Transfer, Articulation and Student Services Committee  
Tuesday, September 12, 2017  
4:00 PM-5:00 PM  
Dial your telephone conference line: 1-719-785-4469*  
Participant Passcode: 893920  
*Toll free number available: 888-450-4821  
Participant Conference Feature  
*6 - Mute/unmute your line

AGENDA

I. Call to order at 4:06  
Present: Dave DeGroot, LaTonya Parker, Clarissa Veras, Jackie Stahlke, Julie Land

II. Face to Face Meeting  
The committee confirmed its meeting at El Camino College on Friday, October 13. Parking passes and maps will be sent prior to the meeting.

III. OER Task Force Update  
ASCCC OER Task Force chair Dave Dillon (Grossmont) gave an update to the ASCCC Executive Committee at its September 7-9 meeting. Randy provided an update for TASSC.

IV. ADT Course Substitution Paper Update  
The chair took the paper to the Executive Committee meeting on Sept. 7-9 for guidance and to determine if the paper was a position paper or white paper. The Executive Committee determined that the paper should be a position paper and that the position paper be brought to the spring plenary for approval. In the meantime, TASSC is instructed to create a resource document using the scenarios found in the draft paper. The document should include a brief introduction and the scenarios should be collated thematically based on the guiding principles. Randy and Dave will work on the document (C-ID Website Resource Document) for the website and the whole committee will look at the document at the face-to-face meeting in October.

V. Academic Academy  
The chair requested guidance from the Executive Committee at its September 7-9 meeting. The Executive Committee had previously decided to suspend the Academic Academy and it upheld that decision at the meeting. The committee suggested that TASSC consider offering a scaled down event on ongoing changes to computational requirements for transfer to CSU or in assessment/placement. TASSC might also consider regional meetings on Student Services and Guided Pathways. The committee agreed to plan two regional meetings in the spring on the topics of transfer and guided pathways. Ideally the two meetings would be Friday April 6 and Friday April 27, but April 27 and 28 are back up dates.

VI. Resolutions and Breakouts for Fall Plenary
Clarissa agreed to work with LaTonya and Randy on the “Guided Pathways: A Student Services Perspective” breakout. Also, Dave and Randy will present a breakout on course substitutions in the ADT with a slide about the C-ID Resource Document and Position Paper on course substitutions.

VI. Effective Practices for Online Tutoring Paper
The chair conferred with the chairs of the ASCCC OEI Task Force (Aschenbach) and the ASCCC Online Education Committee regarding Resolution SP08 13.04. Neither group has discussed the possibility of an effective practices paper for online tutoring, but each agreed the need for the paper is still relevant. The OEI chair agreed to provide a volunteer to work with TASSC on the paper.

VIII. Task Group Update: Plan for Disenfranchised Students
No Update

IX. Task Group Update: Role of Faculty in AP Credit
No Update

X. Announcements and Events
   a. Open Educational Resources, September 15 (North: College of Marin) and September 16 (South: MiraCosta College)
   b. CTE Regional Meetings, September 22 (North: Los Rios District) and September 23 (South: Chaffey College), 2017
   c. ASCCC Executive Committee Meeting, September 29-30, 2017
   d. Area Meetings, October 13 (Areas A and B) and October 14 (Areas C and D), 2017
   e. ASCCC Executive Committee Meeting, November 1, 2017
   f. Fall Plenary Session, November 2-4, 2017, Irvine Marriott Hotel, Irvine
   g. Curriculum Regional Meetings, November 17 (North) and November 18 (South), 2017
   h. Accreditation Institute, February 23-24, 2018, Wyndham Anaheim Hotel, Garden Grove
      i. Spring CTE Regional Meetings, March 9 (North) and March 10 (South), 2018
   j. Area Meetings, March 23 and March 24, 2018
   k. Spring Plenary Session, April 12-14, 2018, San Mateo Marriott
   l. Faculty Leadership Institute, June 14-16, 2018, Sheraton Park Anaheim

Meeting adjourned at 5:03 PM

Resources
17-18 Meeting Schedule
Committee Membership
Travel form: http://www.asccc.org/content/flight-and-travel-request
Reimbursement forms: http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf