Council of Instructional Administrators and OUS Provosts’ Council
Joint Meeting
November 4, 2004, 8:00–10:30 a.m.
Portland Community College–Rock Creek Campus
Building 9, Room 122 A&B

I. Welcome and introductions—Falk
II. Context setting—Davis
III. Discussion of Excellence in Delivery and Productivity Work Plan
   a. On-line delivery and distance education—Goulard and Miller
      i. Data on current distance education offerings
   b. Capacity Courses—Goulard and Moseley
      i. Data on high demand courses
      ii. Bottleneck Courses
   c. Accelerated high school courses—Falk and Potter
      i. Summary of September 15 Summit (handout)
      ii. ACT alignment project
      iii. Pilot of systemic approach
   d. Retention—Spectar
      i. Draft of shared retention approach with CSSA
   e. Student Data Transfer Process—Green and Randhawa
      i. Update of pilot between LBCC, Multnomah ESD, and OSU
      ii. Statewide web-based articulation table
   f. General Education—Miller and Watson
      i. Transfer module
      ii. Faculty participation
      iii. November 19 Summit at Chemeketa
      iv. Affirmation of next step
         1. Proficiency or learning outcomes
   g. Articulation of Majors and Dual Enrollment—van der Bijl and Woodall
      i. Data on current articulation agreements in Oregon and transfer
         from community college to OUS by major
      ii. Link to discussion in transfer module
      iii. Dual Enrollment Template and example
      iv. Next Step:
         1. Prioritize future articulation agreement needs to meet
            current gaps and statewide needs

IV. Other Items
V. Next Meeting