

**CENTRAL OREGON COMMUNITY COLLEGE**  
**Academic Affairs Committee Agenda**  
 MET 208

<b>Date:</b>	September 23, 2024	<b>Facilitator(s):</b>	Paula Simone
<b>Time:</b>	3:30 – 4:30 PM	<b>Notes:</b>	Julie Borshell
<b>Place:</b>	MET 208 & Zoom	<b>Agenda Maker:</b>	Paula Simone

Attendees:	AA members		Guests:	
	Paula Simone, Interim Chair (Faculty Forum Executive Rep)		Kristin Lambert (Bachelor of Science Nursing Proposal)	
	Annemarie Hamlin (VPAA)			
	Monte Cheney (Transfer Faculty)			
	Roxie Supplee (CTE Council Rep)			
	Breah Bollum (CTE Faculty)			
	Scott Dove (Classified Representative)			
	Stephanie O'Bryan (Faculty at Large)			
	Tyler Hayes (Registrar, non-voting)			
	Nicholas Recktenwald (Director of Assessment and Curriculum, non- voting)			
	Julie Borshell (Committee Specialist, non-voting)			

**Agenda:**

- 1. Welcome**
- 2. Review Minutes of June 10th meeting**
- 3. Review the committee charge**
- 4. Select a new chair**
- 5. ITEMS to move forward**
  - a. ACTION ITEMS
    - i. BSN Proposal-1<sup>st</sup> Reading
  - b. INFORMATION ITEMS
    - i. Academic Master Plan