

Higher Education Coordinating Commission

Systems & Operations CCN SUBCOMMITTEE

MEETING AGENDA

Date: May 13, 2022

TIME: 10:00AM - 12:00PM

Julia
Pomerenk, Co-
chair

Chris Sweet,
Co-chair

Siv Barnum

Melissa Frey

Susan Lewis

Lara Miller

Greg Pitter

Tammy
Salman

Dani Crouch

Emily Sharratt

Wendy Ivie

Rebecca
Mathern

Martin Main

Cindy Baccar

Matt Stillman

Amy Clark

Link to the meeting: <https://bluecc.zoom.us/j/99554612760>

Link to recording of the meeting:

Agenda item	Time	Facilitator/Speaker
Introductions (if we have a new member)	5 minutes	Chris
Approval of minutes from April 29th meeting (see document in Google drive)	5 minutes	Julia
Review of document naming conventions	5 minutes	Julia
Agreement on terms for course elements: prefix; number; title; credit amount; description; learning outcomes	15 minutes	Chris
Review DRAFT frameworks based on earlier proposals (see framework and proposal documents in Google drive)	45 minutes	Julia and Chris
June 2nd meeting: 8:30 am - 4 pm	10 minutes	Julia
Input for Julia and Chris for May 19th update to the Transfer Council: any challenges for the subcommittee, and/or any clarifications or other needs from the Transfer Council.	20 minutes	Julia and Chris
Review of Any Decisions and Next Steps	5 minutes	Chris
Public comments	5 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 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](#)