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 –
      o WCCC Annual Program Assessment Report
      o Credit hour variation discussion with CTE leaders (Date ??)
      o Copies of CE and DE MOUs with school districts (Date??)
      o 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.