Joint Boards Articulation Commission  
March 16, 2009  
Conference call agenda with meeting notes

Participants: Carol Schaafsma, Jill Rupert, Agnes Hoffman, Karen Sprague, Karen Carter, Donna Koechig, Cynthia Risan, Elaine Yandle-Roth, Larry Cheyne

1. Update on Outcomes and Criteria statements for transferable General Education courses- where are they in process and what does the current version look like.

It was noted by Jill that OWEAC worked this summer and finalized the writing outcomes. Elaine will send it out to JBAC and Larry and Elaine will make sure the new version is on JBAC website. Larry will work with Joe Holliday of the OUS office.

Do courses need to meet all criteria? If they don’t have to meet all the criteria then that will be clear in the way the criteria are described. JBAC needs to make this decision based on the recommendation from curricular groups, but JBAC is the one who needs to provide guidance to the schools about how to implement criteria for which course.

Does the Health and Wellness area need outcomes statements? This might be future work but developing outcomes statements at this time would slow the process down. We should go through an implementation phase with the course credits requirement for now and re-evaluate after we have had time to implement.

2. Update on Cultural Literacy work.

The group reviewed raw data notes that were drafted from the January Cultural Literacy Summit (about 30 people attended summit). From the summit attendees, 10 people formed a work group and are taking the raw data notes and synthesizing and putting them into notes that will look like other outcome statements. Maureen McGlynn from Chemeketa is leading group. This work group is using wiki technology to make suggestions and changes and then have draft to circulate to original summit group by mid-April. The goal is to have a workable draft ready for the Council of Instructional Administrators in early May.

The information in the raw data notes includes lots of things, may be too much for an embedded outcome.

3. Update on Information Literacy work.

ILAGO has a draft for outcomes and criteria. Greg Fishwick and Cheryl Markwell from CIA will be working with ILAGO to bring their work into the format and process for AAOT outcomes.

4. Next steps planning and setting of our face-to-face meeting.

See outcomes chairs chart for assignments (this chart was one of the documents sent prior to the conference call). Co-chairs are looking at drafts and comments, making adjustments and circulating new draft to original groups during spring term.

5. Letter from OWEAC asking for membership: Jill may be on sabbatical next year so may rotate off of JBAC. OWEAC is asking for on-going membership on JBAC because the connection has been fruitful. This would require a restructure of JBAC. We agreed to extend an invitation, beginning in the fall, to
other curricular groups. Jill will send us names of chairs of other groups. Larry, Elaine and Carol will develop a proposal for JBAC to consider.

Next meeting: Larry will check with Karen Sprague about next meeting, probably in May or early June, and set up a face to face meeting.