

Recap of NMNEC LC Zoom meeting 11.9.17

Diane, Anita, Sabrina, and Mary were able to attend today's LC meeting. A quorum was not present.

The Agenda was reviewed with the following action:

- Becky announced Erica's resignation. Her last day is Friday, Nov 10th. She found that her 30 hrs are just too much with her MBA studies. She will REALLY be missed.
- Approval of Minutes – deferred
- Diane | Common Numbering for HED. Diane will email the "Option 2" to HED. Diane will work with Becky to determine how to communicate this information to Program Directors, change the current Crosswalk, and incorporate this into other "How to" documents.
- Becky | 2017 Calendar. **We changed the Dec 7 LC In-Person meeting to a Zoom meeting. Becky pointed out that our next Zoom meeting is Dec 7th.**
- Becky | 2018 Calendar. We will determine the date of the Spring Statewide meeting and confirm the 2018 calendar at the Dec 7 mtng.
- Mary | UNM-V Curriculum for approval. Mary will send this request for approval to LC via email.
- Becky | "NMNEC by the Numbers" This flier was discussed. The following edits will be made and then will be reviewed again via email. Delete "seats" section as it is only meaningful internally. This will allow the NM Map to be bigger and the logos more visible. There were a few additional edits as well.
- Mary | NMNEC Progression Policy "two-year" policy - deferred