

AB 1111: Common Course Numbering (CCN) Task Force*

Meeting 8, December 7, 2023

Call to Order, Welcome and Housekeeping

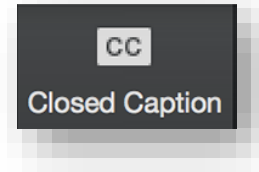
Housekeeping

Tech Support

- Tech Support is available, please message the staff members with Tech Support in their name in the participant list. Support is also available via email: conferences@foundationccc.org.

Closed Captioning

- Click the Closed Caption (CC) tab to read live captions.



Public Comment

- There will be opportunities for public comment both in person and through Zoom. Public comments are limited to two minutes each.
- If on Zoom: You will be muted during the main presentation, but will have microphone access during the public comment session.

Housekeeping

Wi-Fi Access

- Network: guest
- Password: Foundation 2023

To access the restrooms please exit the meeting room and proceed to the left. They are located in an alcove on the way back towards the elevators.

We have a lunch break planned for roughly 12:30 pm.

Reminder of the Arc of the Work, Review of the Agenda and Meeting Objectives, and Discussion of Summary from Meeting 7

The Arc of the Work

Meeting 1: Launch the CCN Task Force, orient to items such as charge and Bagley-Keene, consider student outcomes data, begin developing a definition of student-facing CCN

Meeting 2: Hear from students, further develop definition of student-facing CCN, begin workshopping elements of the implementation plan

Meetings 3-5: Continue workshopping elements of the implementation plan

Meetings 6-7: Finalizing recommended implementation plan and CCN Task Force Summary Report

Meeting 8: Finalize items, celebrate progress, look to the future

Meeting Objectives

Hear from CCN Task Force members on their reactions to, and requested revisions for, the latest version of the Task Force's Summary Report, which includes the Recommended Implementation Plan for a student-facing common course numbering system

Validate the report to send forward for next steps

Discuss next steps for the report and its recommendations

Celebrate and hear CCN Task Force members' reflections on this collaboration

*All times are approximate and subject to change
Order of items is subject to change

Agenda

- 10:00-10:15: Call to Order and Welcome, Housekeeping, Reminder of the Arc of the Work and Review of the Agenda, Meeting Objectives and Meeting 7 Summary
- 10:15-10:25: Public Comment on Agenda Items
- 10:25-12:30: Discussion of the CCN Task Force Summary Report
- 12:30-2:00: Lunch

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Agenda (cont.)

- 2:00-3:00: A Look to the Future and Next Steps
- 3:00-3:15: Public Forum on Non-Agenda Items
- 3:15-3:30: Final Words and Adjournment



Meeting 7 Summary

- Any questions or discussion?



Public Comment

Comments should pertain to items on the agenda.
Public comments are limited to 2 minutes each and 10 minutes total.

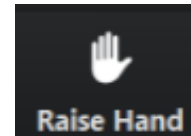
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Zoom:

- Attendees will be prompted to “raise hand” in Zoom
 - Press “*9” if attending by telephone.
- Individuals will be called on verbally. We will enable Audio and start a 2-minute timer.
 - If joining by telephone, please press “*6” to unmute.
- When the timer expires, we will disable your audio.



All formats: If utilizing an interpreter or other interpretation technology, we shall provide twice the allotted time, 4-minutes, to ensure that all speakers receive the same opportunity to address the CCN Task Force.

Discussion of the CCN Task Force Summary Report

Discussion Blocks

- 10:30-10:45 Block 1 (pages 1-8)
Acknowledgement, Executive Summary
- 10:45-11:00 Block 2 (pages 8-18)
I. Introduction, II. About the CCN Task Force
- 11:00-11:15 Block 3 (pages 18-19)
IIIA Scope and Definition, IIIB New Vision
- 11:15-11:30 Block 4 (pages 19-23)
C Expected Outcomes, D Overarching Guiding Principles, E CCN System Governance
- 11:30-11:45 Block 5 (pages 24-38)
F and F.1 CCN Work Groups - Development
- 11:45-12:00 Block 6 (pages 38-50)
F.2 CCN Work Groups - Technology and Processes
- 12:00-12:15 Block 7 (pages 50-56)
G Communication Work, IV. Timeline, V. Conclusion
- 12:15-12:30 Block 8 (pages 57-67)
Appendix I, II, and III

Confirmation of Report Completion

This is the “Last Call” Opportunity for Task Force Members to provide feedback to the content of the report.

