

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** –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.