

<b>Date</b>	<b>November 13, 2007</b>
<b>Time</b>	<b>1:30 – 3:00 pm</b>
<b>Location</b>	<b>Duncan Hall 121 of the Dixon University Center</b>

### **Meeting Agenda**

#### **Welcome and Introductions**

**Kate Shaw**

#### **UPDATES**

- **Course Review/Approval Status** **Kate Shaw**
- **Eastern and Western Transfer Meetings** **Sandy Edmunds**
- **EPortal** **Karen Todd, A1**
- **Dispute Resolution Process; DR Committee** **Kate Shaw**
- **Transfer Data Reporting Requirements** **Sandy Edmunds**
- **Timeline**

#### **DISCUSSION**

- **Operational Guidelines and Processes for 30 credit framework (existing courses; future courses); Future Role of the TAOC Subcommittees**
- **Opt-In of Additional Institutions; impact on current partners; Communication with Independents and State-Relateds**

#### **POSSIBLE NEXT STEPS**

- **PASSHE and Community College Initiatives** **Kathleen Howley  
Diane Bosak**
- **Degree Audit** **Kate Shaw  
Karen Todd**