

North County Higher Education Alliance Board Meeting

Minutes



NORTH COUNTY HIGHER EDUCATION ALLIANCE

CSU San Marcos • MiraCosta College • Palomar College

NCHEA Director: CSUSM:
 NCHEA Coordinator: CSUSM:
 Members Present: CSUSM:
MiraCosta:
Palomar:

Topic	Information/Discussion	Action/Response
Introductions		
Approve Minutes		Approved
Old & Ongoing Business		
Call went out for collaboration grants – December due date		
Student perspective on transfer		
Innovation Grant/ADTs (Haddad)	Many ADTs do not give you an AD Guaranteed to get into the system but not the school Veterans and military students are finishing at a much higher rate and that is attributed to the structured nature of their program – guaranteed to grad in no more than 60 units	
New Business		
Brainstorming for Deans Retreat- set for January 12, 8:30- 12:30 pm	New name for deans retreat: Senior Leadership Retreat Will provide light breakfast and lunch Topic: Transfer patterns and ADTs <ul style="list-style-type: none"> • Overview of issues, numbers, data, laws, advantages, disadvantages, view of community colleges (preference for ADT?), “California Promise,” graduate initiative • Breakout sessions for like-deans to meet and discuss potential issues specific to their area <ul style="list-style-type: none"> ○ Student affairs and student leadership can talk 	

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	<ul style="list-style-type: none"> ○ They will report back after the breakout session <p>Agenda</p> <ul style="list-style-type: none"> • 8-8:30: light breakfast • 8:30-8:50 – presidents speak • 9-9:20 – Haddad speaks(?) • 9:20-10:20 – discussion • 10:20-10:30 – break • 10:30-11:20 – breakout session • 11:20 – report conclusions from breakout session • 12pm – lunch 	
<p>Transfer student events/focus groups</p>		
<p>Tri-campus teaching conference</p>	<p>Done it for last 3-4 years</p> <p>100-150 faculty attendance on average</p> <p>Focused on teaching, keynote speaker, teaching activities</p> <p>Individual faculty can attend and are group according to discipline</p> <p>Mostly lecture faculty – at least for psyc</p> <p>So we are doing conversations with colleagues to bring in more senior faculty</p> <p>Going to be hard to schedule everyone on a single day without incentive</p> <p>After this we want to organize a meeting with faculty leadership</p> <p>2 times per semester(?) all chairs get together and meet for an hour and a half (both Fridays)</p> <p>Feb 3 (12-2pm) – same day as another event – tri campus teaching conference</p> <p>April 7 –</p>	
<p>Board Announcements</p>		
<p>Next board meeting is tentatively scheduled for: Thursday, Dec. 8 3:00pm to 5:00pm in KELL 2413</p>		

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