

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

MET 208

Or

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

<b>Date:</b>	June 10, 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: 97635627524	<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 of May 13<sup>th</sup> & May 28<sup>th</sup> meetings**
- 3. ITEMS to move forward**
  - a. ACTION ITEMS**
    - i.** Academic Master Plan – 2<sup>nd</sup> Reading
    - ii.** DA Policy – 2<sup>nd</sup> Reading
      - 1.** Policy will be Academic Policy G-30-23
    - iii.** Student Technology & Privacy Policy
      - 1.** Policy will be Academic Policy G-30-23.1 – *This was tabled during the 11-6-23 meeting awaiting more information.*
    - iv.** Vote for Chair for 2024-25 Academic Affairs