

Academic Affairs Committee Minutes

Date: 9/23/2024, 3:30 - 4:30 pm, MET 208 and Zoom

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| <p><u>Present (voting members):</u> Annemarie Hamlin (<i>Vice President of Academic Affairs</i>) Paula Simone (<i>Interim Chair & Faculty Forum Exec Representative</i>) Stephanie O'Bryan (<i>Faculty Representative</i>) Breah Bollom (CTE Faculty) Monte Cheney (<i>Transfer Faculty</i>) Scott Dove (<i>Classified Representative</i>) Roxie Supplee (<i>CTE Council Representative</i>)</p> | <p><u>Absent (voting members):</u></p> |
| <p><u>Present (non-voting members):</u> Julie Borshell (<i>Committee Specialist</i>) Tyler Hayes (<i>Director of Admissions & Registrar,</i>) Nicholas Recktenwald (<i>Director of Assessment and Curriculum</i>)</p> | <p><u>Absent (non-voting members):</u></p> <p><u>Guests:</u> Kristin Lambert (<i>Nursing, BSN</i>)</p> |

Meeting called to order at 3:30.

Note: **Approval and Action items written in red.**

Unfinished Business:

1. Review Academic Affairs Committee Minutes from 6.10.24

Annemarie Hamlin motioned to approve 6.10.24 minutes, Breah Bollom 2nd, motion passed unanimously.

Action Item: Select a committee chair

1. Vote for an Academic Affairs Committee Chair-Tabled.

New Business:

1. Review of Academic Affairs Committee Charge

Action Item: COCC Phase II BSN Proposal

1. COCC is proposing to offer a Bachelor of Science: Nursing (BSN) degree to better serve the career goals of students and workforce needs of employers in Central Oregon.
2. COCC is collaborating with 5 other community colleges in Oregon to share resources and materials, deliver curriculum and deliver highly accessible, low-cost BSN program to residents of Oregon.

Stephanie O'Bryan motioned to approve, Breah Bollom 2nd, motion to approve passed unanimously.

Action Item: Academic Master Plan 2023-2027 Review

1. Annemarie Hamlin suggested a slight change to include integrating sustainability into curriculum under the College Sustainability section. -Tabled

Meeting adjourned at 4:00.