Baccalaureate Leadership Council
2023 Spring Meeting
Tuesday, April 18th, 2023
Zoom

General Meeting

I. Welcome, & introductions
    a. Welcome by WWCC President Dr. Chad Hickox.

II. Call for nominations, Treasurer position
    a. No nominations put forth.
    b. Suggestion to send out a request for nominations through BLC Listserv.

III. The strategic direction of BLC -large group discussion
    a. Val Sundby, topics that could benefit from BLC workgroup input:
        i.   No system for regular check-ins.
        ii. Creating a policy/practice for programs going on hiatus.
        iii. Ongoing quality rubric/standards, as a system 'get ahead of the work.
        iv. Rigor, what do we mean when we talk about rigor?
        v.   As programs shift & change
             ● Common course numbers
             ● Course sharing
        vi. Questions:
             ● What does this group look like?
             ● Was there a group already created around academic rigor?
                a. Yes, it was shelved due to concerns about academic freedom. How each school defines this.
                b. Possibility of tying this work to the centers of excellence.
                c. Peninsula- what is considered rigor at four years is different from what employers want when looking at the training of individuals.
        vii. Possible use of a Development of Curriculum (DACUM) style event.
             ● Hold with industry partners.
             ● Develop a list to help guide programs.
             ● An ongoing process with advisory committees.
                a. Will only work with engaged advisory committee members.
        viii. Additional conversations:
             ● ⅓ of students currently entering BAS programs are coming from DTA.
                a. Creating pathways for students from other areas is important, but should be an exception, not a rule.

      b. Must focus on marketing the 2+2, otherwise problematic with four-year institutions. Advertising to DTA students would draw scrutiny, regardless of intent.
      c. Being mindful and keeping with the spirit of the legislation.
      d. Most students are local.
      e. Tacoma is focusing on how BAS degrees are different.

- Question: How are people building the Bachelor of Science in Computer Science (BSCS)? Is this 2+2, direct entry?
  a. App. connect creating a model.
  b. South and Central Seattle currently have a model.
  c. This degree is logic-based, not calculus.
- Question: Can students with 60 credits enter a BAS program?
  a. No, must have 90 credits.
  b. Financial Aid approval process for BAS students.
- A potential area for workgroup- this could be a standing policy workgroup.
  a. Clarifying language.
     i. ex. Can be accepted at xx credits.
     ii. Can take upper-level courses once xx number of credits have been completed.
     iii. Once the codified language is settled, take to Instruction Commission (IC).
     iv. F.A. Issues:
        1. how to have pre-reqs covered by F.A.
        2. How to admit students, currently both conditional vs. provisional acceptance language is being used.
     v. Feedback from IC about workgroup.
        1. Who is the liaison?
        2. Thinking of drafting policies and getting IC input/approval
        3. Create a plan with a timeline and due dates.

IV. Joyce and Val Presentation: 10 years of BAS in Washington.
    a. The presentation can be found on the BAS Canvas site.

V. Member Announcements & Good of the Order

VI. Adjourn 3:30 pm

Baccalaureate Leadership Council
2023 Spring Quarter Meeting
Wednesday, April 9th, 2023
Zoom

I. Introductions

II. Voting Items
   a. Approval of Fall and Winter general and business meeting minutes
      i. Motion to approve fall meeting minutes: Sunaina
      ii. Seconded by Connie
      iii. Motion to approve winter meeting minutes
      iv. Second by Mary-Jane
      v. Motion passes
   b. Prompt for the treasurer position
      i. No one steps forward.
      ii. The decision to work on a resolution at the next executive planning meeting.

