

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

Agenda
October 7, 2022, 3-5 pm

Link: <https://bluecc.zoom.us/j/92450917672>

Nikki Gavin (Co-chair)
Celeste Petersen (Co-chair)
Peter Haberman
Vicki Maurer
Pam Morse
Rick Rieman
Doug Gardner
Allison Williams
Steve Tanner
Randall Paul
Sara Clark
Mike Price
Beatriz Lafferriere
Curtis Feist
Leanne Merrell
Elizabeth Jones

AGENDA	TIME	PRESENTER
1.0 Welcome	3-5 pm	Celeste
2.0 Review and Approve Oct. 6 th minutes <ul style="list-style-type: none"> ● Motion to approve ● Second 	3:05-3:35	Celeste
3.0 Old Business 3.1 Final Comments on MTH 111	3:15-3:30	Nikki Expected vote 10/14
4.0 New Business MTH 112	3:30-4:25	Nikki Comments 10/14 Expected vote 10/21
5.0 Action Items	4:25-4:35	Celeste
6.0 Public Comments	4:35-4:40	Celeste
7.0 Vote on MTH 105	4:40-4:55	Celeste Motion to recommend MTH 104 Vote on MTH 105
8.0 Next meeting Thursday 10/13, 8-10 am	4:55-5:00	Celeste

RELATED DOCUMENTS

- [CCN Faculty Course Alignment Subcommittee group charge](#)
- [CCN System Subcommittee charge](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)

❖ Donna reviewed the charge: Members of the faculty alignment subcommittee must make recommendations on a single course number prefix and title to TC that are in the alignment with the recommendation of the CCNS subcommittee (see charge).

***Meeting protocol for the public:** Please have your camera off and mute your microphone. Five minutes will be set aside at the end of each meeting for public comments. If you have questions, please email them to Jennifer Markey at jennifer.markey@hecc.oregon.gov or Jane Denison-Furness at jane.denison-furness@hecc.oregon.gov

Accommodations: HECC is committed to accessible services for all. Please send requests for alternative formats or accommodations for individuals with disabilities at least 72 hours in advance if possible. Interpreter or accommodation requests may be made by contacting Jennifer Markey at jennifer.markey@hecc.oregon.gov or Jane Denison-Furness at jane.denison-furness@hecc.oregon.gov. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact agency staff 24 hours prior to the meeting.

The [Higher Education Coordinating Commission \(HECC\)](#) is the State of Oregon's Commission and agency working to improve equitable access to and success in higher education and workforce training for Oregonians statewide. The HECC coordinates funding and policy for postsecondary education and training, and convenes partners across the public and private higher education arena.