Wyoming Community College Commission

Academic Affairs Council
Meeting Agenda

Date: 8:30 – 10:00 AM. Thursday, November 14, 2013
Place: Conference Call

Meeting Agenda
1. Agenda item: Corrections of the prior meeting notes –

2. Welcome to Sue Belish!

3. Announcements and Rumor Clarification –

4. Agenda items: Update -
   a. Round 2 of WY Adjunct Professor Loan Repayment (WAPLR) program:

   b. 2014 WySAC (Wyoming Student Affairs Conference scheduled for 6/1-6/3/13:

   c. SEA 52 Report:

   d. Upcoming reports through April 2014:

5. Agenda item: Consideration of ACT composition transition score recommendation from the English articulation committee –

6. Agenda item: LSO facilities request related to ill-housed programs or programs that can’t be offered due to lack of facilities –

7. Agenda item: WY CCA data regarding completion of developmental course by Wyoming resident enrollees by age.

8. Agenda item: Program requests –
   a. Endorsement of CC Dispatch Certificate request as a pilot request -Tim Wright
(During the 9/26/13 AAC meeting it was approved as a new certificate program request.)

b. Sharing of **upcoming requests** for fall ’14 new program start-up (To assure requests are on the June 2014 WCCC meeting agenda they should be on the April 2014 AAC meeting agenda.):

9. Agenda item: **CCW Update and discussion** – Jason, Tim, Gerry, Joe and Jose
   a. Update Re: Annual Convening and CCW Team – Jason Wood, Tim Wright, Jose Fierro, Gerry Giraud, Joe McCann
   b. Faculty Representative/AAC Completion meeting follow-up - Dee Ludwig, Sue Belish, Jason Wood, Tim Wright, Jose Fierro, Gerry Giraud, Joe McCann
   c. Draft goals
   d. Draft CCW metrics (not necessarily future completion funding metrics)

10. Agenda item: **Credit hour variation** of common courses among community colleges-Charges to articulation committees (attachment) –

11. Agenda item: Question on the **existence of protocol on concurrent enrollment** courses taught by an **out of service area** community college.

12. Agenda item: Possible change of **online tutorial service vendor** (follow-up from earlier spring ’13 AAC discussion – Jose Fierro

13. Agenda Item: **draft 2014 AAC meeting schedule** (attachment)

14. Other agenda items:

15. Next meeting –
   Our next meeting is scheduled for 8:30 AM. 12/12/13 via conference call.