

Minnesota State Colleges and Universities
Transfer Oversight Committee Meeting

10:00 a.m. – 2:00 p.m., Friday, April 28, 2006 (Lunch will be served)
Wells Fargo Place, Conference Room 306B, St. Paul, MN

Proposed Agenda

1. Introductions, Agenda
2. Review Transfer Oversight Committee Meeting Notes 1-20-06-J. Simser
3. Institutional Self Evaluation for the MnTC
 - a. Criteria for review
 - i. Checklist of evaluation criteria for courses to be included in the MnTC approved 9-8-06
 - ii. Workgroup Recommendations 2-6-06 -workgroup
 - iii. Transfer staff working assumptions MnTC
 - b. Revised Plan and timeline
 - c. Plan for assistance/education/resources for institutions, cost, timeline
 - d. Status of conversations re general education/liberal education/core skills of Minnesota graduate; proposed Core Skills initiative
 - e. Draft of memo from Senior Vice Chancellor to CAO's
4. Transfer of "D" grades
 - a. Discussion points-D grade transfers
 - b. Implications of 2001 Omnibus Bill
 - c. TOC recommendations
5. Proposed Revision Policy 3.21 Undergraduate Credit Transfer and Procedure 3.21.1
<http://www.mnscu.edu/board/policy/3-21.pdf> , Workplan for Review Policy 3.21
6. Implementation of CLEP and AP Policy and Procedure—implications for transfer
 - a. Policy 3.15 Advanced Placement (AP)
<http://asapolicy.project.mnscu.edu>
 - b. Procedure 3.15.1 Advanced Placement (AP)
 - c. Policy 3.33 College-Level Examination Program (CLEP)
<http://asapolicy.project.mnscu.edu>
 - d. Procedure 3.33.1 College-Level Examination Program (CLEP)
 - e. Reference Websites:
CLEP <http://www.collegeboard.com/student/testing/clep/about.html>
AP <http://www.collegeboard.com/student/testing/ap/about.html>
7. Other business
8. TOC Meeting dates FY07; Future Transfer Oversight Committee agendas
FYI:
 9. Proposed federal legislation
http://www.aacrao.org/transcript/index.cfm?fuseaction=show_view&doc_id=3114
 10. Transfer for Veterans/Military Personnel-Governor's Order and proposed legislation
 11. Credit for Prior Learning Survey Results and Policy update
 12. Accounting Transfer Project Update
 13. Transfer/articulation agreements—Project Lead the Way
 14. System Transfer Data—FY2000-2004
 15. Clarification of MnTC Goal and Course Transfer L Baer 4/26/06

FY07 Meetings

Possible dates

September 3rd-4th week , 2006

9/21,9/22,9/25, 9/26

October, 2006

10/19, 10/20

January, 2007

1/15, 1/16, 1/19,

March, 2007

3/5, 3/8, 3/9, 3/12, 3/13, 3/15, 3/19, 3/22, 3/23, 3/26, 3/28