

Wyoming Community College Commission



Academic Affairs Council

Meeting Agenda

Date: 1:00 PM Wednesday September 24, 2014

Place: Room 302, UW Union Building, Laramie, WY

1) Agenda item: Corrections of the prior **meeting notes** – Corrections of the prior **meeting notes**

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2) A second **Welcome** to Kim Farley and Richard Hall

3) **Announcements and Rumor Clarification** –

4) Agenda item: Updates -

(a) **Improving the metric** for reporting “**Placement rate of graduates in the workplace**”. {Community College Commission statutes, 21-18-202,(h), iii,(D)}

(b) **Smarter Balanced Assessment Consortium (SBAC)**

(c) Assembling **developmental education information** in anticipation of the introduction of another defunding bill in the 2015 General Session of the Wyoming Legislature.

(d) Possible **SARA** related legislation

5) Agenda item: Consideration **of CERT definitions** from AAC Sub-group on CERTS (Dee Ludwig, Jason Wood, Joe McCann and Jose Fierro) –

- 6) Agenda item: **Possible protocol** for concurrent course offerings outside a community college's service area –

- 7) Agenda item: Setting level of Instruction (**LOI**) for **“COCR” course prefix** for co-curricular courses (the CWC meta majors program request, approved by the WCCC at its June '14 meeting, did not include a request for a new level of instruction (LOI) for this prefix) – Jason Wood

- 8) Agenda item: Complete College Wyoming (**CCW**) **Update** –Jason Wood, Dee Ludwig, Jose Fierro, Tim Wright, & Gerry Giraud
 - a) Metrics
 - b) Dev. Ed. Conference

- 9) Agenda item: **AAC liaisons** to the committees set out on the WCCC consultation policy -
 - WyDEC –
 - Workforce Development –
 - ABE/HSEC –
 - Library –

- 10) Agenda item: Detailed review of **WCCC Statewide Strategic Plan 2.0** – Joe McCann

- 11) Additional agenda items:

- 12) Is there a need for an **October 2014 AAC meeting**? The next AAC meeting is scheduled via **telephone conference 8:30 AM. Th. 11/13/14** in conjunction with the CC/UW academic/student services leaders conference in Laramie, WY 9/25th.