Academic Affairs Council Meeting

**Date:**  Wednesday 6/22/11, 10:00 AM. – 3:00 PM.
**Place:** Strausner Student Center, rm 207, Casper College

(If a telephone conference is made available, the contact information will be 1-877-278-8686 and use PIN # 926477.)

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**Agenda**

1. **Agenda item:** Corrections of the prior *meeting notes* -

2. **Rumor Clarification:**

3. **Agenda item:** Review *Faculty qualifications* document (including of *Process* to address *unqualified adjunct concurrent enrollment* faulty applicants ) -

4. **Agenda item:** *SEA 52 Implementation* – next steps  
   a. Revision after trial run, of *CE/DE Enrollment/Financial reporting* (attachment) –

   b. Other

5. **Agenda item:** *Update*  
   c. Possible UW/CC Fall Articulation Conference discussion with Cliff Harbour about potential MS, EdD, PhD programs to provide community college professional career development. -

   d. Possible CCSSE workshop for WY -

   e. SLDS taskforce – Dee Ludwig and Joe McCann -
f. “State Authorization” – Any need for further discussion of DOE regulations affecting online

g. Yesterday’s 1st Reading Articulation meeting

6. Agenda item: Commission Program assessment – “Common elements” of the seven Community College’s

7. Agenda Item – Program Proposals
   h. Consideration of any program requests – if any
   i. Discussion of timelines for consideration of program requests

8. Agenda item: Update
   j. Possible UW/CC Fall Articulation Conference discussion with Cliff Harbour about potential MS, EdD, PhD programs to provide community college professional career development. -
   k. Possible CCSSE workshop for WY -
   l. SLDS taskforce – Dee Ludwig and Joe McCann –
   m. “State Authorization” – Any need for further discussion of DOE regulations affecting online

9. Additional agenda items:

10. Next meeting – Thursday 7/14, 8:30 AM. Via Conference Call