Wyoming Community College Commission

Academic Affairs Council Meeting

Date: Thursday 09/22/10, 1:00 PM. – 4:30 PM.
Place: Conference Room, LCCC – Albany Campus

Agenda

1. Agenda item: Requested changes in the WCCC Consultation Policy

2. Agenda item: Corrections of the 08/21/10 AAC meeting notes

3. Rumor clarification

4. Agenda item: Update
   a. New WCCC policy analyst – Joe McCann
   b. Work on changing the Core Indicator Report
   c. Partnership report format – Any concerns?
   d. WCCC Statewide Strategic Plan work
   e. Temporary coverage of WY GED State Administrator duties
   f. Committees and the WCCC Consultation Policy
   g. Status of new program requests – Next EC meeting now scheduled for Sept. 29th via telephone conference and next WCC meeting rescheduled to October 26th in Riverton.
   h. UW WIND Center’s proposal to establish postsecondary opportunities for 18-23 year old individuals with intellectual challenges - Joe McCann

5. Agenda item: Multi-state general education articulation inquiry from the ND University System by Phil Parnell – Joe McCann

6. Agenda item: Follow-up
   a. Statewide Longitudinal Data System (SLDS) Task Force –
   b. CAEL’s: assessment of prior learning pilot project possible participants UW, NWCCD and WWCC
   c. Strategic Plan 1.7 a. – Definition of Completer relating to 10% of CC variable cost funding based on course completion
d. WY and the Smarter Balanced Assessment Consortium

e. ACT and COMPASS composition and reading transition scores - Next steps

7. Agenda item: **SEA 52 implementation** issues –
   a. Rock Springs P-16 Implementation meetings - Ken Fitschen and other attendees
   b. Input from the All-Superintendents Meeting - Joe McCann
   c. Feasibility of common CE / DE course fees - all
   d. CE / DE Arrangements document - getting it ready before the October 7th and 8th Consensus Group meeting
   e. Financial and access reporting –
   f. Next steps -

8. **Additional** Agenda items:

9. **Next meeting** – Currently scheduled for September 24th at 8:00 AM.