



Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING AGENDA

June 14, 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: <https://bluecc.zoom.us/j/95235201>

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 24, 2022 meeting</i> 	5 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● <i>Discuss Timeline for CCN subcommittee work</i> 	10 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Review & discuss current version of 105 CCN recommendation 	20 min	Co-chairs
<ul style="list-style-type: none"> ● Review & discuss MTH 105 description suggested wordings 	20 min	Co-chairs
<ul style="list-style-type: none"> ● Conditional approval/straw poll for description 	10 min	Co-chairs
<ul style="list-style-type: none"> ● Compare and contrast existing MTH 111 & 112 courses and description suggested wordings 	20 min	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

If you are unable to read the materials, please contact brittany.miles@hecc.oregon.gov

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](#)