

CENTRAL OREGON COMMUNITY COLLEGE
Academic Affairs Committee Agenda

MET 208

Or

<https://cocc.zoom.us/j/97635627524>

| | | | |
|---------------|----------------|------------------------|--------------|
| Date: | 11-6-23 | Facilitator(s): | Paula Simone |
| Time: | 3:30 – 4:30 PM | Notes: | Chloe Inoue |
| Place: | MET 208 & Zoom | 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 Inoue (Committee Specialist, non-voting) | |
| | Beth Palmer (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**
- 3. ITEMS to move forward**
 - a. ACTION ITEMS**
 - i.** Student Technology & Privacy Policy – 2nd reading
 - ii.** ED Certificate Proposals
 - 1.** STEM in ECE
 - 2.** ED Foundations for Licensure
 - iii.** NCDS and Placement (A-4-0)
 - iv.** Grade Appeal Procedure (A-20-1)
 - b. INFORMATIONAL ITEMS**
 - 1.** Major Transfer Maps – CS & Biology