Join Zoom Meeting

<https://us02web.zoom.us/j/86483595481?pwd=SzcyUHFQeG4yN0xFTkdnVGZUbEhrQT09>

Meeting ID: 864 8359 5481

Passcode: 684923

**Tuesday, November 16, 2021 - General Membership Meeting**

9:00 - 9:20 Welcome & Introductions

9:20 - 9:40 BLC resources

* Listserv
	+ BLC only
	+ BAS subscribers moved to BLC
* Canvas space
	+ [Baccalaureate Leadership Council (instructure.com)](https://tacomacc.instructure.com/courses/1831880)
* Executive team
* State Board Website [Baccalaureate Leadership Council (BLC) | SBCTC](https://www.sbctc.edu/colleges-staff/commissions-councils/blc/)
* Member to serve as liaison to LLC
* Activity group
	+ Expectation (see document)
	+ Instruction Commission

9:40 - 10:20 Program management discussion

* Communication requirement (English) -- multiple language programs
* Possible ctcLink indicator to identify BAS students at application -- Jesse Cooley, North Seattle College

10:20 - 10:30 Break

10:30 - 11:30 Activity groups (aligned with work plan)

* Chairs provide background of workgroup
* Activity group identify 1-2 deliverables for this year
1. Promote BAS programs statewide (Julie Sweden)
2. Improve Pathways into and through BAS degrees (Jorja Gunderson)
3. Enhance practices in reducing equity gaps within BAS programs (vacant)
4. Develop guidelines for BAS program management (Shannon Reedy)
5. Modify the annual conference due to COVID-19 and provide alternative options for professional development (Lenaya Hogan)

11:30 - 12:00 Activity group reports/updates

* Share this year’s focus goals/activities

12:00 - 12:30 Member Announcements & Good of the Order

* Upcoming meetings
	+ January 18, 19
	+ April 19, 20
	+ July 19

 12:30 Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82005829432?pwd=QnNzZllDeVdUUytmMm9ENXN1VGFXQT09>

Meeting ID: 820 0582 9432

Passcode: 719324

**Wednesday, November 17, 2021 - Business Meeting**

(all are welcome to attend but only official voting members may vote)

9:00 - 9:15 Welcome & Introductions

9:15 - 9:30 Executive Committee Reports

* Chair: Connie Smejkal
* Treasurer: Sunaina Virendra

9:30- 9:35 Voting Items

* Summer Meeting Minutes

9:35 – 10:00 SBCTC Report/BA Computer Science (Scott Copeland)

10:00 - 10:15 Break

10:15 - 10:45 BA Computer Science discussion

10:45 - 11:00 Multi-Occupation in Engineering & Technology - accelerated degree – partnership

* Judy Reed Grant Manager/Advisor
* Presentation last spring during mini-conference
* Summer information session
* Who is interested

11:00 - 12:00 CCBA workgroup (Angela & Deb Bragg)

12:00 – 12:30 Commission/Council/COE Liaison Reports

* Instruction Commission (IC) (Emily Lardner)
* Workforce Education Council (Trish Newbold)
* Academic Transfer Council (Chris Chen Mahoney)
* RPC (TBD)
* LLC (TBD)
* COE (Dan Ferguson)

12:30 Member Announcements & Good of the Order

12:30 Adjourn

**Upcoming Meetings & Events:**

Winter: Zoom, January 18-19, 2022

Spring: In-person in Walla Walla (if possible), April 19-20, 2022

Resources:

Canvas [Baccalaureate Leadership Council (instructure.com)](https://tacomacc.instructure.com/courses/1831880)

SBCTC website [Baccalaureate Leadership Council (BLC) | SBCTC](https://www.sbctc.edu/colleges-staff/commissions-councils/blc/)

Listservs [Mailman eList Manager | SBCTC](https://www.sbctc.edu/colleges-staff/it-support/mailman-lists/default.aspx) BLC

New BAS proposal documents [Bachelor's Degree Program Approval Process | SBCTC](https://www.sbctc.edu/colleges-staff/programs-services/bachelors-degrees/bachelors-program-approval-application.aspx)