

Wyoming Community College Commission



Academic Affairs Council Meeting Agenda

Date: 8:30 to 9:55 AM. Thursday, May 9, 2013

Place: Conference

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 Loan Repayment Program**
 - b. **CCA participation update** – Jason Wood and Joe McCann
 - c. **Consideration** of credit hour variation of common courses among community colleges **with CTE Faculty/Deans**- Joe McCann and Dee Ludwig
 - d. WCCC approval of **non-credit programs** – Joe McCann
 - e. WCCC Consultation Policy **revision is in the EC’s hands** -
 - f. “Completion” and crafting the **’14-’16 WCCC budget** -
4. Agenda item: Consideration of **program requests** –
 - NWCCD - Pilot Outdoor Leadership AS degree – Jon Connolly
 - EWC - Entrepreneurship CERT – Dee Ludwig
 - Plate Welding CERT – Dee Ludwig

5. Agenda item: **“Automatic admission”** of Wyoming community college AA or AS degree completers to UW.
6. Agenda item: Discussion of **degree and cert completer goals setting for 2020** (or 2025?) -
7. Agenda item: **Structure of certificates and completion documentation:** gen. ed. containing vs. no gen. ed.; career certificates vs. momentum point; CTE; skill add on; stackable; less than 15 credit hours, 1 sem., 1year, vs. greater than one year; job preparation; post-associate; limited entry vs. open enrollment; company specific; non-credit vs. credit; etc.
8. **Additional** agenda items:
9. Next meeting – Our next scheduled meeting is 8:30 AM. June 13, 2013 via conference call.