

Wyoming Community College Commission



Academic Affairs Council

Meeting Agenda

Date: 8:30 - 9:15 AM Thursday August 14, 2014

Place: Conference call number is 1-877-278-8686 and use the PIN number 926477.

1. Agenda item: Corrections of the prior **meeting notes** – Corrections of the prior **meeting notes** –
2. **Announcements and Rumor Clarification** –
3. Agenda items: **Inquiries, requests for color commentary, questions or observations** - Kim Farley and Richard Hall-
4. Agenda item: **Minimum faculty qualifications** document
5. Agenda item: Review of **draft CERT definitions** from Dee Ludwig, Jason Wood, Joe McCann and Jose Fierro
6. Agenda item: Complete College Wyoming (**CCW**) **Update** – Dee Ludwig, Jason Wood, Jose Fierro Tim Wright, & Gerry Giraud
7. Agenda item: Status of **data sharing MOU** between seven community colleges, WDS:R&P/WCCC - Joe McCann
8. Additional agenda items
9. The next AAC meeting is scheduled as a **face-to-face meeting Wed. 9/24/14** in conjunction with the CC/UW academic/student services leaders conference in Laramie, WY 9/25th. -