

Committee on Transfer and Articulation
Meeting Minutes
Conference Call
Monday, November 21, 2016
2:00– 3:30 P.M.

Attendees: Artie Fowler, Bev Schenkel, Amy Werner, BJ White, Gavin O’Conner, Seth Carruthers, Krystal Lang, Ahmad Sims, Benjamin Howard-Williams, Kim Harvey

Absent: Michael Olsen, David Jones, Brooke Lockhart

- I. Welcome – Bev S.
 - a. Meeting called to order 2:02pm

- II. Approval of Minutes – Ben H.
 - a. Motion to Approve – BJ White, 2nd Artie Fowler, Unanimous approval

- III. Treasurer’s Report – Amy W.
 - a. Full report below.
 - b. Current Balances
 - i. COTA Account: \$10,739.07
 - ii. MRT: No Change, \$7,823.83
 - iii. Motion to Approve – Gavin O’Conner, 2nd Benjamin Howard-Williams, Unanimous approval

- IV. Subcommittee Reports
 - a. Policy Work Group Update – Michael O. (Michael absent, Amy Werner stepped in)
 - i. No major changes, polishing of current work to prepare for presentation to board in February. Should have out to COTA for review in January.
 - b. Conference Work Group Update – Seth C.
 - i. Emails sent out to announce registration and request session proposals by end of the month – 390 recipients (after all bounce/failed to deliver), combined list for past years’ registration list except for 2016’s Conference.
 1. Distribution to MACRO, MOCADA, UMSL Listserv, St Louis Area Education Professionals group, LinkedIn, First Year Experience Listserv, NACADA listserv
 2. Registration tracking update from Amy – 39 registrants as of 11/21/16
 3. Session proposals thus far
 - a. UMSL – Dual Enrollment Session
 - b. UMSL – “Transfer Pre-evaluation, helping students shop around”
 - c. Commissioner wants to see one on 15 to Finish
 - d. SB 997 / 42hr Block session by Rusty
 - e. New Policy Changes Session
 - f. Reverse Transfer / National Student Clearing House
 - g. MOU/MOA Process Roundtable (Lead by Benjamin Howard-Williams + BJ White)

4. Possible Sessions
 - a. Online Degree Completion
 - b. 2yr + 4yr Relations
 - c. Technology Platforms
 - d. Online Tools
 - e. Transfer Transition Orientation/Support
 - i. Benjamin to check with UMKC Welcome Center
 - ii. UCMO may be able to provide something, Amy will check with Michael Olsen.
 - ii. 2018 Conference Discussions
 1. Seth is still working with MU to determine the possibility of Columbia hosting the 2018 COTA Conference. More to share at the next meeting.
 - c. MRT Work Group Update – Bev S.
 - i. Michelle w/National Student Clearinghouse to present a webinar on the National Reverse Transfer efforts and options for implementation in MO.
 1. Date Options: 12/16 2:00-4:00, or anytime 12/12 except 12-1pm.
 - a. Most members seem to prefer Monday Dec 12th.
 2. Unsure she'll be able to attend the COTA conference. Will update us ASAP.
 - ii. MRT Training – Bev may be absent, but all other COTA members present at this meeting will be available to assist. Brenda may be available to assist as well.
 1. MRT Work Group will need to meet to discuss specifics of the training on Feb. 23rd
- V. A.A.T. Discussion – Seth C.
- a. Seth approached by Dean of Fontbonne University's School of Education, shared MASE [HB1] update.
 - b. 2007 AAT Agreement is supposed to meet all General Education requirements for any education program, plus 5 education courses to transfer into any 4-year professional/pre-professional education program.
 - i. New AAT program, redesigned primarily by the 2-year schools, has been proposed to the 4-year Schools of Education in the state. No COTA members have much information on the new proposed program.
 - ii. Amy – Many of the 2-years have met and are building specific agreements with the 4-years they most often transfer to, rather than working through the original state-wide AAT agreement.
 1. Thus far, the AAT revisions have not involved COTA or the MDHE. Most updates have been at the request of DESE, but until something goes through MDHE / COTA to revoke the original agreement, update to a new one, whatever the member institutions decide to do, the current agreement stands and COTA has oversight responsibility.
 2. Seth – what is the official stance on the current AAT Agreement and COTA / MDHE's role in any new agreement?
 - a. Rusty will review and draw up something official for COTA to review and understand our role in relation to the AAT agreement.
 - b. Reach out to Chair/President of MASE.

3. BJ White shared (per his institution’s education chair) – this discussion will be raised at the joint CAO meeting. Theoretically, any changes will be brought to MDHE after approval by the CAO Council and DESE.
 - a. Discussion to sunset the AAT program
 - i. Concerns about usefulness of the AAT depending upon a student’s objectives (e.g. elementary education vs. secondary education) and so the 5 classes of education included in the AAT may not be meaningfully advancing students towards their bachelor’s degree objectives.
 1. 2-year / 4-year tension, generally speaking the 2-year schools would like to keep the agreement in place, some 4-years would like to see it discontinued.
- VI. SB 997: 42-hour block Reminder – Amy W.
- a. MDHE has sent out request for 3 representatives from each MO institution (memo was copied to COTA members). Check in with your institutional CAO as needed to provide input on who should attend.
- VII. Other Items
- a. Metropolitan Community College-Kansas City has questions specific to Math Pathways and math coursework in general to prepare them for transfer.
- VIII. Meeting Adjournment
- a. Dec 19th, @ 2:00pm by Conference Call. Please send agenda items to Bev.
 - b. Meeting adjourned 2:45pm.

Appendix I: Treasure’s Report – COTA Main Fund

COTA (FUNDS THAT WERE HELD BY UMSL)		(CURRENT)						deposits	expenditures	running balance	
2016	3000	ACADEMIC AFFAIRS	1860	UMSL	COTA	CR	555	5553000149	6/17/2016	\$11,084.03	\$11,084.03
2017	3000				Rick's Café	PVC	555	Q5551700075	8/31/2016	\$152.88	\$10,931.15
2017	3000				FRESH IDEAS	PVC	555	Q5551700148	10/19/2016	\$48.80	\$10,882.35
2017	3000				Rick's Café	PVC	555	Q5551700172	11/3/2016	\$133.28	\$10,749.07
										\$11,084.03	\$344.96