

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING MINUTES

April 14, 2022

11 - 11:55 AM

Nikki Gavin

Peter Haberman

Vikki Maurer

Pam Morse

Celeste Petersen

Rick Rieman

Alison Williams

Steve Tanner

Randall Paul

Sara Clark

Mike Price

Beatriz Lafferriere

Curtis Feist

Leanne Merrill

Elizabeth Jones

Present: Nikki Gavin, Peter Haberman, Vikki Maurer, Pam Morse, Celeste Petersen, Rick Rieman, Alison Williams, Steve Tanner, Randall Paul, Sara Clark, Mike Price, Curtis Feist, Leanne Merrill

Absent: Beatriz Lafferriere, Elizabeth Jones

Alison Williams	Welcome and introductions (5 mins) Meeting started at 11:04 am	Donna Lewelling
Steve Tanner	Brief review of orientation (10 mins) Celeste Petersen does not have access to google docs and will need materials sent to her for these meetings.	Donna Lewelling
Beatriz Lafferriere	Introduce members, elect (10 mins) chair/co-chairs: Co Chairs: Celeste Petersen and Nikki Gavin MOTION: Pam Morse motioned to accept the co-chairs Celeste Petersen and Nikki Gavin, Mike Price seconded the motion and it passed unanimously.	Donna Lewelling
	Set rules for meetings (15 mins)	Donna Lewelling
	Schedule upcoming meetings (10 mins) Meeting will be scheduled the 2nd and 4th Tuesday from 2:00-4:00pm	Donna Lewelling
	Adjourn (5 mins)	Chair/co-chairs

Related documents:

- [CCN Subcommittee group charge final](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)

- [CCN Faculty Subcommittee Orientation Presentation](#)
- [CCN Meetings Rules of Order](#)