III. Executive Committee Reports
   a. Chair: Tanya Knight
   b. Treasurer: Sunaina Virendra

IV. SBCTC: Val Sundby
   a. The legislative session ends on Sunday.
      i. No new priorities.
      ii. It was a good year for community colleges.
         ● There was a president, trustee, or student present each day of the session.
         ● This year there were three legislative interns.
      iii. Single bill for freshman entry BSN
         ● Pilot degrees
         ● This did not make it through, there was pushback from four-year institutions about freshman entry programs.
         ● Will be revisited next session.
   b. A larger nursing bill did pass.
      i. Online LPN.
      ii. The expectation of a wage study.
      iii. Simulation hrs. equivalent for clinical hours allowable is now a statute.
   c. The search for a new deputy director of education is currently underway.
   d. Council structure in the system:
      i. Many new people.
      ii. Org map- https://www.sbctc.edu/resources/documents/colleges-staff/commissions-councils/wactc/wactc-org-chart.pdf
      iii. Shows where councils overlap, and can help determine which groups would be a good match for shared work.
   e. Student services

      i. Fraudulent Applications – a landing page and guidance document will be published by late April.

  ii. The Career and Employment Services Council has been discontinued; work will continue in other spaces.

  iii. Support for Students Experiencing Homeless – 28 colleges participated in the pilot and served 2,227 students. The bill to expand this work is on its way to the Governor's Office for signature.

  iv. Student Conduct Academy – The Student Services Commission is developing training for staff and students with a formal role in conduct proceedings.

 f. Basic Education for Adults

  i. Alternatives to testing.

   ● SBCTC and members from the Council for Basic Skills (CBS) presented in Atlanta, which was well received.

  ii. SBCTC responded to the Department of Corrections (DOC) requesting information to start new Prison Education programs.

 g. Dual Credit

  i. If your college has started a new College in the High School program during 2022-23 or will be starting one during 2023-24 notify Jamie Traugott jtraugott@sbctc.edu for a record update.

  ii. Upcoming NACEP summer accreditation Institute July 19-20.

  iii. Running Start funding for 2023 has been reallocated. OPSI ESSER funds now cannot fund students for summer 2023.

 h. Transfer Education

  i. BSCS funds have been allocated to 15 colleges.

  ii. Climate Solutions, work of faculty leads kicked off in January. this work focuses on integrating climate justice into transfer curriculum.

  iii. New Computer Science transfer degree

   ● Joint transfer council is still seeking input on proposed Associate of Science Transfer- Track 3 (AST-3).

 i. Inventory updates and Transcripts

  i. All CTCare live in Ctclink.

  ii. SBCTC is working on data cleanup.

  iii. SBCTC Contact: Shelby Means smeans@sbctc.edu

V. Commission/Council/ COE Liason Updates

 a. Workforce Education Council (WEC) (Steven Danver)

  i. Focus on a workaround for skills standard.

  ii. CTE dual credit

   ● Creating common and useful ways to work around the state.

 b. Research and Planning Commission (RPC) (Jason Engle)

  i. Held meeting in person.

  ii. IR juggling CTClink going live with former data warehouse.

  iii. At meeting

   ● Focus areas- EDI and accreditation.

   ● Summer from the state board gave a presentation on research bias.

      c. Library Leadership Council (LLC) (Julie Nurse)
          i. Not present.
      d. Centers of Excellence (COE) (Dan Ferguson)
          i. Many upcoming events, here are some highlights:
          ii. Update of COE activities going to IC.
          iii. Data project webinar.
            ● labor market data, demographics, employment insights, and 'in demand' employment.
          iv. NW health career path summit.
          v. June 15-16th WA state behavioral health conference.
          vi. Health information student BAS scholarships are available.

VI. Discussion about the executive team meeting over the summer.
      a. Action items discussed will be brought to IC, for feedback and any items they would like BLC to focus on.
          i. Articulation processes.
          ii. State board website (equity group)
          iii. Update marketing guidelines
            ● Adding language about Bachelor's degrees, not just Applied Bachelor's.
          iv. Determining a quality assessment for different programs.
      b. Potential for workgroup style meeting during winter meeting.
          i. With this meeting online, what is the most efficient use of time, and how do we manage work? Alignment with IC and other council meetings for next year.
      c. A new work plan will be sent out after the summer meeting.

VII. Meeting Adjourned at 11:15 am

Upcoming Meetings

Summer BLC
TBD

Fall 2023 TBD
(looking for host site)

Winter 2024 TBD