Agenda

Academic Affairs Council Meeting

Date: Tuesday, 04/10, 8:30 -9:50 AM
Place: – Telephone Conference - Call in number is 1-877-278-8686. Your PIN is 926477.

Agenda

1. Agenda Item: 3/10 AAC Meeting Notes – (attachment)

2. Agenda Item: CC’s request to change the name of their Certificate in Retail Merchandising to Certificate in Retail Management – Carmen Simone (attachment)

3. Agenda item: Rumor Clarification -

3. Agenda Item: Review near term action steps - WCCC Statewide Strategic Plan and the AAC – Joe Mc (attachment)

4. Agenda Item – Follow Up:
   a. Possibility of common concurrent fees and dual credit fee-
   b. New programs approved at the AAC meeting
   c. Flow chart for the New, Revised or Pilot Program approval process
   d. Rating worksheet for the New, Revised or Pilot Program approval process

5. Agenda Item - For Joe Mc’s information – Tips about Smarthinking

6. Agenda Item - Update:
   a. CACG grant
   b. Lumina Grant opportunity
   c. First enrollment and level of instruction audit scheduled at EWC
   d. SRAS2 – progress status on the postsecondary options work

7. Agenda Item: Follow through on concurrent or dual credit arrangements or MOUs with school districts and BOCES / BOCHES -

8. Other items: