

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING AGENDA

April 26, 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"> Welcome Clarify target courses (MTH 105, 111, AND 112; see Oregon Compass 1/15/2022 Report); reminder to populate the tracking spreadsheet with course information 	5 min	HECC
<ul style="list-style-type: none"> Clarify course norming scope (name & credits handled by HECC? committee do outcomes only? only one outcome? or % must match?) (see Subcommittee Charge) 	15 min	HECC/Co-chairs
<ul style="list-style-type: none"> Overview of timeline as prescribed by HECC/SB 233 (see CNS Group Charge) 	15 min	HECC/Co-chairs
<ul style="list-style-type: none"> MTH 105 - history; present summary spreadsheet of everyone's 105s 	20 min	Co-chairs
<ul style="list-style-type: none"> Discussion of 105 	30 min	Co-chairs
<ul style="list-style-type: none"> Decide action items for 105 	20 min	HECC/Co-chairs
<ul style="list-style-type: none"> Outline goals for next meeting and assign deliverables 	20 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](#)