

National Alliance of Concurrent Enrollment Partnerships Board of Directors Electronic Meeting Minutes Board Listserv and Conference Calls Sept. 1- Oct. 22, 2009

Executive Committee Members		
President:	Ted Ungricht (Utah Valley University)	
Past President:	Vacant	
Vice President:	Lynn Burbank (University of Minnesota, Duluth)	
Treasurer:	Kent Scheffel (Lewis & Clark Community College)	
Secretary:	Sandra Gonzalez (Schenectady County Community College)	
Member at Large:	Eric Young (Syracuse University)	

Committee Chairpersons and Representatives

Commutee Champersons and Representativ	55
Accreditation Committee:	Jan Erickson (University of Minnesota,
	Twin Cities)
Communications Committee:	Julie Williams (University of Minnesota,
	Twin Cities)
Governmental Relations Committee:	Spencer Childs (Utah Valley University)
Membership Committee:	Elena Samson (Finger Lakes Community
	College)
Research Committee:	Gillian Thorne (University of Connecticut)
4-year Private Postsecondary Institutions:	Ron Naugle (Nebraska Wesleyan
	University)
4-Year Public Postsecondary Institutions:	Ginger Ramsden (University of Southern
-	Indiana)
2-Year Postsecondary Institutions:	Peggy Sadler (Salt Lake Community
	College)

CONFERENCE CALL - Sept. 2, 2009 1

2

Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ginger Ramsden, Ted 3

Ungricht, Gillian Thorne, Lynn Burbank, Kent Scheffel, Spencer Childs, and Julie 4 5 Williams.

6

7 Absent: Peggy Sadler, Eric Young, and Elena Samson.

8

9 Meeting began: 11:12 a.m. EST

10	
11	2011 Standards

11	2011 Standards
12	• Sandy moved to adopt the following language as required evidence for
13	standard C1: "1) A college/university catalog or a link to an on-line
14	college/university catalog. 2) A comprehensive list of all courses offered
15	through the CEP with descriptions that are publicly available from the
16	college/university . Provide comparison descriptions between CEP document
17	and college/university catalog (minimum of three pairs from each course). 3)
18	If courses are approved before offering through the CEP, provide
19	description of departmental or college approval process used to approve
20	sections on campus and in the CEP." Ginger seconded; Julie abstained (as
21	she had missed part of the discussion); approved.
22	• Julie moved to adopt the following language as required evidence for
23	standard C2: "Official letter from the college/university's departmental
24	chairperson, coordinator, or liaison, representing each discipline, verifying
25	compliance with the standard." Lynn seconded; unanimously approved.
26	• Discussion on F1 led to a decision to add an F standard and change the numbering
27	system on the F standards.
28	• Julie moved to adopt the following new F standard as F2, with the other
29	standards re-numbered consecutively: "The CEP and/or the
30	college/university department has a process to approve or deny instructors
31	who apply to teach through the CEP." Ginger seconded; Jill abstained;
32	approved.
33	• Julie moved to adopt the following language as required evidence for
34	standard F1: "1) Public documents from the CEP describing
35	departmental/institutional policies (criteria and process) on appointing CEP
36	adjunct faculty. 2) Published college-university criteria and application for
37	adjunct faculty and instructors. 3) Three completed samples of CE instructor
38	applications, representing varied departments, that include documents
39	required by the CEP (with secure information removed). 4) One completed
40	sample of a CEP letter/form of CE instructor denial of appointment (with
41	secure information removed)." Ron seconded; unanimously approved.
42	• Ginger moved to adopt the following language as required evidence for the
43	new F2 standard: "1) Published documents from the CEP stating criteria for
44	appointing CEP instructors for each department offering courses through
45	the CEP. 2) Official letter from the college/university's departmental
46	chairperson, coordinator, or liaison, representing each discipline, verifying
47	compliance with the standard." Julie seconded; unanimously approved.
48	• Agreement: the next conference call will be 2 p.m. EST, Sept. 14.
49	
50	Meeting concluded: 3:25 p.m.
51	
52	CONFERENCE CALL – Sept. 14, 2009
53	
54	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ginger Ramsden, Eric
55	Young, Ted Ungricht, Peggy Sadler, Elena Samson, Kent Scheffel and Lynn Burbank

