

CENTRAL OREGON COMMUNITY COLLEGE
Academic Affairs Committee Agenda

MET 208

Or

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

Date:	1-8-24	Facilitator(s):	Paula Simone
Time:	3:30 – 4:30 PM	Notes:	Chloe Inoue
Place:	MET 208 & Zoom Meeting ID: 97635627524	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)	
	(Charmoot 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 12-4-24

3. ITEMS to move forward

a. ACTION ITEMS – 2nd Readings

- i. HIM Medical Coding One Year Certificate – 2nd Reading *(tabled from 12-4-23 meeting)*
- ii. Construction Trades & Apprenticeship Readiness Certificate – 2nd Reading

b. INFORMATIONAL ITEMS

- i. There are NO Informational Items to move forward