

Transfer Advisory Committee Meeting Agenda
Teleconference
Wednesday, October 16, 2013
1:00 p.m.-1:30 p.m.

Meeting Minutes

Attendees

Anthony Britt, Rick Swanson, Thomas Gould, Precious Vines, Tenita Philyaw-Rogers, Marcia Conston, Ken Gurganus, Lou Ellen Riggans, and Jami Woods

TAC convened at 1:00 p.m..

Introductions

Ken Gurganus welcomed everyone and gave logistical information about the meeting and agenda.

CAA Draft Revisions

Co-chair Ken Gurganus opened up the meeting with a discussion of the latest CAA draft from the committee. There was discussion regarding the draft being an accurate reflection of the committee's efforts, to date, and will be submitted the CAA Review Steering Committee as requested. In addition, the committee noted that this last draft is being submitted to the CAA Review Steering Committee for final review and editing at a meeting on October 21, 2013. The committee voted unanimously to submit the latest draft to the CAA to the CAA Review Steering Committee with noted language additions, as documented by co-chair Ken Gurganus.

A draft of the CAA has been disseminated to community colleges and universities for review and vetting. There is a deadline of December 2, 2013 for collective responses from each respective Chief Academic Officer.

The committee discussed questions and concerns they have received regarding the current CAA draft and the Associates in Arts and Associates in Science standards. There was concern from faculty and staff in both systems regarding how to proceed with "next steps" and potential implementation. The committee also discussed the following areas raised by individuals in both systems: issues of time restrictions for all revisions proposed, procedures surrounding implementations of the revisions, course revision proposals, identifying faculty members for academic planning, and facility spacing.

The university system has discussed the compliance policy statement and additional implications surrounding the mandated compliance and reporting required after the revisions are implemented. The committee collectively decided to devote time at the next meeting towards a deeper discussion surrounding implementation procedures within both systems.

The committee discussed the universal general education component and the potential benefit and/or requirement regarding a student completing the entire set of general education courses.

There was discussion regarding the new competencies that the universities are developing by 2015. The committee also noted that it would like to receive comments from the institutions to receive a more accurate feedback before the next meeting in December. Co-chair Ken Gurganus will revise the latest draft of the CAA to include any changes/revisions discussed in the meeting. He will then forward this latest draft to the CAA Review Steering Committee co-chairs. Any additional discussion surrounding additional changes can be communicated via email, to the committee members, after the October 21st meeting.

CAA Review Steering Committee Meeting

The CAA Review Steering Committee will meet at the NC Community College System on October 21, 2013, from 1 pm to 4 pm. Co-chair Ken Gurganus will be in attendance. Co-chair Maria Conston will be in attendance via telephone.

Pre-majors

The committee inquired about the status of pre-majors. Tenita stated that she has emailed each department regarding the pre-majors, and the information needed to complete the process. She has a deadline of October 30 for receipt of the completed pre-major spreadsheets from each department. She also noted that the CAA Review Steering Committee meeting on October 21st will also have time devoted toward reviewing the pre-major information gathered thus far.

The committee had additional discussion regarding the viability of the pre-majors, and the connection between the CAA and pre-majors.

Having no other business, the meeting was adjourned at 1:30 p.m..