

# 2021 UACEP ANNUAL MEMBER MEETING

### Morning Agenda

10:30 AM – 10:40 AM
Welcome & Meeting Overview
Camille Hogge & Brandon Kowallis

10:40 AM – 11:30 AM
USBE and USHE Updates

Cyd Grua & Nathan Auck

- Legislative Updates (10 Minutes)
- USHE Scholarships Replacing Regents & New Century (10 Minutes)
- CE Grades (10 Minutes)
- Early College Dashboard and the Reporting and Application (15 Minutes)

### Afternoon Agenda

#### 1:30 PM - 2:15 AM

**UACEP Business Items** 

- Committee Updates (30 minutes)
- Ad Hoc Projects Call for Project Managers (Summer Projects) (5 minutes)
- Bylaw Updates (5 minutes)
- Secretary Search Nominations (2 minutes)

2:15 PM - 2:30 PM

Higher Ed. & Public Ed. Breakouts

## USBE & USHE UPDATES

## COMMITTEE UPDATES

### Ad Hoc Projects

- How the CE course creation process works.
- Concurrent Enrollment 101 Training Video for CE Coordinator/Program Managers/Site Reps
- Concurrent Enrollment 101 for CE Instructors
- Concurrent Enrollment 101 for CE Directors
- Change management/Project management how to institute change and get everyone on board and excited.
- Bridge Program Overview
- How Math Pathways work



### ByLaw Updates

#### USHE Institutions & State Office Recommended:

- 1. That UACEP not become a non-profit organization.
- 2. That UACEP not maintain any financial accounts.

#### What do the bylaw changes look like for the organization:

- 1. Members will no longer be charged a membership fee.
- 2. Membership now occurs at the individual level instead of the organization level.
- 3. To join eligible CE practitioners simply need to complete a short electronic form each year which will be distributed to all CE practitioners across the state. Your email will then be added to the UACEP Listserv.
- 4. In-Person UACEP events will be free of charge until UACEP's carry forward has been depleted, at which point a registration fee will be assessed at each event to cover the cost of the event (venue, food, etc.). That fee will be charged by the institution hosting the event and the institution will be responsible for any de minimis profit or losses.

#### We Need a Secretary

#### Position Description:

- Attend super awesome UACEP leadership meetings and UACEP conferences & meetings.
- Record and prepare the proceedings of any gathering of UACEP as needed and distribute materials to the members as needed following the meeting. Normally communications to members shall be done through email.
- Preparing official correspondence as required by UACEP.
- Make a nomination in the meeting chat Keeping and updating the membership roster.
- Submitting annual reports to NACEP as re-
- Keeping an updated copy of the available to all members

## HIGHER ED/PUBLIC ED BREAKOUT SESSIONS



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