55 Young, Ted Ungricht, Peggy Sadler, Elena Samson, Kent Scheffel and Lynn Burbank

Absent: Julie Williams, Gillian Thorne and Spencer Childs
Meeting began: 2:06 a.m. EST
2011 Standards
• Sandy moved to adopt the following language as required evidence for
standard F3: "1) Two samples of discipline-specific training and orientation
materials from two courses (representing varied disciplines). Discipline-
specific materials include, but are not limited to, materials addressing
course-specific curriculum assessment criteria, course philosophy, pedagogy,
readings and college syllabus development. 2) A comprehensive CEP administrative policy and practice guide. (Format may vary – handbook,
online resource and/or other medium.) 3) Documentation of the CEP practice
and implementation of training and orientations, including attendance
reports, agendas, and teacher testimonials or survey reports." Peggy
seconded; unanimously approved.
 Agreement: the next conference call would be 2:30 p.m. EST, Sept. 21.
Meeting concluded: 3 p.m.
CONFERENCE CALL – Sept. 21, 2009
Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ginger Ramsden, Ted
Ungricht, Julie Williams, Peggy Sadler, Elena Samson, and Kent Scheffel.
Absent: Lynn Burbank, Gillian Thorne, Spencer Childs and Eric Young
Meeting began: 2:35 p.m. EST
2011 Standards
• Julie moved to adopt the following language as required evidence for the
professional development portion of standard F4: "1) One example of an
agenda from a professional development activity in each discipline. 2) Three
examples of materials addressing content, pedagogy, assessment and/or
research and development in the field, distributed at professional
development activities. 3) Annual schedule of professional development activities. 4) Annual report of attendance at professional development
activities. 5) Analysis of feedback from CEP instructor evaluations of
discipline-specific professional development activities." Ginger seconded;
unanimously opposed. The reason for the failure to approve was the board
decided to vote on all of the required evidence for standard F4 together,
rather than separately for each portion.
• Agreed: the next conference call would be 11 a.m. EST, Sept. 30.
Meeting concluded: 3:55 p.m.

