

Minutes of COTA-AC Meeting
May 17, 2012
Version 1.0

Present: Kathleen Burns, Melissa Ingram, Terry Smith, April Hoekenga, Jerry Patton, Crystal Kroner, Mark York.

Victor Price E-mailed Crystal that he would be unable to attend.

Other members not in attendance: Artie Fowler, Melissa Hattman, Debbie Schatz

- A. Approval of the Minutes
The minutes from March 15, 2012 Meeting were not approved pending a question about a possible correction. This was deferred to the July meeting.
- B. Update on Committee on Transfer and Articulation (COTA) meeting on 5/16/.
 1. 2012 Conference
 - a. COTA reviewed the Conference Evaluations and expressed their appreciation to the COTA-AC for their work.
 - b. COTA asked what the COTA-AC would do to respond to the request for more space. COTA recommended:
 - (1) Hold four sessions in the morning and three in the afternoon to alleviate crowding.
 - (2) Cap registrations at 250.
 2. Dual Credit
 - a. The recommendations from the last meeting with Liz Valentine were not implemented. The survey contained questions that higher education could not answer (such as ACT institution codes that DESE would have, but those in higher education would not.)
 - b. MDHE plans to review the Dual Credit policy every three years.
 - c. Send comments to Liz Valentine or Crystal Kroner.
 3. College Core
 - a. There is a move to implement a "College Core."
Missouri already has the 42 semester credits of General Education transfer hours.
 - b. SB455—Core Transfer Library.
On 5/16, the Missouri Senate passed SB455. The purpose is to make it easier for students to transfer from one institution within the University of Missouri system to another. It addressed
 - (1) Remediation
 - (2) Reverse transfer
 - (3) The Core Transfer Library

- c. The state is pursuing a grant from the Lumina foundation to facilitate acquisition of a shared technology platform to facilitate transfer credit between institutions. .
 4. Reciprocal Agreement with Kansas
COTA discussed the possibility of an agreement with Kansas to simplify transfer credits between states and possibly allow residents in cross border counties to pay in-state tuition.
Kathleen said that there are reciprocal agreements on the side of the state with Southern Illinois University.
- D. 2013 Conference
 1. COTA requested a recommendation for the 2013 conference.
 2. Kathleen confirmed that February 1 or 8 are still available the Marriott.
 3. Kathleen indicated that it helps avoid scheduling conflicts if recurring conferences pick the same week and day each year. The 2012 conference was the first Friday in February.
 4. Motion made to recommend to COTA that the COTA conference be held on February 1, 2013 and recommend that subsequent conferences be held on the first Friday in February, unless there is a compelling reason to change the date. Motion seconded and carried on a voice vote.
- F. 2012 COTA-AC Election
 1. Elected members have been notified by E-mail.
 2. Jerry forwarded the notification that he received two years ago as a pattern.
- G. Next Meeting, July 12, 2013, 10 AM-2 PM
 1. There is no meeting in June. COTA-AC has that month off.
 2. Kathleen recommended securing a conference room in the Governor's building. Crystal agreed to check.
 3. Jerry Patton will assume leadership of the COTA-AC at that meeting,
- H. Adjournment--The meeting adjourned at 2:32 pm.

Respectfully submitted,
Mark York