## **ICRC Fall Meeting Minutes**

Date: Location:

October 12-13, 2006 Central Washington University Ellensburg, Washington

Institutions Represented: Bates Technical College Bellevue Community College Big Bend Community College Cascadia Community College Central Washington University Centralia College Clark College Clover Park Technical College Columbia Basin College Eastern Washington University Edmonds Community College Everett Community College Gonzaga University Green River Community College

Heritage University Lake Washington Technical College North Seattle Community College Peninsula College Pierce College District Seattle Pacific University South Puget Sound Community College Spokane Community College Spokane Falls Community College Tacoma Community College The Art Institute of Seattle The Evergreen State College Trinity Lutheran College University of Puget Sound University of Washington University of Washington, Bothell University of Washington, Tacoma Walla Walla Community College Washington State University Washington State University, Vancouver Western Washington University Whatcom Community College Yakima Valley Community College

TOPIC	DISCUSSION	ACTION	RESOLUTION
<b>Opening Remarks</b>	The meeting was called to order at 1:00 PM October 12 by the chair, Joan Sarles, Gonzaga University Welcoming remarks were made to the	None	None
	membership by Dr. Jerilyn McIntrye, President of Central Washington University. Dr. McIntyre highlighted CWU		
	student demographics, expanding university center programs, and the importance of transfer students to the university.		
Housekeeping	Bruce Simpson provided further welcoming remarks and housekeeping information about CWU and meeting logistics	None	None
Introduction of Members	Members present were called upon to introduce themselves and make any brief remarks of interest.	Sean Lacy was recognized as representing Trinity Lutheran College and was provided the opportunity as a new member institution to make extended remarks. Trinity Lutheran College has transitioned to become a liberal arts college. Located in Issaquah, WA, the college offers baccalaureate degrees in • Business • Early Childhood Education • Elementary Education • Applied Communications • Psychology • Intercultural Studies.	None

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Previous Minutes	The chair asked approval of the previous minutes	Approved	
Treasurers Report	The treasurer reported that the commission had a Sep 30, 2006 balance of \$5955.62.	None	
Ongoing Articulation Review Committee (OAR) Report	Jeanne Gaffney, OAR Chair presented the OAR report.Reviews of Big Bend CC, Clark College, and Northwest Indian College have been completed and sent to the respective institutions.Institutions scheduled for 06-07 are Grays Harbor College, Whatcom CC, WVC, and Peninsula College. These reviews will be of 		Five year projected schedule of institutions to be will be posted to the web site. Self assessment tool will be shared when available

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Washington Council for High School-College Relations (WCHSCR)	Wanda Curtis, ICRC IPC, reported on actions by the Washington Council.	Members were asked to submit suggestions for ICRC website content.	
Report	The Council met 21-22 June, 2006.		
	The Council has a new webmaster and is making revisions to the web page (including our web page) to a staff managed format.		
	The Council is considering initiating a Community College Counselor's Workshop modeled on the current High		
	School Counselors Workshops as a professional development initiative. After discussion there was general consensus of support for such an initiative.		
Joint Access Oversight Group (JAOG) Report	<b>Randy Lawrence, CC Co-Chair of JAOG reported on JAOG initiatives.</b>	Members were asked to identify what information is available at the	
	Development Major Ready Program agreements in engineering disciplines are progressing.	institutional level that can contribute to the assessment of MRP and AS-T impact.	
	There is a need to assess the impact of in place MRP and the AS-T with respect to		
	achieving improvements in transfer for both students and institutions.		

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Articulation and	Sandra Fowler-Hill reported on the		
<b>Transfer Council (ATC)</b>	activities and role of the ATC and its		
Report	relationship to other groups.		
	ATC has proposed adding introductory		
	survey courses in Chemical Dependency		
	and Immunology to the list of unrestricted		
	electives for the DTA to be effective Fall		
	2007		
Washington Learns	Libby Street reported on the activities of		
Report	the Washington Learns study which		
	currently is in draft and open for comment		
	through a series of public forums and		
	inline.		
	<b>Opportunities to improve transfer within</b>		
	Washington State that were evaluated by		
	Washington learns include:		
	Expanding applied postsecondary		
	degrees		
	Leveraging technology to improve		
	postsecondary advising and		
	guidance		
	Expanding dual credit programs.		
Washington Achievers	Jesse Welch made a presentation on the		
	work of Washington Achievers		

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Higher Education Coordinating Board (HECB) Report	Andi Smith reported on behalf of the HECB.		
	The HECB has assumed responsibility for maintaining the Mobility Report beginning this year. The report will now cover entire academic years and be updated in march and August 2007. The will be web based (no hard copy distribution) Portions of the report are downloadable as Excel spreadsheets. Full reports will be available by email.		
	The HECB continues to pursue development of statewide online advising system. The draft Washington Learns report supports this initiative. There is a pilot project involving the University of Washington and Bellevue CC ongoing. The HECB is learning about challenges with implementation and is gathering information about user requirements to structure an RFP for a vender.		
	The HECB is gathering information to make required reports to the legislature on progress in improving 2 yr. to 4 yr. transfer efficiency per SHB 3103.		