102	
102	CONFERENCE CALL – Sept. 30, 2009
103	CONTERCE CALL Sept. 30, 2007
104	Dertigingting: Jan Friekson, Sandra Conzolaz, Cingar Damadan, Frie Voung, Tad
	Participating: Jan Erickson, Sandra Gonzalez, Ginger Ramsden, Eric Young, Ted
106	Ungricht, Julie Williams, Gillian Thorne, Elena Samson, Lynn Burbank, and Kent
107	Scheffel
108	
109	Absent: Ron Nagle, Peggy Sadler, and Spencer Childs
110	
111	Meeting began: 11 a.m. EST
112	
113	2011 Standards
114	• Extensive discussion on notifying members of the changing standards. General
115	agreement: the board will work hard at finishing the standards and required
116	evidences before the annual conference, and include them as proposals in the
117	conference packets. Accredited members will have the opportunity to make an
118	advisory vote before the board gives final approval or makes final modifications.
119	The new standards will take effect for institutions applying for accreditation in
120	August 2011.
121	• Extensive discussion on required evidence for F4 standard, focusing on site visits.
122	• Agreement: next conference call would be 4 p.m. EST Oct. 5.
122	- Agreement, next conference can would be a p.m. EST Oct. 5.
123	Meeting concluded: 1 p.m.
124	Meeting concluded. 1 p.m.
125	ELECTRONIC BUSINESS – Oct. 1, 2009
120	ELECTRONIC DOSINESS - Oct. 1, 2007
127	2011 Standards
128	Oct. 1 – Jan sent an e-mail supporting a proposal from Julie to organize small
129	groups to discuss the required evidences for the remaining standards to make the
130	
131	process go faster. Each group would post its progress for others to see before the next conference call.
133	Oct. $6 - A$ new time was set up for the next all-board conference call for 1 p.m.
134	EST, Oct. 7.
135	
136	CONFERENCE CALL – Oct. 7, 2009
137	
138	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Eric Young, Ted Ungricht,
139	Julie Williams, Peggy Sadler, Lynn Burbank and Ginger Ramsden
140	
141	Absent: Gillian Thorne, Elena Samson, Spencer Childs and Kent Scheffel
142	
143	Meeting began: 1:10 p.m., EST
144	
145	2011 Standards
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146	•	Julie moved to adopt the following language for required evidence for
147		standard F4: "Professional development workshops – 1) One example of an
148		agenda from a professional development activity in each discipline. 2) Three
149		examples of materials addressing content, pedagogy, assessment and/or
150		research and development in the field, distributed at professional
151		development activities. 3) Annual schedule of professional development
152		activities. 4) Annual report of attendance at professional development
153		activities. 5) Analysis of feedback from CEP instructor evaluations of
154		discipline-specific professional development activities. Site visits – 1) A
155		description of site visits, including what would happen during a typical site
156		visit, frequency requirements, and how site visits are used to provide
157		feedback from college/university faculty to CEP instructors. 2) Three
158		examples of completed and signed faculty site visit reports representing
159		varied disciplines. 3) CEP report of site visits conducted over a period of one
160		academic year. On-going communication – 1) Three examples from varied
161		disciplines documenting course related communications." Notations for the
162		guide would include instructions on clarifying site visits if they are not made
163		by faculty members and examples of types of interactions acceptable for
164		course related communications. Peggy seconded, unanimously approved.
165	•	Julie moved to adopt the following language for required evidence for
166		standard F5: "1) Published procedures from the CEP delineating non-
167		compliance steps." Lynn seconded; unanimously approved.
168	•	Sandy moved to adopt the following language for required evidence for
169		standard E1: "1) Sample of course evaluation survey (or other instrument).
170		If there is variation between departments, submit one sample of each type of
171		evaluation instrument used. 2) Sample of the evaluation report an instructor
172		receives regarding the college/university's course. If there is variation
173		between departments, submit one sample of each type of evaluation report
174		used." Julie seconded; unanimously approved.
175	•	Small group discussion on required evidence for E2 led to a proposal to modify
176		the standard.
177	-	
170	•	Jan moved to modify the E2 standard to add criteria, using the following
178	•	language: "The CEP conducts an annual survey of CEP alumni who are one
179	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a
179 180	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional
179 180 181	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one
179 180 181 182	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher
179 180 181 182 183	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn
179 180 181 182 183 184	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late);
179 180 181 182 183 184 185	•	language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved.
179 180 181 182 183 184 185 186	•	 language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved. Lynn moved to adopt the following language as required evidence for the
179 180 181 182 183 184 185 186 187	•	 language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved. Lynn moved to adopt the following language as required evidence for the new E2 standard: "1) Survey instrument 2) Summary report including, at a
179 180 181 182 183 184 185 186 187 188	•	 language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved. Lynn moved to adopt the following language as required evidence for the new E2 standard: "1) Survey instrument 2) Summary report including, at a minimum, description of the methodology (addressing criteria in the
179 180 181 182 183 184 185 186 187 188 189	•	 language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved. Lynn moved to adopt the following language as required evidence for the new E2 standard: "1) Survey instrument 2) Summary report including, at a minimum, description of the methodology (addressing criteria in the standard); number of surveys sent and number of responses received;
179 180 181 182 183 184 185 186 187 188	•	 language: "The CEP conducts an annual survey of CEP alumni who are one year out of high school. The following criteria must be met: Survey includes a set of essential questions, as written by NACEP, but may include additional questions. Implementation includes at least one initial contact plus one follow-up contact with non-respondents. Qualified evaluator/researcher oversees the administration of the survey and analysis of the data." Lynn seconded; Ginger abstained (because of joining the discussion late); approved. Lynn moved to adopt the following language as required evidence for the new E2 standard: "1) Survey instrument 2) Summary report including, at a minimum, description of the methodology (addressing criteria in the

