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., 1 year, vs. greater that 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.