

CENTRAL OREGON COMMUNITY COLLEGE
Academic Affairs Committee Agenda

MET 208

Or

<https://cocc.zoom.us/j/97635627524>

Date:	May 13, 2024	Facilitator(s):	Paula Simone
Time:	3:30 – 4:30 PM	Notes:	Chloe Inoue
Place:	MET 208 & Zoom Meeting ID: 97635627524	Agenda Maker:	Paula Simone

Attendees:	AA members	Guests:
	Paula Simone, Chair (CTE Faculty)	
	Kiri Simning (Faculty-at-Large)	
	Monte Cheney (Transfer Faculty)	
	Jake Agatucci (Transfer Faculty)	
	Ralph Phillips (CTE Faculty)	
	Annemarie Hamlin (VPAA)	
	Scott Dove (Classified Representative)	
	Rebecca Plassmann (Faculty Senate Rep)	
	Tyler Hayes (Registrar, non-voting)	
	Chloe Inoue (Committee Specialist, non-voting)	
	Beth Palmer (CTE Council Representative, non-voting)	
	Sara Henson; Mindy Williams; Hal Wershow; Matt Novak; or Kirsten Hostetler (Faculty Forum Exec. Comm., non-voting)	
	(Chairmoot Rep., non-voting) Paula will serve in this role until another steps forward.	
	Nicholas Recktenwald (Director of Assessment and Curriculum, non-voting)	

Agenda:

- 1. Welcome**
- 2. Review Minutes of April 29th, 2024 meeting**
- 3. ITEMS to move forward**
 - a. ACTION ITEMS**
 - i.** Distance Education Committee Proposal – 2nd Reading
 - b. INFORMATION ITEMS**
 - i.** Academic Master Plan Presentation – *Annemarie will be making a presentation. The document itself will be provided the following days after the presentation for all to review prior to our last meeting of June 10th.*