



EDUCATIONAL AFFAIRS COMMITTEE MEETING

Approved Minutes

February 9th, 2022

3:00pm

WHCA 145 or Zoom

Voting Members Present: Nick Mancini, Mark Cowardin (vice chair), Terri Teal, Kurt Christensen, Darryl Luton, Ashley Vasquez, Andrew Lutz, Beth Gulley, Maureen Fitzpatrick, Susan Brown, Scott Craig, Mark Jones, Tim Brown, Jill Konen, Dan Mueller, Theresa McChesney, Justin Dunham, Heather Seitz, Jamie Cunningham (chair)

Members Absent: Barry Bailey, Chris Bell, and Richard Fleming

Resource Members: Gurbhushan Singh, Valerie Dorsey, Kris Perales, and Anne Rubeck

Student Members: none

(1) Call to Order

The meeting was called to order by Jamie Cunningham at 3:02pm.

(2) Roll Call

Attendance was taken by Jamie Cunningham.

(3) Agenda Agreement (consent item)

The agenda was agreed on by consent.

(4) Meeting Minutes Draft from January 26th, 2022 (consent item)

The meeting minutes were agreed on by consent.

(5) Curriculum*

Arts & Design, Humanities & Social Sciences

Criminal Justice

Frank Galbrecht

Program Edit, effective AY 2022-2023 Catalog

- 2990-AA: Emphasis in Criminal Justice

Theresa McChesney motioned to approve to approve the program edit to Criminal Justice and Nick Mancini seconded the motion. The motion passed.

Music

Mike Moreland

New Course, effective AY 2022-2023

- MUS 292: Special Topics:

Theresa McChesney motioned to approve MUS 292 and Heather Seitz seconded the motion. The motion passed.

Industrial Technology

Metal Fabrication & Welding

Dell Thomas/Grant Von Lunen

Course Edits, effective AY 2022-2023

- MFAB 215: Fabrication Practices I
- MFAB 250: Fabrication Practices II

Heather Seitz motioned to approve the MFAB course edits and Theresa McChesney seconded the motion. The motion passed.

Healthcare, Public Safety & Wellness

Health Occupations

Christina Rudacille/Lisa Kobularcik

Course Edits, effective AY 2022-2023 Catalog

- AVHO 102: Certified Nurse Aide
- AVHO 104: Certified Medication Aide

Nursing

Karen LaMartina/Lenora Cook

New Course, effective AY 2022-2023 Catalog

- NURS 292: Special Topics:

Theresa McChesney motioned to approve NURS 292, and Heather Seitz seconded the motion. The motion passed.

Respiratory Care

Chad Sanner

Program Edit, effective AY 2022-2023 Catalog

- 237A-AAS: Respiratory Care

Heather Seitz motioned to approve the program edit for Respiratory Care and Theresa McChesney seconded the motion. The motion passed.

Physical Ed, Health & Rec

Joe Weis

Course Deactivations, effective AY 2022-2023 Catalog

- HPER 137: Tennis (Beginning)
- HPER 138: Tennis (Intermediate)
- HPER 150: Aerobics (Beginning)
- HPER 172: Track and Field (Beginning)
- HPER 185: Archery
- HPER 208: Intro/Exercise Physiology
- HPER 242: Lifetime Fitness III
- HPER 243: Lifetime Fitness IV

Theresa McChesney motioned to approve the HPER course deactivations and Susan Brown seconded the motion. The motion passed.

(6) Subcommittee and Liaison Reports

- Cultural Diversity/General Education
Andrew Lutz reposted the committee has a few designation applications to review at their next meeting.
- Procedures
No report.
- ABC
Jamie Cunningham reported on the last ABC meeting. Minutes provided online.
- OLAC
Susan Brown reported on the las OLAC meeting.
- Faculty Association
FA requested an Ed Affairs liaison.
- Committee of the Whole
Heather Seitz reposted on the most recent meeting of COTW.

(7) Announcements and Updates

- Canceled - February 23rd Meeting
- March 1st - Academic Year 2022-2023 Catalog Go-Live Date
- March 11th – Call for Nominations Deadline vdorsey@jccc.edu

(8) Adjournment

Heather Seitz motioned to adjourn the meeting and Mark Cowardin seconded the motion. The meeting concluded at 3:43pm.

****Curriculum updates for the Academic Year 2022-2023 Catalog are effective Summer 2022. Curriculum updates for the Academic Year 2023-2024 Catalog are effective Summer 2023.***