

Wyoming Community College Commission



Academic Affairs Council

Meeting Notes

Date: 8:30 - 9:50 PM. Wednesday, April 30, 2014

Place: Conference call

Attendees:

CC: Tim Wright

CWC: Jason Wood- CWC

EWC: Rick Vonburg, Mike Durfee, Dee Ludwig

WCCC: Joe McCann, Cayse Cummings

LCCC: Jose Fierro

NWCCD: Sue Belish

NWC: Gerry Giraud, Ronda Peer

WWCC: Lou Flaim

1. Agenda item: Corrections of the prior **meeting notes** –None

2. **Announcements and Rumor Clarification** –Jason Wood announced the new president for CWC, Dr. Christopher Valdez will be starting July14th, 2014.
Sue Belish advised the council her last day and the starting day of her replacement, Dr. Hall is June 2nd.

3. **Agenda items: Update -**
 - a. Discussion of **discontinuous UW/CC articulation loop** with UW folks: Joe McCann
Joe McCann recommended this topic be further discussed during the next fall meeting. Sue Belish asked about the May 28th meeting. Joe McCann said that either he or Dr. Rose would be in attendance at this meeting.

 - b. Recent WyEPC discussion of home school administration **payment for dual enrollment**: Joe McCann
Discussion: The viewpoint of a couple of colleges is that parents are viewed as the “Administrator” of the home school since the law states parent don’t pay for dual/concurrent courses. Ronda Peers stated that an MOU with partnering school district is needed. She requested clarification regarding the process. Joe MCCann suggested the VP’s work together to create an abbreviated MOU.
Gerry Giraud moved to have this discussion at the WYSAC meeting.
Dee Ludwig seconded.
Approved unanimously as an agenda item for the WYSAC meeting. Ronda will ensure it is on the agenda and check in with Jackie Meeker at CWC for their current shorter MOU to use as a reference.

- c. Revision of WCCC rules-
Joe McCann informed everyone that the public comment period for new rules affecting the WAPLR program and funding issues is up as of May 30, 2014.
 - d. **GPS and WySAC conference** – Jose Fierro, Dee Ludwig, Joe McCann, Jason Wood
Joe McCann stated that registration is currently open and would be good to get hotel accommodations now. Jose Fierro mentioned his group had a challenge in securing the conference rate and that the availability of rooms was unclear.
Action Item: Joe McCann will check into this and get back with everyone.
4. Agenda item: **CCW update** – Jason Wood, Tim Wright, Jose Fierro, Dee Ludwig, Gerry Giraud and Joe McCann
Moved to next meeting
5. Agenda item: Consideration of **new program requests** –
- a. Endorsement of earlier AAC email approval of NWCCD’s Athletic Training A.S. program request - Sue Belish
 - b. CWC Meta major degree requests - Jason Wood
Moved- Sue Belish Seconded- Lou Flaim
Program received unanimous approval
 - c. CWC Geospatial Information Science AAS degree request - Jason Wood
Geospatial Information Science I CERT request
Geospatial Information Science II CERT request
Moved- Lou Flaim Seconded- Sue Belish
Programs received unanimous approval
 - d. EWC Nursing AAS degree request – Rick Vonburg and Mike Durfee
Moved- Jason Wood Seconded- Sue Belish
Program received unanimous approval
6. Agenda item: Interim study of **community college/UW transfer process** – Dee Ludwig & Joe McCann
Moved to next meeting
7. Agenda item: Your input for the a P20 SLDS System Priorities/Research Agenda Work Group regarding potential uses of this “long waited for” capability - (Martha Davey, CWC; Lisa

Smith, NWC; Kim Russell, EWC; Jackie Freeze, WWCC; Lynn Fletcher, CC; Laura Yetter-Robertson, WCCC; and Joe McCann, WCCC are members of this work group.)

-Joe McCann requested input from council members for additional topics and ideas. He suggested an access to the identity of employers to obtain better graduate data. This agenda item will be continued to the next meeting.

8. Agenda item: **Possible protocol** for concurrent course offerings outside a community college's service area:

Moved to next meeting

9. Agenda item: **An inquiry** from Dr. Jerry Meyer of the **Wyoming Chemical Society** – Joe McCann

Moved to next meeting

10. Agenda item: **An inquiry** from Tom Porter of **MoMetrix** Company – (handout)

Moved to next meeting

11. Additional agenda items:

-Gerry Giraud asked if the monies earmarked for a data warehouse at each college had to be used. Laura Yetter-Robertson said that the IRC were in current agreement and discussing which vendor to choose. Andy Corbin, WCCC IT Manager joined the discussion and informed the group that he believed the executive council had previously decided to support this endeavor. Additional discussion may be needed with each college's IR member and CIO.

- Sue Belish mentioned the welding articulation meeting went well but the variance discussions need more time. They have schedule a meeting in October to further discuss. Dee Ludwig suggested that colleges share their course syllabi to gain a better understanding.

Joe McCann mentioned courses will be reviewed during the fall meeting.

12. The next AAC meeting is scheduled as a **conference call May, 8th at 8:30 AM.**