

Higher Education Coordinating Commission

Systems & Operations CCN SUBCOMMITTEE

MEETING AGENDA

Date May 27, 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>

Agenda item	Time	Facilitator/Speaker
Introductions (if Andy Freed is able to attend)	5 minutes	Chris
Review & approval of May 13 th minutes	5 minutes	Chris
Consider guiding principles: Do the most good for the most students Make the most meaningful changes, and create the least impactful ripples.	10 minutes	Julia
Note revised Google drive organization & added documents	10 minutes	Julia
Update & next steps, following May 19 th Transfer Council meeting	10 minutes	Chris
Discuss Framework Recommendation <ul style="list-style-type: none"> review frameworks revise frameworks prepare to make motions for recommendations at our June 2nd meeting <u>Prior to our meeting,</u> submit frameworks, using the Framework Recommendations document	75 minutes	Julia and Chris
Public comments	5 minutes	Chris

***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](#)