192	• Small group discussion on required evidence for E3 had led to a proposal to
193	modify the standard.
194	• Julie moved to modify the E3 standard to add criteria, using the following
195	language: "The CEP conducts a survey of CEP alumni four years out of high
196	school. The following criteria must be met: Survey is conducted at least once
197	every five years. Survey includes a set of essential questions, as written by
198	NACEP, but may include additional questions. Implementation includes at
199	least one initial contact plus one follow-up contact with non-respondents.
200	Qualified evaluator/researcher oversees the administration of the survey and
201	analysis of the date." Lynn seconded; approved unanimously.
202	• Jan moved to adopt the following language as required evidence for the new
203	E3 standard: "1) Survey instrument 2) Summary report including, at a
204	minimum, description of the methodology (addressing criteria in the
205	standard); number of surveys sent and number of responses received;
206	response rate; and analysis of responses." Ginger seconded; unanimously
207	approved.
208	• Small group discussion on required evidence for E4 had led to a proposal to
209	modify the standard.
210	• Julie moved to modify the E4 standard to add criteria, using the following
211	language: "The CEP conducts surveys of participating high school
212	instructors, principals, and guidance counselors. The following criteria must
213	be met: Surveys are conducted at least once every five years. Surveys include
214	a set of essential questions, as written by NACEP, and may include
215	additional questions. Implementation includes at least one initial contact plus
216	one follow-up contact with non-respondents. Qualified evaluator/researcher
217	oversees the administration of the survey and analysis of the data." Lynn
218	seconded; unanimously approved.
219	• Julie moved to adopt the following language as required evidence for the new
220	E4 standard: "1) Survey instrument 2) Summary report including, at a
221 222	minimum, description of the methodology (addressing criteria in the standard); number of surveys sent and number of responses received;
222	
223	response rate; and analysis of responses." Peggy seconded; unanimously approved.
224	 Julie moved to change the word "but may include additional questions" to
223 226	• June moved to change the word "but may include additional questions" to "and may include additional questions" in standards E2 and E3, to make
220	those standards conform to the same wording as in E4. Peggy seconded;
227	unanimously approved.
228	 Agreed: the next conference call would be 12 p.m. EST Oct. 12 to discuss the "A"
230	standards required evidence. A follow-up call at 3 pm. EST, Oct. 14 would be an
230	overview to discuss the standards as a whole.
	over view to discuss the standards as a whole.
232	Maating acreduded, 2:45 mm EST
233	Meeting concluded: 2:45 p.m.EST
234	
235	CONFERENCE CALL – Oct. 12, 2009
236	

