

Combined Meeting
Utah College of Applied Technology Board of Trustees Executive Committee
Utah State Board of Regents Executive Committee

DATE: 10 February 2011
TIME: 11:00 AM – 1:00 PM
LOCATION: Capitol Board Room
2nd floor #240
Salt Lake City, UT 84114

MINUTES

UCAT Board of Trustees Executive
Committee Members Present

Tom Bingham, Chair – TATC
Michael Madsen, Vice Chair – BATC
Mark Dennis – UBATC
Lloyd McAfree – OWATC (substitute)
William Prows – DATC
Don Roberts – SWATC
Jim Olsen – Business-Industry Governor's
Appointee (substitute)

Excused

Douglas Holmes – OWATC
Jim Evans – MATC
Ron Larsen – DXATC

UCAT Administration Present

Robert Brems – President
Jared Haines – VP of Student Services

Others Present

Paul Koeppe – Deseret News

Utah State Board of Regents Executive
Committee Members Present

David Jordan, Chair
John Zenger
Robert Marquardt
Meghan Holbrook

USHE Commissioner's Office Present

Bill Sederburg, Commissioner
Gary Wixom
Jeff Aird
Holly Braithwaite

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
EXECUTIVE COMMITTEE MEETING
10 February 2011

I. Welcome - David Jordan regents chair welcomed the participants and asked them to introduce themselves.

II. Review of SBR 473 Policy on Articulation

USHE Assistant Commissioner Wixom reviewed and discussed the provisions on SBR 473. This revision will help provide the articulation process between course work completed for non credit from UCAT institutions and credit degree programs from USHE institutions.

III. Perspective of UCAT on SBR 473

UCAT Vice President Jared Haines provided a summary of UCAT programs and a handout outlining how UCAT Certificate programs are developed, administered and evaluated. It was observed that more than half of UCAT's programs are 900 hours or more and could become candidates for articulation into USHE AAS degrees in General Technology.

IV. Future Collaborations

a) Using SBR 473-

Chair Jordan led a discussion about using SBR 473. Next steps included were having campuses identify programs they will articulate, commissioner's office and UCAT staff to facilitate discussion with campuses and institutions on common programs, templates and processes; and report progress back to UCAT Trustees and the Board of Regents in six months.

b) TAACCCT Grant

Chair Jordan asked President Brems and Commissioner Sederburg to provide background on the Trade Adjustment Act Community College Training Grant. After discussion it was suggested that USHE Commissioner's Office and UCAT Office of the President convene a group of those in a position to provide the best proposal.

c) Attaining 66% goal

The two committees discussed ways to measure attainment of certificates and other common metrics pertaining to Utah's goal to have 66% of Utahns obtain a post secondary credential. It was suggested that that UCAT and USHE staff convene a group to clarify what is being reported and consider developing common definitions and metrics.