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State Board for	Loretta Seppanen presented a report on behalf of the		
Community and	SBCTC. She provided a written summary contents of		
<b>Technical Colleges</b>	which can also be found on the SBCTC website		
(SBCTC) Report			
	Common Course Numbering is proceeding towards		
	implementation as an initiative to align course		
	numbers internally within the CTC system. The CCN		
	working groups will be working with BIs about		
	impacts on their course translation tables.		
	Updated data on transfer trends 2000-01 through		
	2005-06 was presented.		
	2000-00 was presented.		
	MRP agreements (full test) are at		
	http://www.sbctc.ctc.edu/transfer/TransferDegrees.asp.		
	The SBCTC 2007-09 budget requests includes \$4.5		
	million to address duel credit programs including		
	Running Start and College in the High School.		
	Loretta reported on the SBCTC recently adopted		
	system direction. The adopted goals include a		
	commitment to student success by providing smooth		
	transition from K-12 to colleges and universities and		
	expanding the pipeline to bachelor's degrees		
	particularly in math, science and engineering and		
	health sciences.		
Adjournment		The Chair adjourned the	
		session at 4:35 PM.	
Reconvene	Lisa Garcia-Hansen, Director of Admissions, CWU	The Chair reconvened the	
	addressed the members.	session at 8:2	

TOPIC	DISCUSSION	ACTION	RESOLUTION
BI Updates	Updates were submitted by the following BIs with		
	respect to transfer data and new programs.		
	CWU – offering new minor in musical theater; new		
	major in film and video studies		
	EWU – new program in women's/gender studies		
	TESC – 20 new \$5000 scholarships for Biology		
	program		
	Gonzaga University – new programs in computer		
	science		
	UW Seattle – Huskie Promise will provide full tuition		
	for Pell Grant eligible students		
	UW Bothel – Admitting first freshman class		
	UW Tacoma – Admitting first freshman class (196);		
	dual enrollment program with TCC		
	WSU/WSU Tri-cities – Admitting first freshman class		
	WWU – New programs in pharmacy and emergency		
	management		
	Heritage University – New RN program in 2008		
	Seattle Pacific University – new MFA in writing; new		
	MA in organizational behavior		
	Seattle University – Nursing program only admitting		
	in fall quarter; new program in black American		
	studies		
	Trinity – new program in non-profit business		
	management		
	UPS – new programs in bio-chemistry and molecular		
	cellular biology		
	Art Institute of Seattle – new BA in fashion design		
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New Issues	DISCUSSION   There was general discussion in small groups and   feedback to the overall group about the role and value   of ICRC. General themes expressed included:   • Forum to facilitate dialog between institutions   • Ongoing work of OAR committee to assist institutions   • Vehicle for professional development   • Place to raise and discuss transfer issues identified at the grass roots level   • Listserv provides collegial assistance	ACTION Information referred to Executive committee and OAR for consideration in future planning.	RESOLUTION
ICRC Handbook Update	Mike Brandstetter presented an update on the reformatting of the ICRC handbook.		
Best Fit Associate Degrees	Susan Poch facilitated discussion about Best-Fit degree survey of BI's. Interpretation and context of the charts and data were clarified. No obvious fields that should be targeted for new MRP were identified.	Members were asked to submit adjusted data if the discussion indicated that was required.	Final version of Best- Fit listing for degrees will be provided JAOG posted to listserv and website when available.
New Business- Electronic Transfer of Transcripts	Bruce Simpson facilitated discussion about pursuing the electronic exchange of transcripts for transferring students between BIs. Not having electronic transcripts was acknowledged as a creating significant workload at the receiving institution. Challenges to implementation identified were agreement on a standardized format, resources for system development, and a lead agency or institution.	None prescribed	
OAR Committee Membership	Jeanne Gaffney requested volunteers for OAR committee positions.	Members were asked to contact either Jeanne Gaffney or Joan Sarles if interested.	

TOPIC	DISCUSSION	ACTION	RESOLUTION
Question Box	Members were surveyed on a variety of questions and		
	topics submitted.		
Adjournment		The chair adjourned the	
		meeting at 11:48 am.	

Submitted by

Michael D. Brandstetter Secretary/Treasurer

Attachments: Agenda