



**December 4, 2013, 1:30 p.m.**

**Agenda**

**1-877-278-8686      PIN 926477**

1. CCA Follow-up Discussion with Tom Sugar and Stan Jones
2. Report on the Faculty Forum November 12
3. Other

**For your Information:**

- 5 institutions have endorsed the white paper and the goal
- All information has been sent to Andy and they are working on the website
- The recommendation on the performance funding for the next biennium has left the Administrative Services Council to go to the presidents
  - 67% Weighted to Course Completion Volumes
  - 33% Weighted to Course Completion Rates