

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING AGENDA

Tuesday, May 10, 2022

2:00-4:00 PM

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

Present:

[Link to the meeting:](#)

Link to recording of the meeting:

Agenda item	Time	Facilitator/Speaker
<ul style="list-style-type: none"> ● <i>Welcome & Updates:</i> <ul style="list-style-type: none"> ○ <i>Updates from Transfer Council</i> ○ <i>Updates from Systems Subcommittee</i> ○ <i>Updates from CCN Stat Subcommittee</i> 	10 min	HECC
<ul style="list-style-type: none"> ● <i>Discussion & Approval of minutes of Apr 25, 2022 meeting</i> 	5 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● <i>Discuss voting requirements & process</i> 	10 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Highlights from last meeting ● Questions? 	15 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Findings: <ul style="list-style-type: none"> ○ MTH 105 institutional pathways ○ MTH 105 outcome comparison (compare to 2014 HECC themes) ○ What prerequisite knowledge is needed (compare to 2014 HECC prerequisite knowledge) ○ MTH 098 comparison & outcomes - do they meet the prerequisite needs of MTH 105? ● How can 4-year institutions accept MTH 098 as a prerequisite? 	30 min	Co-chairs
<ul style="list-style-type: none"> ● New topics regarding prerequisites: <ul style="list-style-type: none"> ○ MTH 105 institutional placement process/test statement ○ MTH 105 prerequisite statement ○ MTH 105 corequisite statement 	20 min	Co-chairs

○ Can this all be blended into one statement?		
<ul style="list-style-type: none"> ● Upcoming action items for 105: <ul style="list-style-type: none"> ○ Timeline to vote on the recommendation for prefix, number, title, credits? ○ Timeline to vote on the recommendation for course description and learning outcomes 	10 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Next meeting: Tuesday, May 24th 2-4pm ● Outline goals for next meeting and assign deliverables 	5 min	HECC/Co-chairs
Public comments	5 mins.	

***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

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](#)
- [CNS Group Charge](#)
- MTH 105 - [history](#); [institutional comparison of OR MTH 105](#)