

Virtual COTA Meeting
WebEx
September 19, 2022

Attendance: Kara Cahill, Alicia Erickson, Christy Seawall, Katelyn Wilson, Phil Bridgmon, Roberto Koch, Ross Hawkins, Lacey Mattheis, Helen Hale, Brooke Lockhart, Gavin O'Connor, Roger McMillian.

Guest: Samantha Dickey

Call to order by Katelyn Wilson at 2:03pm

- Lacey moves to approve minutes, Christy seconds. Motion carries to approve minutes from August meeting.
- Nominees to consider for vacant position – information for each candidate are located in the COTA basecamp online under documents and files – nomination candidates. Christy asked if anybody knows any of the candidates personally and what their interest in transfer might be. Kara asked that results be messaged to her or submitted in chat and the results will be tallied and put in Basecamp. The vacancy is for the at-large position. Those in consideration are:
 - Dr. Robyn Walter, East Central College, Provost
 - Dr. Laura K Reynolds, Missouri Western State University, Provost
 - Dr. Kristin Sobolik, UMSL, Chancellor
- CCAO Request: HLC Verbiage
 - CCAO has charged us with drafting verbiage related to HLC Accreditation since they are no longer regional. They would like us to complete this process. Bring ideas to craft statement at the October meeting at OTC.
 - Roberto provided information that University of Missouri is using the following: *The University of Missouri accepts credit from Missouri Colleges that were formerly accredited by a Regional Accrediting agency per the Council for Higher Education Accreditation (CHEA), specifically:
 - Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges (ACCJC)
 - Higher Learning Commission (HLC)
 - Middle States Commission on Higher Education (MSCHE)
 - New England Commission of Higher Education (NECHE)
 - Northwest Commission on Colleges and Universities (NWCCU)
 - Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)
 - WASC Senior College and University Commission (WSCUC)
- Sub-Committee Reports
 - Alicia sharing updates regarding Core 42 and CCAC – CCAC met last Friday, putting a pause on any new MOTR courses, then there will be an assessment crafted of Core 42 rather than the COTA sub-committee doing this work. The Recommendation is that the Core 42 subcommittee be refocused to consider the non-core 42 transfer issues. Sub-committee could focus on some Core 42 concerns, but also outside of Core 42. The appeals process should be posted at the institutional level. Discussion about the direction of the sub-

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- committee. Perhaps this continues as a conversational dialogue with CCAC and serve in advisory capacity.
- Gavin recommends no need for an extra sub-committee? Consider the work of COTA and discuss in October. Katelyn mentioned Ad-hoc committees are an option.
 - Conference committee – trying to make conference reasonable, perhaps a \$50 conference fee would include lunch for the day of the conference. Change regarding location – Truman building in Jefferson City. Changes due to contractual language with Courtyard in Columbia. Will be Friday, February 24th. Courtyard will have a COTA rate for under \$100 per night. Trying to make it economical. Save the date has been completed and should go out in the next month. Discussion was had regarding cost of registration to help cover costs of lunch and potential speaker, etc. According to Kara, we have about \$6,000 in the COTA fund.
 - Adult Learner sub-committee: Christy uploaded a draft document, but discussed concerned about lack of knowledge regarding issues within the whole state. Hoping for good discussion at the in-person meeting. Potentially having members from the Core42 group move to Adult Learner or Conference.
- Next meeting at OTC 10am-2pm in Room 216D of the Plaster Center Springfield Campus. Lunch and dessert will be provided. Special parking area. Gavin will send information to Kara and Kara will make sure we get the information.

Adjournment 3:20pm of the main meeting

Some of the sub-committee meetings will happen directly after this meeting. Others will reconvene at the October in person meeting.