

# Wyoming Community College Commission



## Academic Affairs Council Meeting Agenda

**Date: 8:30 – 11:00 AM September 26, 2013**

**Place: Laramie, Wyoming, Hilton Garden and UW Event Center, (Salons F and G)**

### Meeting Agenda

1. Agenda item: Corrections of the prior **meeting notes** –Corrections of the prior **meeting notes** –
2. **Announcements and Rumor Clarification** –
3. Agenda items: Update -
  - a. Round 2 of WY Adjunct Professor Loan Repayment (**WAPLR**) program -
  - b. **Fall to dos** –
    - WCCC Annual Program Assessment Report
    - Credit hour variation discussion with CTE leaders (Date ??)
    - Copies of CE and DE MOUs with school districts (Date??)
    - Partnership Report – Any changes to the format needed?
  - c. Status of simplified **non-credit program approval**
  - d. **Completion component** of funding formula for '14-'16
  - e. Professional Development for Deans, Division Chairs, and middle level academic administrators
  - f. Annual WCC Program Review Report... (Is our pilot submission of these programs?) – Jason Wood
  - g. Concurrent enrollment **research project** –

4. Agenda item: **2014 WySAC planning**
  
5. Agenda item: Consideration of a **program request** –  
Casper College – Dispatch **Certificate** request –Tim Wright
  
6. Agenda item: **CCA Update and discussion** completion agenda
  - a. **Guided pathway**
  
  - b. **60 credit hour associate degrees** –
  
  - c. Possible early summer**2014 Academic and Student Services Leaders Conference**  
(WySAC)–
  
  - d. Possible **Dashboard** elements –
  
  - e. **Joint HS/CC remediation**
  
  - f. **High Value certificates** –
  
7. Agenda item: Degree of linkage of academic VPs and of AAC to **course and prerequisite articulation process** – Originally brought forward by Jon Connolly
  
8. **Other agenda** items:
  
9. **Next meeting** –  
Our next meeting is 8:30 AM. 11/13/13 via conference call.