



Higher Education Coordinating Commission **Math CCN SUBCOMMITTEE**

Present: Nikki Gavin, Celeste Petersen, Peter Haberman, Vicki Mauer, Pam Morse, Rick Rieman, Alison Williams, Steve Tanner, Randall Paul, Sara Clark, Mike Price, Beatriz Lafferriere, and Leanne Merrill

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
 Leanne Merrill
 Elizabeth Jones

[Click here to watch meeting:](#)

Agenda item	Time	Facilitator/Speaker
<ul style="list-style-type: none"> ● Welcome, Attendance and a quorum was established 2:04 pm ● Clarify target courses (MTH 105, 111, AND 112; see Oregon Compass 1/15/2022 Report); reminder to populate the tracking spreadsheet with course information ● Update on two replacements for STAT (wtg for TC to appoint) 	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) ● Nikki reviewed the charge. Celeste and Nikki thought 105 math was the starting point. 	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; agreed on name: Math in Society and 4 credits 	30 min	Co-chairs
<ul style="list-style-type: none"> ● Decide action items for 105; where is 105 used as a pre-req? what does MTH 098 look like around the state? Co-req language. 	20 min	HECC/Co-chairs
<ul style="list-style-type: none"> ● Outline goals for next meeting and assign deliverables: update tracking document w/missing info, continue working on MTH 105 	20 min	HECC/Co-chairs
Public comments N/A	5 mins.	
Meeting was adjourned at 3:28 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 Subcommittee group charge final](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)
- [CCN Faculty Subcommittee Orientation Presentation](#)
- [CCN Meetings Rules of Order](#)