Meeting Notes

Academic Affairs Council Meeting

Date: Tuesday, 06/10/10, 8:30 AM.

Place: – Telephone Conference -

CC – Carmen Simone
CWC – John Wood
EWC – Dee Ludwig
Connie Wales
LCCC – Marlene Tignor
NWCCD – Jon Connolly
NWC – Ronda Peer
WWCC – Sandy Caldwell
WCCC – Joe McCann

Notes by: Joe McCann

Meeting Notes

1. **Meeting notes** for the 5/13/10 AAC meeting
   No changes were noted

2. **Rumor clarification** – None Noted

3. Agenda Item: **Possible participation in a Smarter Balanced Assessment Consortium** –
   **Discussion** – NWC, WWCC, NWCCD and CC were leaning toward participating or would “go along with being part of a pilot state.

4. Agenda Item: **DWS grant for starting a longitudinal data base** with WDE (data quality initiative) –
   **Discussion**: Joe announced that the WYDOE is working on a Data Improvement application for money from the Federal DOL to improve Wyoming’s capacity to track individuals in the labor market. This could enhance the Wyoming’s longitudinal capabilities that would dovetail with an educational database. This comes on the heels of the WY WDE being informed that its longitudinal data base grant has been turned down by the Federal DOE.

5. Agenda Item: **Consideration of program requests** –
   a. CC- Carmen Simone
      i. Water Distribution System Operations – New Certificate -
      ii. Water Treatment Plant Operations - New Certificate -
   **Action**: Dee Ludwig Marlene made a motion to approve these two certificate programs and Marlene seconded it.
Motion passed unanimously

b. EWC - Dee Ludwig
      Action- Carmen Simone made a motion to approve these two certificate programs and Marlene seconded it.
      Motion passed unanimously

   ii. Weatherization - New Certificate –
      Action- Jon Connolly made a motion to approve these two certificate programs and Carmen Simone seconded it.
      Motion passed unanimously

c. NWCCD – Jon Connolly
   i. Mining Technology - Pilot AAS –
      Action- Dee Ludwig made a motion to approve this program contingent upon corrections being made, and Sandy Caldwell seconded it.
      Discussion – The program is partially funded by a Federal DOL grant. It is strongly supported by local industry. No discussions with WWCC discipline faculty were held.
      Motion passed unanimously

   ii. Cyber Security – New AAS
      Action- Marlene Tignor made a motion and Dee Ludwig seconded it, to approve this program contingent upon corrections being made.
      Discussion – Jon Connolly explained that SDL is Student Directed Learning. John and Jon will discuss possible partnering with this program.
      Motion passed unanimously

   iii. Cyber Security - New Certificate
      Action- Dee Ludwig Marlene made a motion to approve this program contingent upon corrections being made and Dee Ludwig seconded it.
      Motion passed unanimously

   iv. Health and Fitness Leadership – New AS –
      Action- Sandy Caldwell made a motion to approve this program and Marlene Tignor seconded it.
      Motion passed unanimously

   v. Personal Trainer Education – New Certificate -
      Action- Dee Ludwig made a motion to approve this program and Sandy Caldwell seconded it.
      Motion passed unanimously

6. Agenda Item: Review of the First SEA 52 Implementation Consensus Group –
   Discussion – There were issues that participant had but progress was made. The next meeting will have to move faster if consensus items are to be reached at the second meeting.

7. Agenda Item: Course Prefix update was tabled

9. Agenda Item: Update items –
• Discussion of possible dates for a telephone conference RE: possible Wyoming CCs and UW participation in a CAEL pilot certification of prior learning pilot with CAEL executive director and UW academic representatives. - There was no conclusion so Joe Mc will attempt to schedule this session.

10. Next AAC meeting – July 8th by conference call.