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237	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Eric Young, Ted Ungricht,
238	Julie Williams, Peggy Sadler, Lynn Burbank, Ginger Ramsden, Spencer Childs, and
239	Elena Samson.
240	
241	Absent: Gillian Thorne and Kent Scheffel
242	
243	Meeting began: 12:05 p.m. EST
244	
245	2011 Standards
246	• Julie moved to adopt the following language for A1 required evidence:
240 247	"1) Paired college/university CEP section syllabi with campus section
248	syllabi from one course per discipline, with learning outcomes or
249	objectives highlighted. 2)NACEP Assessment Standard form, or
250	statement addressing the standard, signed by faculty from each discipline
251	offered by the CEP 3) A detailed description of processes and
252	implementation used to assure standards of achievement are the same in
253	CEP and on-campus sections of corresponding course. Include a
254	description of how syllabi are reviewed, changed, and approved." Peggy
255	seconded; unanimously approved.
256	• The next conference call on Oct. 14 will focus on the requirements for A2 and
257	A3. A small group comprised of Jan, Ted, Elena, and Ginger would stay on
258	the line to work on an overview of the standards and requirements, with the
259	whole board discussing the overview during a conference call at 1 p.m. EST
260	Oct. 16.
261	000.10.
262	Meeting concluded: 1 p.m. EST
262	Meeting concluded. 1 p.m. EST
	CONFEDENCE CALL OF 14, 2000
264	CONFERENCE CALL – Oct. 14, 2009
265	
266	Participating: Jan Erickson, Sandra Gonzalez, Eric Young, Ted Ungricht, Julie Williams,
267	Peggy Sadler, Lynn Burbank, Kent Scheffel, Elena Samson, Spencer Childs, and Ginger
268	Ramsden.
269	
270	Absent: Ron Naugle and Gillian Thorne
271	
272	Meeting began: 3:06 p.m. EST
273	
274	2011 Standards
275	• Julie moved to adopt the following language for A2 required evidence: "1)
276	Paired college/university CEP section syllabi with campus section syllabi
277	from one course per discipline, with grading standards highlighted. 2)
278	NACEP Assessment Standard form, or statement addressing the standard,
278	signed by faculty from each discipline offered by the CEP. 3) A detailed
280	description of processes and implementation used to assure grading
280 281	
	standards are the same in CEP and on-campus sections of corresponding
282	courses." The accreditation guide would include information on using the

283 284	same paperwork as for the A1 standard, and on the option of using only one signed Assessment Standard form for A1, A2, and A3. Sandy seconded;
285	unanimously approved.
286	• Julie moved to adopt the following language for A3 required evidence: "1)
287	Paired student assessment tools from college/university and CEP sections –
288	one paired example from each discipline for side-by-side comparison of CEP
288	and on-campus course assessments. 2) NACEP Assessment Standard form or
289 290	
	statement addressing the standard, signed by faculty from each discipline
291	offered by the CEP. 3) A detailed description of the processes and
292	implementation used to assure assessment methods are the same in CEP and
293	on-campus sections of corresponding courses." The accreditation guide
294	would include information on information to include in the description.
295	Ginger seconded; unanimously approved.
296	• Agreement: a new NACEP Assessment Standard form will be created that will
297	include A1, A2, and A3 standards.
298	• The next conference call would be 1 p.m. EST, Oct. 16
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300	Meeting concluded: 3:37 p.m. EST
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302	CONFERENCE CALL – Oct. 16, 2009
	CONFERENCE CALL = Oct. 10, 2009
303	
304	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ted Ungricht, Julie Williams,
305	Peggy Sadler, Lynn Burbank, Ginger Ramsden, Elena Samson, Gillian Thorne, and
306	Spencer Childs
307	
308	Absent: Eric Young and Kent Scheffel
309	
310	Meeting began: 1:10 p.m., EST
311	
312	2011 <u>Standards</u>
313	• This session was intended as an overview of the proposed standards/required
314	evidences that had been approved. A small group committee had already
315	reviewed separately and submitted a proposal with suggested modifications.
316	• All of the S standards were reviewed with general agreement on
317	modifications. Extensive conversation on the F3 standard.
318	
	• Agreement: The next conference call would take place 10 a.m. EST Oct. 20.
319	
320	Meeting concluded: 3 p.m.
321	
322	CONFERENCE CALL – Oct. 20, 2009
323	
323	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ted Ungricht, Julie Williams,
325	Lynn Burbank, Ginger Ramsden, Elena Samson, and Gillian Thorne
326	Absents Dessey Codlan Changer Childs Eric Versus and Verst Calaffel
327	Absent: Peggy Sadler, Spencer Childs, Eric Young and Kent Scheffel

