job of pivoting transfer fairs to remote environment
- o Treasurer role will be restricted
- Council will continue emphasis on inclusion and equity
- Articulation and Transfer Council (ATC) Christian Bruhn
 - o https://www.sbctc.edu/colleges-staff/commissions-councils/atc/
 - Business meeting previous Thursday
 - Work plan focuses on equity and pedagogy
 - Council will be looking at degree maintenance
 - DTA and MRP with equity lens
 - There will be two meetings in winter and two in spring
- Ongoing Articulation Review (OAR) Committee Julie Garver
 - o Committee took a break in spring due to COVID-19, is now resuming work
 - o Current vacancies: private BI and CTC
 - o Public BI position is coming to end of term
 - o Centralia, Everett Community College, and City University review completed
 - Fall 2020 reviews: Lake Washington Technical College, Seattle Central College and Bastyr University
 - Winter 2021 reviews: Clover Park Technical College, Cascadia College, Bellevue
 College and Eastern Washington University
 - Questionnaire has been updated for pre-nursing and engineering agreements
 - o Committee is developing best practices for schools to use
 - Will be recording OAR 101 webinar
- Joint Transfer Council (JTC) Julie Garver
 - https://www.sbctc.edu/colleges-staff/programs-services/transfer/joint-transfercouncil.aspx
 - JTC continuing to meet virtually
 - Sectors focusing on pandemic-related work
 - Ongoing initiatives
 - LPN to BSN pathway
 - Career connected learning initiative
 - Credential Engine
 - Statewide transfer work
 - Revisions to pre-nursing and engineering DTA
 - Allied health has too much variance for pathway it needs an advising tool
 - Hard to find common courses for non-nursing, health-related degrees, so focus is on advising
 - Discussion about if pre-nursing MRP is necessary or broken
 - JTC meeting with WCERTE to discuss financial aid transfer issues
 - Endorsed ICW's Teagle Foundation Transfer Pathways to the Liberal Arts initiative
 - Upcoming November meeting discussion of the future of transfer in WA

10:00 - 10:10 Break

- State Board for Community and Technical Colleges (SBCTC) Jamie Traugott
 - o https://www.sbctc.edu/
 - Vision statement begins "Leading with racial equity..."
 - New equity committee reports to president
 - There is now a director of equity, diversity, and inclusion
 - Equity focus in professional development and hiring
 - Shared demographic report
 - PowerPoint will be on ICRC website
- Independent College of Washington (ICW) Terri Standish-Kuon
 - o https://icwashington.org/
 - o Overview of ICW
 - o Focus on diversity, equity, and inclusion
 - o All ICW schools have test-optional admission pathways during pandemic
 - Received planning grant for strengthening transfer pathways to the liberal arts (Teagle Foundation)
- Washington Student Achievement Council
 - o https://wsac.wa.gov/
 - Note: Waylon mentioned that WSAC is currently looking at strategic plan and isn't present at ICRC
- Council of Presidents Julie Garver
 - o https://councilofpresidents.org/
 - o Focus has currently been on pandemic response for transfer students
 - Joint message with SBCTC. ICW
- Miscellaneous Topics for Discussion Waylon Safranski
 - Data Sharing
 - COP (Julie Garver) Data from public BIs is shared with state through PCHEES agreement
 - Privacy policy was outdated. It has been revised and is currently with AG's office for review
 - ICW (Terri Standish-Kuon)
 - ICW having conversations with state regarding data sharing for ICW students who have received WA state need grant
 - Also looking at data sharing and privacy regarding students who don't receive WA financial assistance
 - Reverse Transfers
 - Where do we think we're headed and how do we move the needle?
 - SPU (Debbie Crouch) guidelines for SPU differ from state requirements (for example, students need 70 credits instead of 60). Now include Running Start students.
 - UW-Seattle (David Sundine) overview of UW's current procedures for reverse transfers
 - Questions about BAS degrees (Debbie Crouch)
 - Are students who move into BAS programs after completing AA degree considered transfers? (most answered yes)
 - Are there DTA students entering BAS programs? (some)

11:02 - 11:12 Break

11:13 – 12:18 Handbook Review – Debbie Crouch and Julie Garver

- Julie and Debbie gave overview of proposed handbook revisions -- full documents of revised handbook and crosswalk of all revisions was sent to ICRC membership via email list
- Members of handbook review committee:
 - Debbie Crouch (SPU) chair
 - Julie Garver (COP)
 - Cathy Shaffer (Spokane CC)
 - Jim Brady (Spokane Falls CC)
 - o Jamilyn Penn (SBCTC)
 - Terri Standish-Kuon (ICW)
 - David Sundine (UW Seattle)
 - Anne White (Pierce)
 - Keith Klauss (formerly EWU, now WSU and no longer with ICRC)
- More extensive update than in past
- Most updates are clarification around language, titles, organizations, etc.
- There has been a loss of historical information, so workgroup tried to make language clear for current and future ICRC members
- Overview for mapping changes in the handbook crosswalk of changes document
 - Shows current language, location, and revisions
- Membership language updated to give institutions more flexibility in who appoints members
- Updated names of organizations and agencies that work closely with ICRC
- Equity Bylaws updated to reflect equity lens.
- Clarified that there is one voting member per school (as defined by WCHSCR)
- ICRC technology position
 - Executive Committee will appoint person to serve technology needs. This role is not part of the Executive Committee
 - If unable to appoint ICRC member, Executive Committee can hire somebody to perform technology role. Vote required since this could affect fund
 - Motion to approve Waylon Safranski
 - Second Julie Garver
 - Motion approved
- Clarification about OAR member of organization or agency can serve on OAR committee
- ICRC handbook committee and revisions
 - Past chair of Executive Committee chairs handbook committee
 - Handbook committee request at least past chair, member from a CTC, member from a BI
 - Meetings for handbook committee will accompany fall/spring meetings and will be open to membership at large
- Update to current agency names and explicitly state them
- Explicitly state that there are private participating schools
- Clarification of definitions
 - o ACPL
 - College-preparatory programs and exams
 - Dual-credit vs dual-enrollment

- Some language from statutes was added for clarification
 - o For example, legislation that requires DTA students to have junior standing
- Clarification around extra-institutional learning
- Discussion around definition of "current sending institution" in proposed revisions (previously "transfer institution")
 - Conclusion is that "sending institution" is more about credit disputes and not most recent school attended prior to transfer
 - Deleted proposed revision, but changed "transfer institution" to be "sending institution"
- Appeal process for transfer credit
 - Clarified role of WSAC
 - o Made language broad enough to handle variation in roles across schools
 - o Main point: we work together to resolve transfer credit disputes
- Limitation on foreign language allowed in the humanities is only in the 100-level
- Clarified that the gray list consists of anything that is not in the distribution or in the generally acceptable for transfer list
- Appendix on legislative updated
- Updated list of acronyms
- Committee will reconvene, make recommended updates, and send final handbook updates out to membership

12:20 - Meeting Adjourned