MOA Implementation Team Phone Meeting
March 22, 2012

**Attendance:** Barry Good, Daniel Bingham, David Hall, Greg Kegel, Gwen Joseph, Heidi Pasek, James Limbaugh, Jane Karas, Jim Cargill, John Cech, John Garic, Marsha Riley, Stefani Hicswa, Sue Jones, Tom Gibson and Victoria Clark. Also joining was Amy Verlanic (MT Tech), Anne Clark, (State Evaluator), Annie Glover (Strategies 360), Bob Currie (MDA), Brenda Hansen (FVCC), Janet Heiss Arms (MSU), Judy Hay (MSU GF COT), Rock Brown (MSUN), and Sheri Steiner (MSU Billings COT)

**Not present:** Bob Hietala (excused), Karl Ulrich

Tom Gibson opened the meeting.

**Overview of Dual Enrollment Partnership with Montana Digital Academy**

Executive Director Bob Currie, Montana Digital Academy: wants to continue to have MTDA be the portal for MUS/CC dual credit students.

Requested changes include:

1. Reporting dates for submitting Dual Credit offerings to Tom. Tom will provide a spreadsheet template in advance of the deadline:
   - October 15 – Spring Semester offerings
   - April 15 – Summer and Fall Semester offerings
2. A need for a solid web site landing page specific to the teaching campus’ dual credit information and enrollment process. Some campuses have this in place and others do not. Each campus will work toward this as time and resources allow.

**General Education Certificate**

Heidi Pasek reported on the General Studies Certificate MSU Great Falls COT and Gallatin College Programs had approved at the last Board of regents meeting. There hope is to capture students that don’t finish their specific degree, but have acquired enough credits for a certificate. There were many questions and much discussion on how this could affect the student’s eligibility for future financial aid. Heidi will head a committee of herself, Lynn Stocking, Tammi Miller, and Brenda Hansen to research this question. Daniel would like the related information from the General Education Council about this to be distributed to all campus CEOs. Tom will see that this gets sent out.

**April 13 Teaching Learning Conference**

David gave a short status report on the upcoming April 13 teaching Learning Conference. Breakout session presenters have been selected from the large group of proposals. Both successful and unsuccessful proposals will be notified by the end of the week. Registration is going well with close to 60 in so far. Information about the presenters and another registration form will be sent out the first of next week.

**Around the Table Updates**

**MT Tech UM** –Currently have a consultant on campus discussing distance education.

**UM Missoula** –Holding College-wide meetings about C!N to get buy-in for College Action Plan and to vote on proposed new names.

**UM Helena** –Is sequence of new name done deal? (John indicated the Commissioner has sent out a memo indicating names are to follow PLACE-MISSION-AFFILIATION as passed by the Board of regents 7-0.)

**MSU Great Falls** –Some people in Great falls think name structure is still open. (John repeated intent of Commissioner’s memo.)
MSU Billings – Faculty teams working on cost of renaming and expanding of mission.

FVCC – Jane asked John what is contained in the 2-Year Report to ELG meeting tomorrow. (John indicated he is not involved with this presentation, but will check.)

Tom – Questioned if online courses will be a part of TAACCCT application? (It is 1 of 5 mandatory CORE)

John – Reminded the group there will be a TAACCCT call at 1 PM tomorrow.

Next meeting is scheduled for:

    Thursday, April 12, 2012

    9-10 AM

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