328 329	Meeting began: 10:04 a.m., EST
330	
 331 332 333 334 335 336 337 	 <u>2011 Standards</u> Discussion on "A" standards included a straw vote to guide the amount of required evidences for A2. General agreement was reached on modifications for A standards. Discussion on "E" standards, resulting in general agreement on modifications. Agreement: next conference call would take place 12 p.m. EST, Oct. 22.
338 339	Meeting concluded: 11:15 a.m.
340 341	CONFERENCE CALL – Oct. 22, 2009
342 343 344	Participating: Jan Erickson, Sandra Gonzalez, Ron Naugle, Ted Ungricht, Julie Williams, Ginger Ramsden, Elena Samson, and Eric Young
345 346	Absent: Lynn Burbank, Gillian Thorne, Peggy Sadler, Spencer Childs and Kent Scheffel
347 348	Meeting began: 12:03 p.m., EST
349	2011 Standards
350 351 352 353	• Discussion on the F3 standard led to a decision to take out faculty site visits out of the F3 standard and make them a separate C3 standard. General agreement reached in the language and required evidence for the new C3 standard.
354 355	• General agreement in modifying the remaining aspects of the F3 and F4 standards and the corresponding required evidences.
356 357 358 359 360	• The board has reviewed all of the standards and required evidences, and will give it another overview at the fall board meeting before taking a vote on it. Sandy will send a copy of the most recent version to the board through the listserve. See Attachment A.
361 362	Meeting concluded: 1:25 p.m.
363 364	ELECTRONIC BUSINESS – BOARD LISTSERVE
365 366 367 368 369 370 371 372 373	 <u>Response regarding standards</u> <u>Sept. 28</u> – Sandy noted there had been questions on the membership listserve regarding the 2011 standards and why the proposals hadn't been sent out. She suggested the board send a response to the listserve and drafted a proposed response. <u>Sept. 28-29</u> – Julie and Jan also proposed drafts for a response. <u>Oct. 1</u> – Lynn suggested clarification that accredited members would be participating in the advisory vote, but that all members and conference participants would receive copies of the proposal.

374	Oct. 2 – Elena said the proposals also should be placed on the website.
375	Oct. 6 – After receiving additional input, Jan created a response for the general
376	listserve.
377	
378	NACEP promotional items
379	Oct. 2 – Lynn reported there are no more NACEP canvas bags after the last
380	conference and is seeking input on whether to order more.
381	Oct. 2 – Sandy and Kent said there may be other worthwhile options.
382	• • •
	Oct. 5 —Lynn reported they will look into re-ordering the tote bags and the
383	subject can be discussed at the board meeting.
384	
385	Executive Secretary
386	Oct. 5 – Kent moved to hire Adam Lowe as NACEP's executive secretary at
387	a salary of \$35,000. He gave an extensive list of Mr. Lowe's credentials,
388	including his consulting work for the Center of Excellence in Leadership of
389	Learning at the University of Indianapolis, The Mind Trust in Indianapolis, and
390	the Indiana Department of Education. He has previously worked as a consultant
391	for the U.S. Department of Education, Ball State University in the Office of
392	Charter Schools, the National Asssociation of Charter School Authorizers, and the
393	District of Columbia State Education Office. He holds a Master of Public Affairs
394	degree from Indiana University and a Bachelor of Arts degree from Brown
395	University in Providence, RI. The hiring committee, composed of Kent, Lynn,
396	Ginger, and Jill, interviewed four candidates before making the recommendation
397	to hire Mr. Lowe.
398	Oct. 5 – Elena seconded the motion
399	Oct. 5 – Ted noted that there was a motion and a second to hire Mr. Lowe
400	and asked for the vote.
401	Oct. 5-6 – The motion was approved with nine yes votes and three persons
402	not voting.
403	not voting.
404	Display boards
405	Oct. 14 – Lynn inquired about how the display boards were to be updated, who
406	would be responsible, and if the board wants to continue to use them. Eric will
407	send one to the conference site.
407	Oct. 15 – Peggy indicated she has updated the one stored in Utah and will also
409	send it to the Memphis conference site. The previous policy was that the
410	institution housing the boards would be responsible for updating it and sending it
411	to the conference site. She recommended the communications committee discuss
412	the issue.
413	Oct. 15 – Lynn suggested that the boards could become the responsibility of the
414	executive secretary under archiving NACEP materials.
415	
416	Continuation of vision discussions
417	Oct. 9 – Julie responded to the October agenda submitted by Ted, asking if the
418	board was going to return to the vision session. She would like to use information
419	garnered in the spring session to begin building a strategic plan.

