

CENTRAL OREGON COMMUNITY COLLEGE
Academic Affairs Committee Agenda
MET 208 Or <https://cocc.zoom.us/j/3145594702>

Date:	Nov. 20, 2023	Facilitator(s):	Annemarie Hamlin
Time:	3:30 – 4:30 PM	Notes:	Chloe Vogel
Place:	MET 208 & Zoom Meeting ID: 5413837404	Agenda Maker:	Paula Simone

Attendees:	AA members	Guests:
	Paula Simone, Chair (CTE Faculty)	
	Kiri Simning (Faculty-at-Large)	
	Monte Cheney (Transfer Faculty)	
	Jake Agatucci (Transfer Faculty)	
	Ralph Phillips (CTE Faculty)	
	Annemarie Hamlin (VPAA)	
	Scott Dove (Classified Representative)	
	Rebecca Plassmann (Faculty Senate Rep)	
	Tyler Hayes (Registrar, non-voting)	
	Chloe Vogel (Committee Specialist, non-voting)	
	Beth Palmer or Jared Green(CTE Council Representative, non-voting)	
	Sara Henson; Mindy Williams; Hal Wershow; Matt Novak; or Kirsten Hostetler (Faculty Forum Exec. Comm., non-voting)	
	(Chairmoot Rep., non-voting) Paula will serve in this role until another steps forward.	
	Nicholas Recktenwald (Director of Assessment and Curriculum, non-voting)	

Agenda:

1. Welcome

2. Review Minutes

- a. Academic Affairs 11-6-23 meeting
- b. Curriculum 11-06-23 meeting

3. ITEMS to move forward

- a. ACTION ITEMS – 2nd Readings
 - i. ED Certificate Proposals – 2nd reading
 - 1. STEM in ECE
 - 2. ED Foundations for Licensure
 - ii. NCDS and Placement (A-4-0) – 2nd reading
 - iii. Grade Appeal Procedure (A-20-1) – 2nd reading
- b. ACTION ITEMS – 1st Readings
 - 1. Automotive Maintenance and Light Repair Certificate – 1st reading
 - 2. HIM Medical Coding One Year Certificate – 1st Reading