

A COMMISSION OF



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

**Fall 2016 Meeting Agenda
October 20-21, 2016**

HOSTED BY: WSU - Pullman

Thursday, October 20	Compton Union Building (CUB) 2nd floor
Friday, October 21	Compton Union Building (CUB) 2nd floor

Thursday, October 20

- 9:00 – 11:00 a.m.** ICRC Executive Board Meeting, **CUB Jr. Ballroom (212)**
- 11:00 – 1:00 p.m.** Handbook Revision Workgroup **CUB 206**
- 11:00 – 1:00 p.m.** Ongoing Articulation Review Committee, **CUB 208**
- 11:00-11:45 a.m.** New Member Orientation – Cathy Shaffer, **CUB Jr. Ballroom (212)**
- 11:30 a.m.** Check-in and Registration Begins, **CUB Jr. Ballroom (212)**
The fees are \$50 per institution for fall and spring attendance of one representative; \$15 per meeting for second institutional representative; \$15 per meeting for Agency Representatives.
- 12:00-12:50 p.m.** Campus Tour for first 20 to show up. **Outside of CUB Jr. Ballroom (212)**

- 1:00 p.m. ICRC Meeting Begins, CUB Jr. Ballroom (212)**
- Introduction/Opening Session**
- Call to Order – Ted Olsen
 - Welcome – Dr. Susan Poch, Assistant Vice Provost and Director of the Transfer Clearinghouse
 - Housekeeping – Waylon Safranski
 - Introduction of Members and Guests
 - Approval of Fall 2015 Minutes – Ted Olson
 - Treasury Report – Kathy Yackey
 - Circulation of Question Box – Cathy Shaffer
 - Reminders and Announcements – Erin Morgan
- 1:30 p.m. Professional Development: Creating an Optimistic Work Environment
Julia Pomerenk – University Registrar, WSU, Pullman**
- 3:00 p.m. Snack Break**
- 3:15 p.m. ICRC related Committee Reports**
- Ongoing Articulation Review (OAR) Committee – Megan Daniels, Chair
 - Articulation and Transfer Council (ATC) – Kerrie Cazaness
 - Washington Council for High School-College Relations (WCHSCR) – Ted Olsen for Jana Jaraysi
- 3:45 p.m. Agency Reports with Time for Discussion**
- Washington Student Achievement Council (WSAC) – Gail Wootan
 - Joint Transfer Council (JTC) – Keith Klauss
 - Council of Presidents (COP) – Julie Garver
- 4:45 p.m. CTCLink Update and Discussion**
- 5:30 p.m. Adjournment**
- 7:00-ish p.m. Dinner – South Fork Public House 1680 S. Grand Ave. Pullman**
- Friday, October 21 (WEAR CLOTHING WITH YOUR SCHOOL LOGO!)**
- 8:00 a.m. Continued Registration and Breakfast, CUB Jr. Ballroom (212)**
- 8:30 a.m. General Session Resumes**
- Call to Order—Ted Olsen
 - Housekeeping— Waylon Safranski
 - Circulate Question Box— Cathy Shaffer
 - Announcements—Erin Morgan

8:45 a.m. **State Board for Community & Technical Colleges (SBCTC)** – Joyce Hammer

Call for Unfinished Business

- Associate in Technology DTA/MRP – Joyce Hammer
- Discussion Topic Re: AST Tracks 1&2 – Rose Spodobalski-Brower, CWU
- Continued conversation concerning the addition of new STEM and Interdisciplinary Science, Interdisciplinary Social Science and natural science research courses to DTA distribution areas
- AAS-T vs. AS-T language update – Joyce Hammer
- Update from Handbook Revision workgroup – Gail Wootan

10:00 a.m. **Break**

10:15 a.m. **New Business**

- OAR Membership (private institution – beginning spring 2017 or fall 2017)

11:15 a.m. **Answers to the Question Box** – Cathy Shaffer

12:00 p.m. **Adjournment**