

CENTRAL OREGON COMMUNITY COLLEGE
Academic Affairs Committee Agenda

MET 208

Or

<https://cocc.zoom.us/j/91659607978>

Date:	January 23, 2023	Facilitator(s):	Paula Simone
Time:	3:30 – 4:30 PM	Notes:	Chloe Vogel
Place:	MET 208 & Zoom Meeting ID: 91659607978	Agenda Maker:	Paula Simone

Attendees:	AA members	Guests:	
	Paula Simone, Chair (CTE Faculty)		
	Kiri Simning (Faculty-at-Large)		
	Julie Come (Transfer Faculty)		
	Jake Agatucci (Transfer Faculty)		
	Ralph Phillips (CTE Faculty)		
	Tyler Hayes (Registrar, non-voting)		
	Annemarie Hamlin (VPAA)		
	Rebecca Plassmann (Faculty Senate Rep)		
	Chloe Vogel (Committee Specialist & Classified Representative)		
	Dave Schappe (CTE Council Representative, non-voting)		
	Sarah Baron (Faculty Forum Exec. Comm., non-voting)		
	Shannon Waller (Chairmoot Rep., non-voting)		
	Nicholas Recktenwald (Director of Assessment and Curriculum, non-voting)		

Agenda:

A. REVIEW MINUTES

- a. Review of AA Minutes from Jan. 9, 2023 meeting
- b. Review of Curriculum Minutes from Dec. 6, 2022 & Jan. 17, 2023 meeting

B. ACTION ITEMS

- a. Policy change: Update policy and procedure language for transcripts (G-30-19 and A-29-0)

C. INFORMATIONAL ITEMS

- a. Review AA Proposal form: look at form, modify, and put on Qualtrics.