

## Academic Affairs Committee Minutes

Date: 1/09/2023, 3:30-4:30 pm, MET 208

<p><b><u>Present (voting members):</u></b> Paula Simone (<i>CTE Faculty</i>) – Chair Kiri Simning (<i>Faculty at Large</i>) Julie Come (<i>Transfer Faculty</i>) Jake Agatucci (<i>Transfer Faculty</i>) Ralph Phillips (<i>CTE Faculty</i>) Tyler Hayes (<i>Registrar</i>) Annemarie Hamlin (<i>VPAA</i>) Becky Plassmann (<i>Faculty Senate Representative</i>)</p>	<p><b><u>Absent (voting members):</u></b> Sarah Baron (<i>Faculty Forum Executive Committee</i>)</p>
<p><b><u>Present (non-voting members):</u></b> David Schappe (<i>CTE Council Representative</i>) Chloe Vogel (<i>Committee Specialist and Classified Representative</i>) Shannon Waller (<i>Chairmoot Representative</i>)</p>	<p><b><u>Absent (non-voting members):</u></b></p> <p><b><u>Guests:</u></b> Mindy Williams (<i>Faculty Forum Executive Committee</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 11/14.

**Ralph Phillips motioned to approve, Becky Plassmann 2<sup>nd</sup>, motion passed unanimously.**

2. Review Curriculum Committee Minutes from 10/4, 11/1, and 11/8.

**Reviewed.**

**Informational Items:** Two statewide MTM's (Business & English Literature) available in the 23-24 Catalog—Tyler Hayes, *Registrar*.

1. There are two statewide initiatives through legislative work, one of which is major transfer maps.
  - a. These will be new transfer degrees, and are meant to help students transfer to University with Junior status in the major.
  - b. These are broken down into two pathways: Associates of Art and Associates of Science.
  - c. These are currently going through curriculum for the next Academic year.
2. Workgroups were created to develop these MTM's, including faculty from Community Colleges and OPU's. They identified courses that students would need to take in order to transfer.
  - a. It will be helpful if students know where they want to transfer, so this process will be somewhat difficult until common course numbering is completed.
  - b. Advisors will have to work with students in order to prepare them for University, this will determine what classes they will need to take, in order to transfer. There will be training for these advising changes.
  - c. There will be an addition of an Excel course for the Business MTM.

**Reviewed.**

*Meeting adjourned at 4:15.*