

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 than 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.