

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING AGENDA

May 24, 2022

2:00-4:00 PM

Nikki Gavin, Co-chair

Celeste Petersen, Co-chair

Peter Haberman

Vikki Maurer

Pam Morse

Rick Rieman

David Gardner

Alison Williams

Steve Tanner

Randall Paul

Sara Clark

Mike Price

Beatriz Lafferriere

Curtis Feist

Leanne Merrill

Elizabeth Jones

Present:

Link to 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 May 10, 2022 meeting</i> 	5 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Review & discuss non-negotiable 105 topics 	20 min	Co-chairs
<ul style="list-style-type: none"> ● Review & discuss proposed 105 CCN recommendation 	20 min	Co-chairs
<ul style="list-style-type: none"> ● Conditional approval/straw poll for prefix, number, name, credits 	10 min	Co-chairs
<ul style="list-style-type: none"> ● Compare and contrast existing MTH 111 & 112 courses 	20 min	Co-chairs
<ul style="list-style-type: none"> ● <i>Next meeting: Tuesday, June 14th 2-4pm</i> ● <i>Outline goals for next meeting and assign deliverables</i> <ul style="list-style-type: none"> ○ 	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 Faculty Course Alignment Subcommittee group charge final](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)
- [CCN Faculty Subcommittee Orientation Presentation](#)
- [CCN Meetings Rules of Order](#)