

# Wyoming Community College Commission



## Academic Affairs Council Meeting Notes

**Date: 11:00 AM. March 17, 2015**

**Place: Conference Call**

### **Members present:**

CC: Tim Wright

NWC: Gerry Giraud

CWC: Martha Davey

NWCCD: Richard Hall

EWC: Dee Ludwig

WCCC: Joe McCann

LCCC: Jose Fierro

### **1) Agenda item: Consideration of a **certificate definitions** recommendation to the EC –**

**Discussion:** Jose Fierro explained LCCC internal certificate definitions of “credit certificates” and “credit diplomas”. Dee Ludwig gave a history of the use of credit diplomas dating back to the latter half of the 1980s until the HLC changed its certificate requirements. Joe McCann stated that Executive Director Rose and he thought that the definition of “credit diploma” should be stricken from chapter one of WCCC Rules.

#### **Consensus:**

- a) There was consensus to amend the Certificate Recommendations by adding a recommendation to strike the definition of “credit diploma” from WCCC Rules.
- b) Joe McCann asked if the council wanted to change the length of one-year certificates to 30 semester hours and above. There was consensus to leave the length of a one-year program at 24 semester hours and above.

**Action:** Each member present voted by individually to forward the recommendations amended as per a) above, for Executive Council consideration. That roll call voice vote was unanimously in favor.

### **2) Agenda Item: **New program requests** –**

- a) LCCC - Architectural Design AA (*New*) – Jose Fierro
- b) LCCC - Construction Management AAS (*New*) – Jose Fierro

- c) LCCC - Cyber Security AAS (*New*) – Jose Fierro
- d) LCCC - Cyber Security Certificate Credit Diploma (*New*) – Jose Fierro
- e) LCCC - HVAC/Refrigeration Advanced Credit Diploma (*New*) – Jose Fierro
- f) LCCC - Industrial Maintenance Credit Diploma (*New*) – Jose Fierro
- g) LCCC - Process Technology Credit Diploma (Pilot to Permanent Program) -- Jose Fierro
- h) LCCC - Welding Technology – AAS (Pilot to Permanent Program – Jose Fierro
- i) LCCC - Welding Technology – Advanced Pipe Welding Credit Diploma (*New*) -- Jose Fierro
- j) LCCC - Welding Technology – Certificate (Pilot to Permanent Program) – Jose Fierro
- k) LCCC - Welding Technology – Combination Welding Credit Diploma *New*) – Jose Fierro

**Discussion:** The council members reached consensus to consider these eleven new program requests in one motion. There was a request that the section L. of the Cyber Security program request be changed to accurately identify the program name of Casper College’s program.

**Action:** Tim Wright made a motion to approve the LCCC’s program requests {a) though k) above} for Executive Council consideration. Dee Ludwig seconded the motion. The motion passed unanimously.

**3)** The next conference call AAC meeting is scheduled for 8:30 AM, 4/9/15.