

Committee End of Year Report

Committee Name: Academic Affairs

Committee Chair reporting: Tim Peterson

Focus Area: Instruction

Date: 9/17/2017

Committee member names and positions

| Names | Position Representation |
|---------------------|---------------------------------------|
| Tim Peterson, Chair | Faculty Forum (at large) |
| Jessica Russell | Faculty Forum (transfer) |
| Stephanie André | Faculty Forum (transfer) |
| Dana Topliff | Faculty Forum (CTE) |
| Brian Bubak | Faculty (CTE) |
| Betsy Julian | VPI |
| Colette Hansen | Classified Association |
| Courtney Whetstine | Dir. Admis./Regis. |
| Vickery Viles | Director of Curriculum and Assessment |
| Eddie Johnson | FF President Elect (or FFX member) |
| Ralph Phillips | Chairmoot Rep |
| Jeff Floyd | IT Rep. |
| Deb Malone | CTE Rep. |
| Eric Weller | Committee Specialist |
| | SG Rep. |

1 Committee PURPOSE

The Central Oregon Community College Academic Affairs Committee will take a role of advocate for instruction. This committee will develop and recommend academic policy, facilitate and streamline decision-making on academic issues, and facilitate communication.

Academic Affairs decisions will be made within the parameters of the policy governance articulated by the Board.

Among its primary functions Academic Affairs will:

- 1. Coordinate long-range planning in curriculum and academic policy
- 2. Set academic priorities that help shape budget decisions and allocations
- 3. Act as the main clearinghouse/review committee for all instructional policy issues
- 4. Act as oversight for the curriculum committee
- 5. Assure that curricular decisions, academic priorities and instructional policies are held accountable to the mission of the College.

In addition to the above responsibilities, Academic Affairs Committee shall review minutes from COCC's Curriculum Committee. Minor issues may be dealt with by chair-to-chair discussions. Major issues may involve presentation by a Curriculum Committee member to Academic Affairs.

*derived directly from the Academic Affairs website

2 Committee STATUS SHORT SUMMARY REPORT

a). Key Recommendations and/or Requirements met:

Listed below are the major agenda items Academic Affairs reviewed and deliberated during the 2016/2017 academic year.

| Date | Agenda | Related Reports | Minutes |
|--------------------|--------------------|--|---------------------|
| September 26, 2016 | Agenda 9/26/16 | NA | NA |
| October 17, 2016 | Agenda 10/17/16 | Academic Terms Glossary-Proposal Academic Terms Glossary-handout Academic Affairs Membership Review-Proposal Academic Reinstatement Committee-Proposal-1st Reading | Minutes 10/17/16 |
| October 31, 2016 | Agenda 10/31/16 | Curriculum Committee-Minutes 10/4/16 Curriculum Committee-Minutes 10/18/16 Curriculum Committee-DRAFT Minutes 10/25/16 Academic Reinstatement Committee-Proposal (revised)-2nd Reading | Minutes 10/31/16 |

| | | Academic Reinstatement Committee-President Approval | |
|----------------------|--------------------|--|---------------------------|
| November 28, 2016 | Agenda 11/28/16 | Curriculum Committee Minutes 11/8/16 Academic Reinstatement Committee-Proposal (revised) | Minutes 11/28/16 |
| | | Curriculum Committee Charge-Proposal -1st Reading Curriculum Committee Charge-handout | |
| | The state of | Curriculum Committee-Minutes 11/29/16 Curriculum Committee-DRAFT Minutes 12/6/16 Curriculum Committee-DRAFT Minutes 1/17/17 | - |
| | | Curriculum Committee Charge-Proposal (revised handout)-2nd Reading Grading Policy Proposal Grading Policy Proposal-handout Grading Policy Proposal-Survey handout | |
| | | Promotions Committee Membership-Proposal-1st Reading | |
| January 23, 2017 | Agenda 1/18/17 | Promotions Committee Membership-Proposal-handout Curriculum Committee Charge Changes-President Approval | <u>Minutes</u> 1/23/17 |
| February 6, 2017 | Agenda 2/6/17 | Curriculum Committee-Minutes 1/24/17 Curriculum Committee-DRAFT Minutes 1/31/17 Course Standards Statement and Outline-Proposal-1st Reading Course Standards Statement and Outline-handout Curriculum Standards-Proposal-1st Reading Curriculum Standards-handout | Minutes 2/6/17 |
| | | Curriculum Committee-DRAFT Minutes 2/14/17 Course Standards Statement and Outline-Proposal-2nd Reading Course Standards Statement and Outline-handout(revised) Curriculum Standards-Proposal-2nd Reading Curriculum Standards-handout Policy Committee Presentation Checklist Promotions Committee Membership Proposal (revised)-2nd Reading | |
| | | Promotions Committee Membership Terms-handout Course Standards Statement and Outline Policy- | |
| February 20, 2017 | Agenda 2/20/17 | President Approval Curriculum Standards Procedure-President Approval Promotions Committee Membership-President Approval | Minutes 2/20/17 |
| April 3, 2017 | Agenda 4/3/17 | Curriculum Committee-Minutes 2/21/17 Curriculum Committee-Minutes 2/28/17 Curriculum Committee-Minutes 3/7/17 Curriculum Committee-Minutes 3/14/17 Foundational Skills Approved Degree Comparison Graduation Policy Proposal | Minutes 4/3/17 |

| | | Grading Policy-handout | |
|----------------|-------------------|--|-----------------|
| April 17, 2017 | Agenda 4/17/17 | Curriculum Committee-DRAFT Minutes 4/11/17 Title IX Syllabus Statement-Proposal-1st Reading | Minutes 4/17/17 |
| May 1, 2017 | Agenda 5/1/17 | Curriculum Committee-Minutes 4/18/17 Curriculum Committee-DRAFT Minutes 4/25/17 Title IX Syllabus Statement Proposal-2nd Reading GP Manual: G-6-3 Title IX Syllabus Statement-President Approval | Minutes 5/1/17 |
| June 5, 2017 | Agenda 6/5/17 | Curriculum Committee-Minutes 5/2/17 Curriculum Committee-Minutes 5/23/17 Curriculum Committee-Minutes 5/30/17 | |

In light of this list, there are some notes about the upcoming 2017/2018 year:

The Grading Policy Task force should be completing their work during the fall term and be expected to present a proposal by the end of fall term to Academic Affairs. I would recommend the new chair schedule some updates from task force prior to any final proposal. Only Courtney Whtestine will be a present member of the task force and AA; she may be asked to provide updates for AA or the chair may consider inviting other members of the task force.

There has been a longstanding discussion on course fees and its process. It is expected that this year, the approved process will be followed more closely. The policy and procedure requires final decisions to go through College Affairs; however, any changes to course fees strongly impact instruction and Academic Affairs should include themselves in discussion of any proposed changes.