



# Higher Education Coordinating Commission

## Systems & Operations CCN SUBCOMMITTEE

### MEETING AGENDA

Date July 28, 2022

TIME: 9:00AM-11:00AM

- Julia Pomerenk, Co-chair
- Chris Sweet, Co-chair
- Siv Barnum
- Melissa Frey
- Susan Lewis
- Lara Miller
- Tammy Salman
- Dani Crouch
- Emily Sharratt
- Wendy Ivie
- Rebecca Mathern
- Martin Main
- Cindy Baccar
- Matt Stillman
- Amy Clark
- Andy Freed

Link to the meeting: <https://bluecc.zoom.us/j/95932986244>

| Agenda item   | Time       | Facilitator/Speaker |
|---|------------|---------------------|
| Review & approval of June 2nd minutes   | 5 minutes  | Julia               |
| Update on July 21st Transfer Council (TC) meeting   | 15 minutes | Julia               |
| Discuss and Develop specifics for Framework Based on Transfer Council Feedback (to allow vote at next TC meeting) | 60 minutes | Julia               |
| Review Research/Homework  | 30 minutes | Julia               |
| Public comments   | 10 minutes | Julia               |

**\*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](mailto:jennifer.markey@hecc.oregon.gov) or Jane Denison-Furness at [jane.denison-furness@hecc.oregon.gov](mailto: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](#)