

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING MINUTES

June 14, 2022

Link to recording of the meeting: https://bluecc.zoom.us/rec/share/UJRy3-xl3U-6_g08Aart-YnBDDeeVs7vECc3kqgoxzX8Vjr3GM8guQhLAByKzdocO.-Ue_uRVmZxfJ2fYw

ABSENT Tikki Gavin, Co-chair

Agenda items

Celeste Petersen, Co-chair

- *Welcome & Updates: Meeting started 2:05 pm meeting ended 3:58 pm*

- *Updates from Transfer Council*

Peter Haberman

- *Updates from Systems Subcommittee*

Vikki Maurer

- *Updates from CCN Stat Subcommittee*

Pam Morse

Rick Rieman

- *Discussion & Approval of [minutes](#) of May 24, 2022 meeting*

David Gardner

MOTION: Nikki Gavin moved approval of the May 24th minutes with corrections made during the meeting and passed unanimously.

Alison Williams

Steve Tanner

- Review & discuss current version of [105 CCN recommendation](#)

Randall Paul

Reviewed and Discussed DRAFT: see document changes on google drive.

Sara Clark

- Review & discuss MTH 105 [description suggested wordings](#)

Mike Price

Proposed wording review. See document for update on google drive.

Beatriz Lafferriere

- Conditional approval/straw poll for description

Curtis Feist

Approved straw poll for description.

Leanne Merrill

- Compare and contrast existing [MTH 111 & 112 courses](#) and [description suggested wordings](#)

Elizabeth Jones

Moved agenda item to fall meeting.

Nikki will schedule September 2022 mtgs via doodle poll.

Public comments – Linda Samek, UCC talked about 75%/100% - discussion.

Present: Nikki G, Celeste P, Peter H, Vikki M, Pam M, Rick R, Alison W, Steve T, Mike P, Beatriz L, Leanne M and Sara C.