Moving forward this group is agreeing to no further substantial changes, that everything proposed is accepted and the document is being entrusted with the Co-Chairs, CCCCO and Sova to make any minor (non-substantive) edits during publishing of the document on behalf of the CCN Task Force.

Everybody good?

Lunch Break (~1 hour 30 minutes)

CCN Task Force Members, please follow signs to lunch.

Members of the Public, please break for lunch on your own.

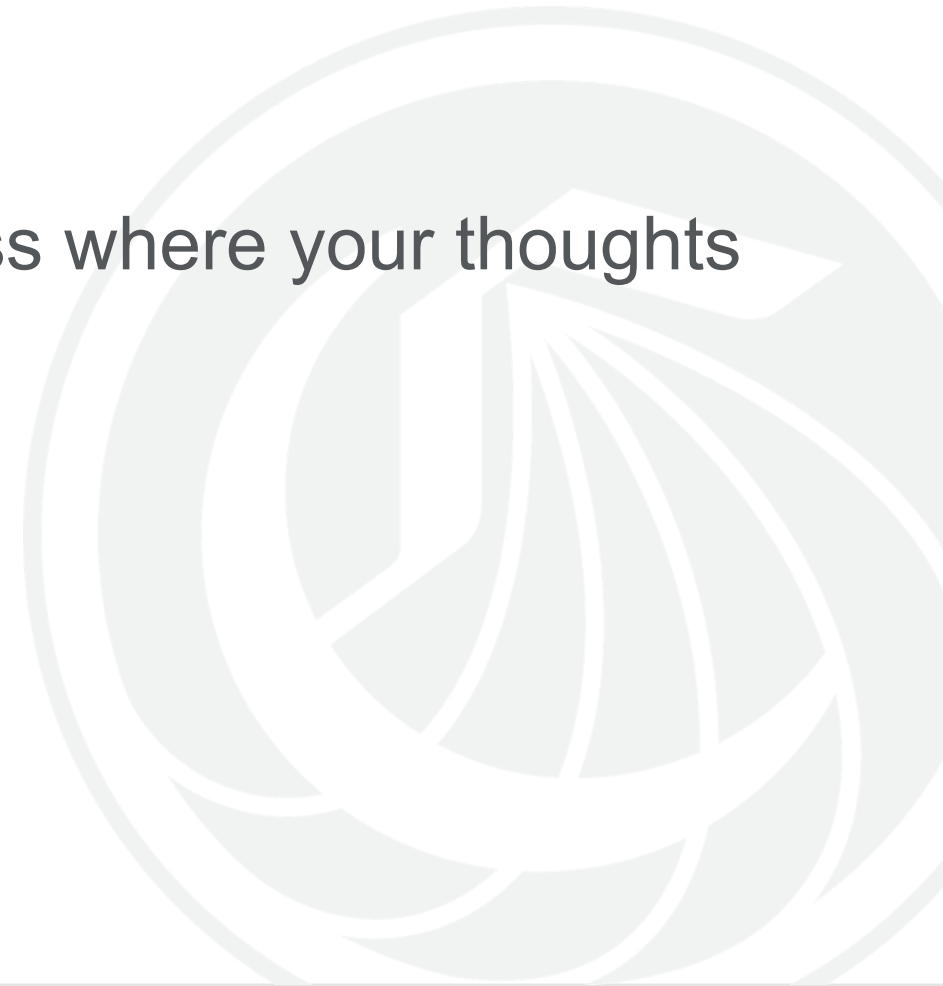
A Look to the Future

Next Steps

- Meeting 8 Summary will be a public document;
- No further CCN Task Force meetings;
- Next 30-45 days...Plans for the report and implementation;
- Reminder re. Bagley-Keene; and
- Questions?
 - lara.couturier@sova.org

Reflection

- Slido - Question: Using one word, express where your thoughts are right now. (display in Word Cloud)



Reflection

- Slido - Question: In our first meeting, you were asked to share an impactful quote that someone had shared with you. Let's turn the tables. As the CCN Council begins its work, what quote would you like to share with them?
- Please enter your quote with your first name at the end. (Open response Slido, so will appear in squares on screen.)

Public Forum

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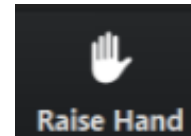
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Final Words

- Message from the Chancellor
- Final words from the Chairs
- Congratulations!



Adjournment

