Higher Ed Forum of Northeastern Oklahoma  
Agenda 11.19.09

I. Welcome and Introductions of New Members and Guests  
   A. John Wolfkill, Tulsa Community Foundation

II. Regional Post-Conference November 9 – 10 Update – Pam Pittman  
   A. Website http://tulsa.ou.edu/oucec for presentations/photos/links  
   B. Forum PowerPoint discussion – additional slides: Workforce, Chamber

III. Discussion: Substitute teacher volunteers for Districts; Forum liaison

IV. OUCEC: MSW Practicum Site; TCASA Liaison request

V. Discussion: Forum letters of institution participation...Pam Pittman  
   A. Funding requests for OUCEC forum capacity; equalize scope/resources  
   B. Forum grant opportunities individual/collective

VI. Highlighted Institution of the Month: University of Tulsa  
   A. Mike Mills and Winona Tanaka, Forum Delegates

VII. Discussion: Individual institution presentations for President/Administration/Faculty  
   A. Contact OUCEC to schedule between Jan.-April before Forum 12/17 mtg.

VIII. Innovation in Communication: OUCEC Asset Mapping Forum/HS....Anup Bharani

IX. Industry Sectors: Healthcare, Aerospace, Energy, Advanced Manufacturing...Denise Reid  
   A. Sector roles described  
   B. Discussion of Forum participation  
   C. NE Oklahoma high school principals invited: January Forum meeting discussion

X. WRHS Forensics Pipeline: Presented at October Forum  
   A. SLC Coordinator Melissa Venable: 918.289.9630  
   B. Process revision suggestion for potential pipeline partnerships

XI. Discussion: Institutional Review Board...Pam Pittman with Lisa Bass  
   A. Penn/School District/Sayre IRB for neuroscience pipeline  
   B. Collaborative replication; IRB and evaluative organization

Next Meeting – Thursday, December 17 from 10:30-12 noon, Faculty Staff Lounge  
Bianca Shannon, Workforce Tulsa/Chamber: “internintulsa.com”  
Vicki B. Shell-Campbell, Concurrent Enrollment Coordinator, Tulsa Public Schools: State Models  
Marvin Jeter, Schools of Innovation Network, Tulsa Public Schools