

Academic Affairs Meeting Minutes

Date: 4/12/2020, 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*)
Betsy Julian (*VPI*)
Carolyn Schmidt (*Classified Representative*)
Kirsten Hostetler (*Transfer Faculty*)

Absent (voting members):

TBD (*ASCOCC representative*)
Andria Woodell (*Faculty Forum Representative*)

Present (non-voting members):

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

Absent (non-voting members):

Tim Peterson (*Shared Governance*)

Guests:

Meeting began @ 3:30

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

Unfinished Business

1. Review Academic Affairs Committee minutes from 3/29/2021

Dan motioned to approve, Jacquie second, motion passed unanimously

2. Review Curriculum Committee Minutes from 4/6
 - a. **Reviewed**

Old Business:

1. **Action Item: Major Transfer Map Degrees AAT and AST – Betsy Julian (2nd Reading)**
 - a. Faculty Senate had questions about the difficulty in keeping the Major Transfer Maps (MTM) updated with the universities.
 - b. HECC will convene an annual meeting for each MTM with representatives from each school to make sure no curricular changes have been made that affect the MTM.
 - c. **Carolyn motioned to approve, Matt second, unanimous approval.**

Betsy motioned to adjourn, Alan second, the meeting adjourned at 4:13 pm.

Next Meeting: is April 26, 2021 3:30 – 4:30, Zoom