

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

MET 208

**Or**

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

<b>Date:</b>	12-4-23	<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	<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>(Chairmoot 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 11-20-23

**3. ITEMS to move forward**

**a. ACTION ITEMS – 2<sup>nd</sup> Readings**

- i. Automotive Maintenance and Light Repair Certificate – 2<sup>nd</sup> reading
- ii. HIM Medical Coding One Year Certificate – 2<sup>nd</sup> Reading

**b. ACTION ITEMS – 1<sup>ST</sup> Reading**

- i. Construction Trades & Apprenticeship Readiness Certificate – 1<sup>st</sup> Reading

**c. INFORMATIONAL ITEMS**

- i. There are NO Informational Items to move forward