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 that 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: