

Academic Affairs Meeting Minutes

Date: 10/19/2020, Monday 3:30-4:30 PM

Location: Zoom

Present (voting members):

Dan Alberghetti (*CTE Faculty*) – Chair
Matthew Higgins (*Faculty at Large*)
Jacquelyn Coe (*Transfer Faculty*)
Alan Nunes (*CTE Faculty*)
Andria Woodell (*Faculty Forum Representative*)
Carolyn Schmidt (*Classified Representative*)
Betsy Julian (*VPI*)

Absent (voting members):

TBD (*ASCOCC representative*)
Kirsten Hostetler (*Transfer Faculty*)

Present (non-voting members):

David Schappe (*CTE Council*)
Jane Morrow (*Chairmoot Representative*)
Tyler Hayes (*Director Admissions & Registrar*)
Vickery Viles (*Director of Curriculum & Assessment*)
Krista Leaders (*Committee Specialist*)
Becky Plassmann (*Faculty Senate Representative*)

Absent (non-voting members):

Aimee Metcalf (*Shared Governance*)

Guests:

Pat Kennelly (*GIS Faculty*)

Meeting began @ 3:30

(Note: **Approvals and Action items written in red.**)

Unfinished Business

1. Review Academic Affairs Committee minutes from 10/5/2020
 - a. **Jacque motioned to approve, Matt 2nd, motion passed unanimously**
2. Review Curriculum Committee Minutes from 10/6
 - a. Reviewed

Old Business:

1. Check-in Update: Review GPM section G-6-3 Academic Affairs Committee (AAC) pages 23-26 for possible changes. (Dan)
 - a. AAC reviewed removing the language in the GPM G-6-3 regarding the signature form and the Faculty Forum voting member should be changed to a Faculty Senate representative.
 - b. Discussion ensued regarding changes to committee membership recommendations by the Committee Review Workgroup.
 - i. Suggestion to keep the student member, but change them from voting to non-voting.
 - ii. AAC feels the non-voting CTE Faculty and Chairmoot representation are important to increase communication between the groups.

- iii. The IT non-voting member should be removed from the committee, per the recommendation of the Committee Review Workgroup.
2. Check-in Update: Establish Definitions of Teaching Modalities with attention to Hybrid (Betsy)
 - a. Feedback on modalities has been received and Betsy will start creating proposed definitions for immediate winter term use with discussion aimed at long-term official definitions.
 - b. Betsy provided draft definitions for the committee to use in gathering feedback from faculty.

New Business

1. Action Item: New Program Proposal – Geospatial Science AS (Patrick)
 - a. GIS is a growing field.
 - b. Current program is a CTE program, one-year certificate and the other is an AAS degree.
 - i. CTE programs give students the technical skills to enter the workforce.
 - ii. Transfer to a bachelor's degree in GIS previously was difficult and not a clear-cut path.
 - c. The new GIS AS degree creates a pathway for students to transfer to an online bachelor degree at OSU.
 - d. The level of groundwork Pat has done to build a program that transfers has created a seamless process for COCC students transferring to the OSU online program.
 - i. The COCC program aligns directly with the first two years of the OSU program.
 - e. **Betsy motioned to approve for first reading, Alan seconded. Motion passed unanimously.**

Jane motioned to adjourn, Andria 2nd, the meeting adjourned at 4:30 pm.

Next Meeting: is November 2, 2020 3:30 – 4:30, Zoom