MEETING MINUTES  
Joint Boards Articulation Commission 
January 20, 2006, Conference Call 

Members Present: Ed Watson, Linn-Benton, Chair; Karen Carter, Columbia Gorge; Agnes Hoggman, PSU; Dea Hoffman, EOU; Jonathan Jacobs, OUS; Donna Koechig, Lane; Jill Rupert, Chemeketa; Karen Sprague, UO; Reine Thomas, PCC; Elaine Yandle-Roth, CCWD 

Others Present: Paul Steinle, SOU 

<table>
<thead>
<tr>
<th>Discussion Item</th>
<th>Next Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Review of minutes.</strong></td>
<td>Jonathan Jacobs will change format to draft minutes.</td>
</tr>
</tbody>
</table>

**Student Success and Retention Conference:**  
Karen Sprague’s ATLAS session changed from 45 to 75 minutes.  
Elaine Yandle-Roth will send draft of conference sessions. Will be posted next week.  
Agnes OTM session on Thursday is 45 minutes  
Jim Eustrom will do logistics of conference  
James Sager from governor’s office will do keynote  
Day 1 schedule 9:30-4:00, Day 2 schedule 8:30-Noon  

**Outcomes Session:**  
OUS faculty identified at EOU and OIT  
Karen Sprague will collect OUS faculty  
For remaining OUS faculty, space in outcomes session is saved  
Chancellor will pay travel for OUS faculty  
Concern raised about space in conference for OUS faculty: It is unlikely OUS faculty will stay for rest of conference  
Criteria will not be a focus. We need more clarity around broad outcomes before we get into discussions of criteria.  

**Handout – Toward Improving General Education:**  
Revision: page 3, stage 1, add text about utilizing skills resulting from courses with common outcomes.  
Karen Sprague will wordsmith.  
Revision: Need to offer assurances that there will be further statewide communication involving all interested faculty.  
Karen sprague will include next steps and opportunities for faculty feedback  
*We encourage this document to be used and distributed for campus conversation before event*  

**Package for Conference Participants:**  
1. Cover letter  
Draft cover letter will be written by Ed Watson.  
Will include reference to JBAC charge & SB342  
2. Document – Toward Improving General Education  
Jonathan Jacobs will finish samples by 1/23  
3. Sample outcomes  
Ed to send Jonathan more outcomes samples  
Official JBAC stationary needed  
Stationary draft will be created by Jonathan  
Ideal distribution date next Friday, 1/27  
Jonathan will distribute package. Addresses needed.
<table>
<thead>
<tr>
<th>Discussion Item</th>
<th>Next Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Workplan:</strong></td>
<td></td>
</tr>
<tr>
<td>Change: For &quot;Respond to SB342&quot;, add &quot;These are the sections of SB342 JBAC is charged with working on&quot; and references to SB342 bill items (SB342.1.2.c)</td>
<td>Elaine Yandle-Roth will revise workplan</td>
</tr>
<tr>
<td>For each activity, add next steps and expected completion dates</td>
<td>Elaine will revise workplan</td>
</tr>
<tr>
<td>Spell out what is expected from monitoring OTM by the end of the academic year</td>
<td>Elaine will revise workplan</td>
</tr>
<tr>
<td>AA/OT revision will wait until outcomes work is complete. No change needed</td>
<td></td>
</tr>
<tr>
<td>Degree pathways: JBAC has no specific work. Monitor only</td>
<td></td>
</tr>
<tr>
<td>JBAC does not expect to coordinate two Articulation and Transfer conferences next year</td>
<td></td>
</tr>
<tr>
<td>Mark Endsley is a key contact for ATLAS. George Pernsteiner is bringing Robert Mercer onto the project.</td>
<td></td>
</tr>
</tbody>
</table>

**Future Meetings:**

- Feb 10, 12-1pm: JBAC meeting at University Place
- Feb 10, 1-3pm: EDP Meeting at University Place