



Higher Education Coordinating Commission

Writing CCN SUBCOMMITTEE

MEETING AGENDA 9-30-22

- Tristan Striker, Co-chair
- Tim Jensen, Co-chair
- Leigh Graziano, Co-chair
- Nick Reckentwald
- Julie Brown
- Amanda Coffey
- Sydney Elliott
- Paul Lask
- Gina Szabady
- Verne Underwood
- Malinda Williams
- Sheri Rysdam
- Christopher Syrnyk
- Kate Comer
- Laura Jessup
- Tia North

AGENDA ITEM DESCRIPTION	PRESENTE R	TIME	MOTION/VOT E ¹
1.0 Welcome		10:30	
2.0 Approval of Minutes		10:35	
3.0 Last Meeting Follow-up		10:40	
4.0 Review Approved Framework from SYS, Voting Rules, & Minority Reports		10:50	
5.0 Review Work Remaining with Plan for Future Meetings <ul style="list-style-type: none"> ● Oct. 7 - WR 121 ● Oct. 14 - WR 122 (Hold WR 121 Vote) ● Oct. 21 - WR 227 (Hold WR 122 Vote) ● Oct. 28 - Establish Review Cycle (Hold WR 227 Vote) 		11:00	
6.0 Number and Credit Vote <ul style="list-style-type: none"> ● WR 121 (4) ● WR 122 (4) ● WR 227 (4) 		11:10	
7.0 Homework for Next Time (10/7 HW Folder in G. Drive) <ul style="list-style-type: none"> ● Post WR 121 course description to G. Doc (due 10/3) ● Review OWEAC LOs for WR 121 		11:20	
8.0 Public Comments		11:25 am	

¹ Voting (from the [Faculty Course Alignment Charge](#)): "A majority of the members of a subcommittee...constitutes a quorum for the transaction of business of the subcommittee...Official action by a subcommittee on recommendations to be made to the council on a subject that will be submitted by the council to the commission...requires the approval of [60% or 10] members of the subcommittee." For all other votes, a simple majority may be employed.

