

LDTPAC Steering Committee Meeting
Wednesday, September 19, 2007
(Continuation of September 4, 2007 Meeting)
1:00pm – 4:00pm (Coronado Room – CSUCO)

Minutes (Draft)

Member Attendees: Barbara Swerkes, John Tarjan, Mark Van Selst, Chris Hanson, Keith Boyum, Michelle LaCentra

Other Attendees: Marshall Cates, Kurt Hessinger, Mark McKellip, Ken O'Donnell

1. LDTP “A Review of the Landscape and Some Considerations”

Keith Boyum provided an update regarding the LDTP “Landscape”. A pilot project was discussed in an effort further progress with the LDTP Project. Keith Boyum, Allison Jones, Gary Reichard, and a consultant from Florida met to discuss the current status of LDTP and strategies to move forward. The pilot project would represent a branch of LDTP and would be listed as a Transfer AA degree option at the California Community Colleges (CCCs). The idea behind this project is package LDTP as a degree program at the CCC level to encourage students to complete courses and begin taking courses at the junior level at a CSU. Discussion occurred and it was decided that it would best to pilot the program with select LDTP disciplines at one or two CCCs. Work will be done to create a document detailing the proposed Transfer AA requirements. The finished project will then be presented to the ASCCC for discussion.

2. Agenda for Oct 13 Course Review Coordinators Meeting

Agenda items were discussed for the LDTP Review Team Coordinator meeting on Saturday, October 13th at the Crowne Plaza Hotel near the Los Angeles International Airport. Topics were discussed by the Steering Committee and a final agenda will be completed by Barbara Swerkes and the CSUCO.

3. Request from CCC CIO's and CSSO's for a Meeting

A meeting request with the CCC CIO's and CSSO's to discuss LDTP course submission issues and concerns will be planned for a future date yet to be determined.

4. C-ID Project – Nomination of CSU Faculty to Serve on FDRG's

CSU Faculty members were recommended to serve on the FDRG's for the C-ID Project.

Membership suggestions were taken from LDTP course review teams, if available, and further recommendations will be made by Barbara Swerkes and Marshall Cates. **THIS IS ALL I HAVE ON THIS ITEM. I DO NOT HAVE SPECIFIC NAMES.**

5. Steering Committee Recommendations?

i. Revise Structure of LDTP Advisory Board to Increase Community College Percent Representation?

The Steering Committee discussed a possible restructuring of the LDTPAC to increase CCC percent representation. Recommendation will need to be approved by the ASCSU Executive Committee in consultation with the CSUCO. The membership restructuring recommendation is as follows:

- Add one CSU and CCC Articulation Officer

- Add one CCC faculty representative and subtract one CSU faculty representative
- Possible addition of one CCC CIO

ii. CSU Members for Intersegmental Committee to discuss the Economics course descriptor issue. Business faculty (2), Economics faculty(3)

Faculty recommendations for the Economics Intersegmental Committee were discussed by the Steering Committee. The following recommendations were made by the Steering Committee:

- Joe Magaddino (Economics) – CSU, Long Beach
- Shirley Svorny (Economics) – CSU, Northridge
- Paul Rivera (Economics) – CSU, Channel Islands
- Nan Maxwell (Economics) – CSU, East Bay - Alternate
- John Tarjan (Business) – CSU, Bakersfield
- Gary Grudnitski (Business) – San Diego State University

6. Discuss “Working Paper” developed by Summer Intersegmental Workgroup – Steering Committee Recommendations

The working paper developed by the LDTP Intersegmental Workgroup was briefly discussed by the LDTP Steering Committee.