

Academic Affairs Committee Minutes

Date: 11/4/24 3:30 - 4:00 pm, MET 208 and Zoom

<u>Present (voting members):</u> Monte Cheney (Chair, Faculty Senate-Transfer) Annemarie Hamlin (Vice President of Academic Affairs) Scott Dove (Classified Rep) Breah Bollom (Faculty Senate-CTE) Stephanie O'Bryan (Faculty at Large)	<u>Absent (voting members):</u> Paula Simone (Faculty Forum Exec Rep)
<u>Present (non-voting members):</u> Julie Borshell (Specialist) Tyler Hayes (Director of Admissions/Registrar) Roxie Supplee (CTE Council Rep)	<u>Absent (non-voting members):</u>
	<u>Guests:</u>

Meeting called to order at 3:30

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

Unfinished Business:

- 1) Review Academic Affairs Committee Minutes from 10/21/2024
Breah motioned to approve with minor corrections, Stephanie seconded, motion passed unanimously.

Action Item: Addiction Counselling and Behavioral Health Proposal-2nd Reading

Notes:

Annemarie motioned to approve, Breah Bollum seconded, motion passed unanimously.

Action Item: Behavioral Health Early Learning Proposal-1st Reading

Notes: As of October 26, 2023, Oregon prohibits the expulsion of young children from early care and education programs, including preschools. Currently, our early learning educators are eager to grow in their capacity to support children and families through evidence-based, trauma-informed practices that are based on knowledge of children's development and family systems. This is an opportunity for our early learning educators to grow from the knowledge base of our behavioral health specialists. This short term CCPC will allow for entry level positions as well as continued support of professionals in the field.

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

Action Item: Business Essentials CPCC Proposal-1st Reading

Notes:

Postponed.

Action Item: AA Taskforce Proposal For Sustainability and Social Justice Focus Awards-1st Reading

Notes:

Postponed.

Information Item:

- 1) New Distance Education Committee subfolder added to Academic Affairs public folder (see attachment for details).

Meeting adjourned at 3:52