

Wyoming Community College Commission



Academic Affairs Council Meeting Agenda

Date: 10:00 AM. – 4:00 PM. Friday, June 12, 2015

Place: EWC Douglas Campus of EWC at 10:00 AM, June 12, 2015.

- 1) Agenda item: Corrections of the prior **meeting notes** –
- 2) **Welcome** to new members attending for the first time
- 3) Agenda item: **Announcements and Rumor Clarification** –
- 4) Agenda items: **Update** -
 - a) **AAC certificate definition recommendations**
 - b) **Exceptional faculty appointment** processes list
 - c) **First CIP Alignment exercises**
 - d) **Summer and fall '15 "to dos"**
- 5) **Scope expansion** of the WCCC Accreditation Report –
- 6) **AAC Role in WCCC program approval process**
 - Origin of current process
 - Current status
 - Possible modification of AAC role in the approval process with each college's curriculum development and modification processes, Program Review Committee, EC and WCCC

- 7) Agenda Item: Program **modification** -
CC – Nursing ADN – replaces an AS and an AAS

- 8) Postsecondary Education Opportunities Program (**PEOP**) documentation

- 9) Documented AAC **protocol list**

- 10) Agenda item: **Committee reports** –
 - a. WyDEC – Jose Fierro & Joe McCann
 - b. Workforce Development – Gerry Giraud
 - c. Library - Tim Wright
 - d. AB/HSEC – Tim Wright

- 11) Additional agenda items:

- 12) The **next two AAC meetings are** scheduled for 8:30 AM. July 9, 2015 and for 8:30 AM. August 13, 2015 each via conference call.