

## **DRAFT**

Baccalaureate Leadership Council

### **2022 Fall Quarter Meeting**

Nov. 15, 2022

Zoom

### **General Meeting**

- I. Welcome & introductions
- II. Call for Vice Chair Nomination
  - a. Steve Danver (Columbia Basin) puts self forward
- III. Hot Topics/SBCTC Program Processes (Val Sundby)
  - a. Review & Application of new General Education policy.
    - i. These changes are “opt in”
    - ii. If choosing to change existing curriculum these Gen. Ed changes could have impacts for any articulation agreements in place.
    - iii. Do these changes affect the generalized articulation to [WGU](#) Val will look into this more and get back to the council.
  - b. BAS changes major vs minor
    - i. No clear information on the state site as to when to notify, Val is working to correct this.
    - ii. Notify SBCTC if:
      - Change impacts inventory.
      - Want to change program title.
      - Change to total number of credits
      - Changing more than 20% of curriculum.
      - For changes that do not meet this criterion work through local curriculum change process.
    - iii. Creating a new streamlined process for all inventory changes, led by Shelby Means (Education Program Coordinator, Inventory).
  - c. BS Computer Science
    - i. Ap Connect NW schools approved to offer: Lake Washington, Green River, Cascadia, Renton, Centralia, Edmonds and Skagit Valley.
    - ii. Equity group led by Crystal Hess (Shoreline). Open to any faculty interested in joining.
    - iii. Question: Is the funding per college or by consortium? Val- it is by college.
    - iv. Planning meetings forth coming one East side, one West side
  - d. 10 Years in- Feedback on Proposal Process:
    - i. Legislative <https://app.leg.wa.gov/rcw/default.aspx?cite=28B.50.810>
    - ii. Creation of a certificate with Upper and Lower division courses? Val-not allowed at this time but will look into it.
      - [Upper-Division Course and Certification Policy Resource](#)

- Potential to use CIP code change as a determining factor of substantive change.
  - iii. [Professional Educator Standards Board](#)- connect with and have conversation around better alignment with BAS program development.
- IV. Activity Group Report Out
- a. **Improve Pathways into and through BAS degrees** (Lead: Chris Chen Mahoney)
    - i. Began working on articulation per IC recommendation, created a draft of survey to send to schools.
    - ii. Thinking now should connect with Ed, ensure not duplication and that the methods/questions are sound.
    - iii. Review and
- V. Member Announcements & Good of the Order
- a. BTC will have both a President and VPI search opening soon.
- VI. Adjourn 12:38

**Draft**

Baccalaureate Leadership Council

**2022 Fall Quarter Meeting**

Nov. 16, 2022

Zoom

- I. Introductions
- II. Voting Items
  - a. Approval of spring General and Business Meeting Minutes
    - i. Motion to approve:
    - ii. Second: Lenaya Hogan
    - iii. Motion passes
      - a. Additional discussion about what the language is actually saying.
- III. Executive Committee Reports
  - a. Chair: Connie Smejkal
  - b. Treasurer: Sunaina Virendra
    - i. Question about mailing address, Sunaina will review

Current year revenue	\$ 3,150.00
Current year expenses	\$ 0
Prior Year Carry-Over	\$ 8,259.43
Current Balance	\$12,109.43
Outstanding dues	\$ 1,925.00

- c. SBCTC: Val Sundby
  - i. Legislative priorities
    - Fully fund competitive compensation for faculty and staff
    - Advance equity, diversity and inclusion efforts already underway
    - Support workforce development programs

- Expand learning technology for classes, equipment and IT infrastructure
- Funding for the system's capital project list to maintain and modernize campuses

IV. Commission Liaison Reports

- a. Articulation & Transfer Council (ATC) Chris Chen
  - i. Focusing on next years workplan
  - ii. Voting to extend high school agreement
  - iii. Sealed by literacy-college level credit for English second language
- b. Instructional Commission (IC) Emily Lardner
  - i. Workforce subcommittee discussing the changes in the state board
- c. Workforce Education Council (WEC) (Currently Open)
  - i. No Update
- d. Research and Planning Commission (RPC) Jason Engle
  - i. Research on guided pathways being completed
  - ii. Workplan:
    - Includes EDI
    - Additional data on items for IPEDS.
    - AG presented
- e. Library Leadership Council (LLC) Julie Nurse
  - i. No update
  - ii. Library rubric
    - Rubric currently on SBCTC site is dated-
      - a. Question-should it be taken down or left up?
        - i. Inclusion of language to indicate that the rubric is a guideline not a 'holy grail'
    - Asking for help with finalizing the updated draft
      - a. Sunaina Virendra (SVC)
      - b. Shannon Reedy (SCC)
- f. Centers of Excellence (COE) Dan Ferguson
  - i. New Center of Excellence, Cyber Security located in Whatcom Co.

V. Topics of Interest

- a. CCBA
- b. Applied Management meeting pulled together by MaryJane.
  - i. Possible inclusion in the pathways group/this type of work makes sense to include in BLC groups.
- c. Course sharing

VI. Meeting Adjourned

Upcoming Meetings

January 24 & 25  
(virtual)

CCBA Conference Feb.

April 18 & 19  
(Tentative Walla Walla)

Summer BLC

TBD

Fall TBD  
(looking for host site)

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- Looking for feedback from those that have been a part of the proposal process:
    - What parts of the process are helpful to your overall program development?
    - What parts of the process feel like a “box check” and don’t add value to your own program development?
    - What suggestions do you have for criteria or considerations that should be added to the process?

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