Wyoming Community College Commission

Academic Affairs Council Meeting

Date: Wednesday 9/21/11, 1:00 PM. – finish (4:30 PM.)
Place: UW - Wyoming Union, 15th Street at Fraternity Mall, Big Horn Room (#203), Laramie, WY

Agenda

1. Agenda item: In person introductions!

2. Agenda item: Corrections of the prior meeting notes –

3. Announcements and Rumor Clarification:

4. Agenda item: Update

   a) SLDS taskforce – Dee Ludwig and Joe McCann –

   b) Data request from Wyoming Distance Learning Center (attachment) –

   c) Data Consistency Committee charge - Approved by the EC Aug18, 2011 –

   d) New DOE regulations – Gainful employment –

   e) SEA 63 - Reporting required by 2011 Hathaway legislation SF 101- SEA63 (attachment) –


   f) Required reporting under SEA 52 – Progress to date –
g) Status of SEA 73 mandated Behavioral Specialist program development – Progress to date –

5. Agenda item: Review **faculty qualifications** document *attachment* –

6. Agenda item: Consideration of dual enrollment **course list for state wide distribution** –

7. Agenda item: Modification of **Core Indicator report** *attachment* –

8. Agenda Item – Consideration of **program requests** *attachments* –
EWC – CERT Early Childhood

9. Agenda item: **Library Payment Change** -

10. Agenda item: Revisiting five proposed **articulation opportunities** *(State wide Strategic Plan) 1.4a. *attachment*

11. Agenda item: Committee Reports:
   a. **Request for a name change** from the Workforce Training Committee - The Committee (this is the name currently in the WCCC Consultation Policy) requested that the name of the committee in the WCCC Consultation Policy be changed to: 
      “Workforce Development Committee”
   b. Others

12. Agenda item: Facilitation of **WCCC program review** next steps–

13. **Upcoming meetings and professional development** opportunities – all
   a) CCSSE workshop Nov. 4th *attachment* –
   b) others

14. **Additional** agenda items:

15. Next meeting – Currently scheduled for 8:30 AM. 11/10/11 via teleconference