



SPE Advisory Committee Meeting December 14, 2023 (Virtual) Meeting Notes

In attendance: Paige Smith, Alicia Armijo, LeAnn Detillier, Cyd Grua, Kate McCartan, Sean Seepersad, Shelley Plutto

Absent: Jared Abdirkin, Amy Spies

NC-SARA Staff: Marianne Boeke, Jeannie Pauline Yockey-Fine, Terri Taylor-Straut, Rachel Christeson, Emily Jacobson

Guest:

Proposed Agenda:

I. Welcome & Review of Agenda – Emily (5 minutes)

a. Agenda overview

- i. Emily welcomed committee members and provided an overview of the agenda. She let committee members know we had a guest SPE on the call who might be interested in joining the committee from the NEHBE region.

II. Professional Licensure and SPE Education – Emily & Alicia (10 minutes)

- i. Alicia provided background on her interest in this agenda item and rationale for bringing it forward to SPE Advisory Committee members. Questions surrounding timelines and professional licensure were discussed surrounding July 1, 2024. Some questions and points of discussion were what items SPEs should be asking for at renewal or what they should be doing differently surrounding professional licensure disclosures in their roles, and tools and resources that might be helpful. Jeannie provided clarification on several questions and emphasized the July 1, 2024 effective date for professional licensure language and explained the differences between SARA policy and new federal language. She suggested SPEs who are RSC members weigh in on policy modification discussions regarding this topic to bring forward any

PMPs in the 2024 cycle. More on professional licensure will be discussed at the 2024 SPE Summit in February.

III. Draft Agenda for SPE Summit – Marianne & Emily (10 minutes)

- i. Marianne and Emily provided an overview of the SPE Summit draft agenda and discussed areas where feedback from the SPE Advisory Committee would be built in. Marianne shared that compacts have been co-hosting SPE focused events with NC-SARA. Elisa Jaden from S-SARA will co-host and co-facilitate the 2024 SPE Summit with NC-SARA.

IV. SARA Participation Fees – Marianne & Emily (10 minutes)

- i. Marianne and Emily shared an update on recent communications that had been sent to SPEs and institutions regarding the potential increase in SARA participation fees.
- ii. Marianne shared that she had been soliciting feedback from SPEs and institutions on the fee increase and she will share feedback she has received with the NC-SARA Board during their February meeting. Currently the plan is to increase fees in July of 2024. This is the first-time fees have been raised in 10 years.

V. Data Reporting and OOSLP Changes – Rachel (10 minutes)

- i. Rachel provided follow-up information on OOSLP from the previous committee meeting and worked to shore up some conflicting information in the data reporting handbook. Additional examples were added to the guide and work is continuing in this space. Rachel asked that committee members reach out to her and Terri with any unique examples it would be helpful for them to address within the data reporting handbook. Current plans are to release the handbook in January 2024. Updates were also provided on a 2-part data webinar NC-SARA will be hosting this year and the CSV upload pilot. The CSV upload will be optional, and we'll be working with a group of institutions to pilot it this year. We're seeking volunteers from small schools to round out the sampling of institutions for the pilot.

VI. SPE Survey Results– Rachel (10 minutes)

- i. Rachel shared survey response rates and went through results at a high level. Approximately 25% of SPEs are brand new, SPE engagement with compacts feels stable, and there was an increase on the NC-SARA side this year for engagement and transparency. Overall SPEs found onboarding processes helpful. Rachel discussed the frequency of the survey with committee members and asked for their feedback.

VII. Resources for SARA SPEs –Terri & Emily (10 minutes)

- i. Terri discussed resources for SARA SPEs and where this information could live on the website that might be most helpful, such as the SPE password protected website and the SARA portal. Terri is working on developing a plan to share with SPEs before moving forward. Committee members shared feedback and asked questions regarding the additional workload for NC-SARA staff this might create. Topics such as NASASPS resources or publications could be helpful to include and NC-SARA resources like the Institution Welcome Kit.

VIII. Next Steps & Adjourn (Emily / All) (3 minutes)

- i. Emily discussed 2024 meeting dates and adjourned the meeting.

Future meetings:

- Scheduling 2024 meetings