

**UEE CONFERENCE CALL
MAY 31, 2007 9-10AM**

1. Debrief the task force meeting on Dual Credit May 25- all
2. Agree to next steps and tasks for the Dual Credit Task Force - all
3. Nomenclature and alignment discussion for UEE – Elaine Yandell-Roth and Karen Sprague
4. Finalized the UEE agenda for 6-13-07 1-4pm – See draft below
5. Finalizing the notes from Dual Credit Task Force – Timeline? - all

DETAILS FOR THE AGENDA ITEMS:

1. Connie's notes from Dual Credit Meeting on 5-25-07
 - The task force has high energy, understanding and is very intentional.
 - The conversations on what folks wanted aligned and made sense both short term and long term.
 - The idea to use the National Standards as a framework to test our work and potentially agree to do as individual campus or as a state is great starting point.
 - The research around how students do in WR 121 to WR 122, Math 111, History and languages makes sense. Especially by tracking cohorts that are: only OUS, only CC, cc in HS and OUS in HS.
 - The idea to have Jim share our "leaning" and issues with the HS, CC and OUS coordinators this summer was a good step for those stakeholders.
 - The ability to have updates given to the following groups between now and the September meeting also seemed advantageous:
 - CIA – Reine and Carol
 - OUS Provosts – Robert and Karen
 - IFS- Duncan
 - HS and CC coordinators – Jim
 - UEE and thus to both Boards – Staff

2. SUGGESTED NEXT STEPS:

- a. The research around how students do in WR 121 to WR 122, Math 111, History and languages makes sense. Especially by tracking cohorts that are: only OUS, only CC, cc in HS and OUS in HS. - Bob, Marilyn, Jim with staff oversight
- b. Test leanings and internal workings issues – staff with Jim
- c. Compare National Standards with Oregon OAR's and PSU as the models – Staff and _____
- d. Updates to : CIA – Reine and Carol
OUS Provosts – Robert and Karen
IFS- Duncan
HS and CC coordinators – Jim
UEE and thus to both Boards – Staff
- e. Ask CIA and Provosts to address some of the CC inconsistency at a policy level

3. Elaine- can you send us all what you have to date so we have it before the call? Thanks.

4. **Unified Education Enterprise
Draft Agenda
June 13, 2007**

1. **Welcome and Introductions** – Jerry Berger

2. **Anticipated outcomes for June 13 meeting:**

- a. Understand and provide guidance on the current status of each item of the UEE Work Plan, and
- b. Understand the status of work on SB 342, SB 300/SB 23 and SB 364/Sb589 and other related legislation coming out of the 2007 session and the relationship of these bills to particular items in the current UEE Work Plan.

3. **Approval of Notes from the March Meeting** – Jerry Berger

4. Status of Items in the UEE Work Plan – Staff to UEE

Alignment of Standards and Assessments: Salam Noor

- a. Review of Standards & Assessments
- b. Next Steps

Policy Governing Accelerated Learning: -Reine Thomas

- a. Update and next steps from the Dual Credit Task Force

Pathways from High School to College, Technical Training, and Career-

Elaine Yandell-Roth and Karen Sprague

- f. Discuss the review of the issues
- g. Discuss and approve suggested next steps
- h.

5. Update on legislation relevant to the UEE Work Plan – Staff to UEE

- a. SB 342 – Karen Sprague
- b. SB 300/SB 23 – Salam Noor
- c. SB 364/SB 589 - Salam Noor