Wyoming Community College Commission

Academic Affairs Council
Meeting Agenda

Date: 10:00 AM. – 4:00 PM. Friday, June 12, 2015
Place: EWC Douglas Campus of EWC at 10:00 AM, June 12, 2015.

1) Agenda item: Corrections of the prior meeting notes –

2) Welcome to new members attending for the first time

3) Agenda item: Announcements and Rumor Clarification –

4) Agenda items: Update -
   a) AAC certificate definition recommendations
   b) Exceptional faculty appointment processes list
   c) First CIP Alignment exercises
   d) Summer and fall ’15 “to dos”

5) Scope expansion of the WCCC Accreditation Report –

6) AAC Role in WCCC program approval process
   • Origin of current process
   • Current status
   • Possible modification of AAC role in the approval process with each college’s curriculum development and modification processes, Program Review Committee, EC and WCCC
7) Agenda Item: Program modification - 
   CC – Nursing ADN – replaces an AS and an AAS

8) Postsecondary Education Opportunities Program (PEOP) documentation

9) Documented AAC protocol list

10) Agenda item: Committee reports –
   a. WyDEC – Jose Fierro & Joe McCann
   b. Workforce Development – Gerry Giraud
   c. Library - Tim Wright
   d. AB/HSEC – Tim Wright

11) Additional agenda items:

12) The next two AAC meetings are scheduled for 8:30 AM. July 9, 2015 and for 8:30 AM. August 13, 2015 each via conference call.