

Wyoming Community College Commission



Academic Affairs Council Meeting Agenda

Dates: 1:00 to 4:30 PM. Wednesday, June 5, 2013

8:30 AM – 12:00 PM. Thursday, June 6, 2013

Place: Administrative Wing 124 (AW124) on the CWC Campus, Riverton, WY

1. Corrections of the prior **meeting notes** –
2. **Announcements and Rumor Clarification** –
3. Agenda items: Update -
 - a. House Enrolled Act (HEA 88) -
 - b. Report on joint student services academic completion interventions -
 - c. COMPASS diagnostics presentation tomorrow at 3:00 PM by ACT's Heidi Nelson
 - d. WCCC Annual Program Review Report
 - e. Draft of simplified non-credit program requests
4. Agenda item: Consideration of **program request** –
NWCCD – Pilot AS degree in Outdoor Leadership -Jon Connolly
5. Agenda item: Degree of linkage of academic VPs and of AAC to **course and prerequisite articulation process** – Jon Connolly
6. 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
7. Agenda item: **Structure of certificates**:
 - **gen. ed. containing vs. no gen. ed.;**

- career certificates vs. momentum point;
- CTE;
- skill upgrade;
- stackable;
- less than 15 credit hours, 1 sem., **1 year** vs. greater than one year;
- **job preparation;**
- post-associate;
- limited entry vs. open enrollment;
- company specific;
- non-credit vs. credit;
- others

8. Additional agenda items:

9. Next meeting – Our next scheduled meeting is 8:30 AM. July 11, 2013 via conference call.

Joint SSC – AAC begins at 8:30 AM, Thursday, May 30, 2013 5/30/13

- 1. WY CCA Team update** – Jackie Freeze, Jason Wood and Joe McCann
- 2. Agenda item: Completion of a state self-assessment** in preparation for participation in a late July CCA Academy.
- 3. Agenda item: Community college state source funding and completion metrics** – Joe McCann
 - a. '13-'14 WCCC budget
 - b. '14-'16 WCCC budget & enrollment growth request options before the WCCC
- 4. Agenda item: Potential completion goals**
- 5. Agenda item: Possible modification of ACT and COMPASS transition scores** (agenda item requested by the WyCEP organization).
- 6. Agenda item: Discussion of completion interventions**
- 7. Additional agenda items:**