419 garnered in the spring session to begin building a strategic plan.

- 420 **Oct. 9** Jill and Sandy suggested taking it up again at the spring board meeting.
- 421 Oct. 13, Oct. 14 Ginger, Jan and Elena suggested spending some time on
 422 visioning during the upcoming October meeting.
- 423 **Oct. 14** Ted submitted some additional notes on the NACEP vision
- 424 **Oct. 14** Jill suggested that UConn ECE would be willing to provide a facilitator
- 425 to help the board continue with the process at the spring meeting in Connecticut.
- 426 **Oct. 14** Lynn agreed with the idea of working with a facilitator at the spring
- 427 board meeting.
- 428
- 429
- 430 Respectfully submitted
- 431 Sandra K. Gonzalez

NACE	ACEP 2011 standards as reviewed/discussed as of 10-22-09				
S star	ndards				
	Standard		Evidence		
S1	The college/university officially registers or admits CEP students as degree-seeking, non- degree seeking, or non- matriculated students of the college/university and records courses administered through a CEP on official college/university transcripts.	1)	Official letter from the college/university registrar verifying compliance with the standard.		
S2	The CEP ensures its students meet the course pre-requisites of the college/university.	1) 2)	Published outline of registration process provided to students and schools including prerequisites and pre- testing requirements for each college/university course administered through the CEP. Description of process used to implement prerequisite and pre-testing requirements.		
S3	The CEP provides students and schools with a comprehensive publication that outlines rights and responsibilities of enrolled college/university students.	1)			
C stai	ndards				F 14
	Standard				Evidence
C1	Courses administered through a CEP are college-/university-catalogued courses with the same departmental designations, course descriptions, numbers, titles, and credits.		-	A college/university catalog or a link to an on-line college/university catalog. A comprehensive list of all courses offered through the CEP with descriptions that are publicly available from the college/university.	

C2	College/university courses administered through a CEP reflect the pedagogical, theoretical and philosophical orientation of the sponsoring postsecondary academic departments.		Official letter from the college/university's departmental chairperson, coordinator, or liaison, representing each discipline, describing and verifying compliance with the standard.
C3	Faculty site visits ensure that college/university courses offered through the CEP are the same as the courses offered on-campus.		A description of site visits, including what would happen during a typical site visit, frequency requirements, how site visits are tracked by the CEP, and how site visits are used to provide feedback from college/university faculty to CE instructors. One example of a completed and signed faculty site visit report representing each discipline.

F Standards

	Standard		Evidence
F1	1 CEP instructors are approved by the respective academic departments as meeting the requirements for teaching the college/university course.		Public documents from the CEP describing departmental criteria and processes for appointing or approving CEP adjunct faculty.
	the college/university course.		Three completed samples of CE instructor applications, representing varied departments, that include documents required by the CEP (with secure information removed) and corresponding approval/appointment letters. One completed sample of a CEP letter/form of CE instructor denial of appointment (with secure information removed).
F2	The college/university provides new CEP instructors with discipline-specific training and orientation regarding, but not limited to, the course curriculum, assessment	1)	Two samples of discipline-specific training and orientation materials for new CEP instructors representing different disciplines.

