

Higher Education Coordinating Commission

Math CCN SUBCOMMITTEE

MEETING MINUTES

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: Celeste Petersen, Peter Haberman, Vikki Maurer, Pam Morse, Alison Williams, Randall Paul, Sara Clark, Mike Price, Beatriz Lafferriere, Curtis Feist, Leanne Merrill, Steve Tanner and Rick Rieman.

Link to Meeting: <https://bluecc.zoom.us/j/95235201>

Link to recording of the meeting: https://bluecc.zoom.us/rec/share/Fs4W7vE6AipMDp-PCww3dWX1HWmjDlynXJ1bQsXFqYlhTJcw94qlgcW6Dafx_5JJ.wdHXFGBRhf4LPZZE

Agenda item

- *Welcome & Updates:*
 - *Updates from Transfer Council*
 - *Updates from Systems Subcommittee*
 - *Updates from CCN Stat Subcommittee*

Jane gave an update from the Transfer Council Meeting.

- *Discussion & Approval of [minutes](#) of May 10, 2022 meeting*

Motion:

Pam Morse moved approval of the May 10, 2022 meeting minutes, Leanne Merrill seconded the approval of the minutes, which passed unanimously.

- Review & discuss [non-negotiable 105 topics](#)

The non-negotiable topics were reviewed.

- Review & discuss [proposed 105 CCN recommendation](#)

The proposed 105 CCN recommendations were reviewed.

Learning outcomes were discussed. Proposed MTH/MATH 105 Course Description. Proposed Course Information: MTH/MATH 105 (dependent on SYS/OPS info), 4-credits, Math in Society.

- Conditional approval/straw poll for prefix, number, name, credits

The course description was discussed by the subcommittee, and wording was discussed.

Exploration of mathematics in modern society, including quantitative and symbolic reasoning, probability, statistics, financial mathematics and problem-solving techniques aimed at fostering mathematically-informed citizens. (needed to be productive, contributing citizens in the 21st century?)

- Compare and contrast existing [MTH 111 & 112 courses](#)
MTH 111: Proposed Course Prefix and Number: MTH/MATH 111
MTH 112: Proposed Course Prefix and Number: MTH 112
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- *Next meeting: Tuesday, June 14th 2-4pm*
 - *Outline goals for next meeting and assign deliverables.*
All subcommittee members come with proposed course outcomes/wording. Celeste will create a file on the drive. Bring and look over course descriptions that would be acceptable to everyone 105, and 111 – have them in the file by Friday June 10th.
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Public comments – N/A

Meeting ended at 3:50 pm

***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](#)