Wyoming Community College Commission

Academic Affairs Council
Meeting Agenda

Date: 8:30 AM. Thursday, April 11, 2013
Place: Teleconference

Agenda

1. Corrections of the prior meeting notes –

2. Announcements and Rumor Clarification –

3. Agenda items: Update -
   a. House Enrolled Act (HEA 88) - WCCC draft rules for Adjunct professor incentives
   b. CCA participation update – Jason Wood and Joe McCann
   c. Determining timelines for first Annual WCCC Program Review Report and for final report of WCCC $17K support of student services/academic affairs completion projects supported by last WCCC – Joe McCann
   d. WCCC approval of non-credit programs – Joe McCann
   e. Joint community college/UW concurrent enrollment research project – Jon Connolly
   f. 4/19 WCCC meeting agenda items -

4. Agenda item: Consideration of any program requests –

5. Agenda item: Discussion of: WCC Consultation Policy; origin of WCCC Program Review Report, Partnership Report, SEA 52 reporting, OCV/TSLRP/WyIN reporting; capital construction rules; and levels of instruction. (all FYI only) – Joe McCann
6. Agenda item: **Credit hour variation** of common courses among community colleges - Is action needed? – Dee Ludwig

7. Agenda item: **Advertising/promoting programs** outside community college services areas – Jason Wood

8. Agenda item: Degree of linkage of academic VPs and of AAC to **course and prerequisite articulation process** – Jon Connolly

9. Agenda item: Agenda item: **Discussion of:** WCC Consultation Policy; origin of WCCC Program Review Report, Partnership Report, SEA 52 reporting, OCV/TSLRP/WyIN reporting; and capital construction rules; and levels of instruction. (FYI only) – Joe McCann

10. Agenda item: **Structure of certificates:** gen. ed. containing vs. no gen. ed.; CTE; skill add on; momentum point; stackable; less than 15 credit hours, 1 sem., 1year, greater that one year; job preparation; post-associate; limited entry vs open enrollment; company specific; non-credit vs. credit; etc.

11. **Additional agenda items:**

12. Next meeting – Our next scheduled meeting is 8:30 AM. May 9, 2013 via conference call.