

**CENTRAL OREGON COMMUNITY COLLEGE**  
**Academic Affairs Committee Agenda**

MET 208

Or

<https://cocc.zoom.us/j/91659607978>

<b>Date:</b>	February 20, 2023	<b>Facilitator(s):</b>	Paula Simone
<b>Time:</b>	3:30 – 4:30 PM	<b>Notes:</b>	Chloe Vogel
<b>Place:</b>	MET 208 & Zoom Meeting ID: 91659607978	<b>Agenda Maker:</b>	Paula Simone

Attendees:	AA members	Guests:	
	Paula Simone, Chair (CTE Faculty)		
	Kiri Simning (Faculty-at-Large)		
	Julie Come (Transfer Faculty)		
	Jake Agatucci (Transfer Faculty)		
	Ralph Phillips (CTE Faculty)		
	Tyler Hayes (Registrar, non-voting)		
	Annemarie Hamlin (VPAA)		
	Rebecca Plassmann (Faculty Senate Rep)		
	Chloe Vogel (Committee Specialist & Classified Representative)		
	Dave Schappe (CTE Council Representative, non-voting)		
	Sara Henson or Mindy Williams (Faculty Forum Exec. Comm., non-voting)		
	Shannon Waller (Chairmoot Rep., non-voting)		
	Nicholas Recktenwald (Director of Assessment and Curriculum, non-voting)		

**Agenda:**

**A. REVIEW MINUTES**

- a. Review of AA Minutes from Jan. 23, 2023 meeting
- b. Review of Curriculum Minutes from 1/31/23 and 2/7/23 meeting. The minutes from 2/14/23 are still in draft.

**B. ACTION ITEMS**

- a. Policy: Course Substitutions & Waivers (A-11-0)