

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

MET 208

Or

<https://cocc.zoom.us/j/5413837404>

<b>Date:</b>	Feb. 5, 2024	<b>Facilitator(s):</b>	Paula Simone
<b>Time:</b>	3:30 – 4:30 PM	<b>Notes:</b>	Chloe Inoue
<b>Place:</b>	MET 208 & Zoom Meeting ID: 5413837404	<b>Agenda Maker:</b>	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)			
	<b>(Charmoot Rep., non-voting)</b> 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 minutes of 1-8-24 meeting**
  - b. Curriculum Minutes of Approved 1-11-24 minutes & Draft 1-25-24**
- 3. ITEMS to move forward**
  - a. ACTION ITEMS**
    - i. HIM Program – 2<sup>nd</sup> reading**
    - ii. Addition to the Faculty Peer Review Handbook**
  - b. INFORMATIONAL ITEMS - None**