

MHEC Faculty Advisory Council
Meeting: Feb 18, 2014
1:30 – 3:30 p.m. in Cade 219
Anne Arundel Community College
Arnold, MD 21012

MINUTES

- I. Call the meeting to order
- II. Introduction of all FAC members and guests
- III. Approval of the minutes of the Nov 19, 2013 FAC meeting - Ken Kerr
- IV. Old Business (none recalled)
- V. Report of Commission meeting of Nov 20th -- Carla Showacre and Report of Commission meetings of Dec 18th and Jan 22nd and an update on MHEC activities -- Jennifer Frank
 - a. Secretary Howard commented on:
 - i. desire to expand educational opportunities in southern Maryland beyond community college level
 - ii. college completion has moved from 44 to 46%
 - iii. have 10 points to go by 2025
 - b. SB 740
 - i. teacher preparation in Maryland
 - ii. recommendation: appointing task force chaired by Dr. Jack Smith and Towson provost
 - iii. MHEC has a seat on the task force
 - iv. prior learning experience: at least one campus wants to remove limits entirely
 - c. Patterson's comments on SB 740
 - i. 16 provisions to be addressed by MSDE and MHEC
 - ii. statewide reverse transfer agreement needs to be in place by 2016
 - iii. incentivizing community college transfer agreement
 - iv. dual enrollment tuition agreement deadline is 12/2015
 - v. college and career counseling for middle school and high school students
 - d. Maryland Ready Goal 4:
 - i. Innovation
 1. recommending a change to COMAR 13B since MOOCs are not in the current regulations
 - ii. Goals 2, 5, and 6
 1. experiential learning has a broad scope
 2. trying to define what to address
 3. interacts with many parts of the goals
 4. performance-based modeling
 5. develop new model framework over the next year and submit
 6. concern about unintended consequences
 7. need to determine valid metrics
 - e. Enrollment data for Fall 2013
 - i. declined about 2.8%, subject to change as more information becomes available
 - ii. previous year decline of 1.6%, unusual to have 2 successive years of decline, possibly linked to economic recover
 - f. Financial Aid Awards
 - i. \$91 million distributed, offered about \$136 million, but some people declined, allowing students to accept awards throughout the summer rather than earlier end date

7. Report from each Work Group (1,2a,2b,2c,3,4,5,6)

8. New Business

9. Announcements (No March meeting, April 15th meeting in CALT 100)

10. Adjourn

11. Break-out Sessions for Work Groups