

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING AGENDA 9/30/22

Nikki Gavin, Co-chair

Celeste Petersen, Co-chair

Peter Haberman

Vikki Maurer

Pam Morse

Rick Rieman

Alison Williams

Steve Tanner

Randall Paul

Sara Clark

Mike Price

Beatriz Lafferriere

Curtis Feist

Leanne Merrill

Elizabeth Jones

1.0 Welcome	Celeste	3:00 – 3:05	none
2.0 Approval of Minutes	Celeste	3:05 – 3:15	approval of minutes
3.0 Old Business			
Quick reminder of meeting structure	Nikki	3:15 – 3:45	Planned vote on 10/7
Reminder and final comments on MTH 105 Title, number, credits, and course outcomes for vote on 10/7			
4.0 New Business			
MTH 111 Number, Title, Credits, Course	Nikki	3:45 – 4:45	Expected vote 10/14
5.0 Action Items for 10/6 and 10/7	Celeste	4:45- 4:50	none
6.0 Public comments	Celeste	4:50 – 4:55	none
7.0 Next Meeting Friday 9/30 3 – 5 PM	Celeste	4:55 – 5:00	none