	criteria, pedagogy, course philosophy and administrative responsibilities and procedures prior to the course being taught.		Attendance reports, agendas, and participant evaluations documenting CEP practice and implementation of new CEP instructor training and orientations. A comprehensive CEP administrative policy and practice guide.
F3	The CEP provides annual discipline- specific professional development activities and ongoing collegial interaction to address course content, course delivery, assessment, evaluation, and/or research in the development in the field. The CEP ensures CEP instructor participation.		 A description of the CEP's annual professional development; include the format, delivery methods and frequency. An example from the professional development activities of each discipline (such as a seminar agenda, form, conference, site visit report, letter, etc.) Procedures and/or policy describing how the CEP ensures and tracks professional development participation.
F4	CEP procedures address instructor non- compliance with the college/university's expectations for courses offered through the CEP—for example, non-participation in CEP training and/or activities.	1)	Published procedures from the CEP delineating non-compliance steps.
A star	ndards		
A1	CEP students are held to the same standards of achievement as those expected of students in on-campus sections	1)	Paired college/university CEP section syllabi with campus section syllabi from one course per discipline, with standards of achievement highlighted.
		2)	NACEP Assessment Standard form, or statement addressing the standard, signed by faculty from each discipline offered by the CEP.
		3)	A detailed description of processes and implementation used to assure standards of achievement are the same

			in CEP and on-campus sections of corresponding courses. Include a description of how syllabi are reviewed, changed, and approved.
A2	The college/university ensures that CEP students are held to the same grading standards as those expected of students in on-campus sections	1)	NACEP Assessment Standard form, or statement addressing the standard, signed by faculty from each discipline offered by the CEP.
		2)	A detailed description of processes and implementation used to assure grading standards are the same in CEP and on- campus sections of corresponding courses
A3	CEP students are assessed using the same methods (e.g. papers, portfolios, quizzes, labs, etc.) as students in on-campus sections.	1)	Paired student assessments or syllabi for college/university and CEP sections—one paired example from each discipline for side-by-side comparison.
		2)	NACEP Assessment Standard form, or statement addressing the standard, signed by faculty from each discipline offered by the CEP.
		3)	A detailed description of the processes and implementation used to assure assessment methods are the same in CEP and on-campus sections of corresponding courses.
E star	ndards		
E1	The CEP conducts end-of-term student university/college course evaluations for each course section offered through the CEP.	1)	Survey instrument. If there is variation between departments, submit one sample of each type of evaluation instrument used.
		2)	Sample of an evaluation report instructors receive regarding the college/university's course. If there is variation between departments, submit one sample of each type of evaluation report used.
		3)	Description of methodology and

		process used to report back to CEP instructors.
E2	The CEP conducts an annual survey of CEP alumni who are one year out of high school. Survey includes NACEP essential questions (additional questions may be used). Methodology includes one follow- up contact with non-respondents. Qualified institutional evaluator/researcher collaborates with the CEP to develop the survey and analyze the data.	 Summary report including, at a minimum, description of the methodology (addressing criteria in the standard); number of surveys sent and number of responses received; response rate; compilation of the data and analysis of responses.
E3	The CEP conducts a survey of CEP alumni four years out of high school at least once every three years. Survey includes NACEP essential questions (additional questions may be used). Methodology includes one follow-up contact with non-respondents. Qualified institutional evaluator/researcher collaborates with the CEP to develop the survey and analyze the data.	 Survey instrument Summary report including, at a minimum, description of the methodology (addressing criteria in the standard); number of surveys sent and number of responses received; response rate; compilation of the data and analysis of responses.
E4	The CEP conducts surveys of participating high school instructors, principals, and guidance counselors at least once every three years. Survey includes NACEP essential questions (additional questions may be used). Methodology includes one follow-up contact with non-respondents. Qualified institutional evaluator/researcher collaborates with the CEP to develop the survey and analyze the data.	 1) Survey instrument 2) Summary report including, at a minimum, description of the methodology (addressing criteria in the standard); number of surveys sent and number of responses received; response rate; compilation of the data and analysis of responses.