Academic Affairs Council Meeting
February 16, 2023 10:00 AM
SCC Main Campus River Room

Call to Order at 10:15 AM, quorum, not present

Members- If present marked with an X

Employee Name	Employee Name
Darci Cather	Kristin Shelby
X Brenda Brown	X Craig Bradley
X Ginger Harner	X Kristy Stephenson
X Lydia Dover	X Tim Frizzell
Lora Clark	Teale Betts
Amanda Hannan	X Mike McNally
Blake Goforth	X Ruth Smith
X Tanya Hill	Mindy Ashby
	X Jessica Edwards (Recorder)

Agenda Items:

I. Call to Order

II. Minutes from December 8, 2022

- The minutes were not approved due to the lack of quorum.

II. Additions to the Agenda- NONE

III. Items for Discussion

- **Team Reports**
  - **AST**
    - Discussed changes and recommendations regarding Midterm Enrollment List.
  - **Assessment**
    - The Team is meeting next week. At January's meeting, Dr. April Teske provided a demonstration on the LightCast

software. If anyone needs access or help, send a help desk ticket and/or contact Dr. Teske.

- **C&I**
  - No January or February meeting due to no action items.

- **Board Monitoring Report- Professional Programming**
  - Kristy Stephenson reviewed the Report for the Committee. She noted that the report contains a review for both Nursing, Allied Health and the CTE programs. Data compiled included enrollment and student completion statistics, demographic information, and workforce placement summaries. Areas of success highlighted in the document included the expansion of the truck driving program to the Metro Center, the progression of including competency based education into the welding curriculum, nursing programs received ACEN Accreditation, and the purchase of high-fidelity simulation equipment for the Nursing and Allied Health Simulation lab. Also noted in the report included a list of the articulation agreements with Southern Illinois University Carbondale, Southern Illinois University Edwardsville, McKendree University, Murray State University, and Southeast Missouri State University (pending). As to enrollment, it is noted that nursing program enrollment has decreased over the last 5 years, but that included COVID when students were unable to perform clinical activities. Program enrollment for CTE has increased within the last 5 years. The report then highlights program goals: 1) to align curriculum with industry and employer needs, 2) increase outreach to minority students and genders under represented in and to campure accurate data at the time of admission and track employer data upon graduation or certificate completion.

- **Old Business-**
  - **Academic Freedom Policy - Faculty Review**
    - The policy still needs feedback from SCEA members.

- **New Business-**
  - Discussion on the process of the council and team chairs meeting and reviewing the behaviors (feedback/what's working, what's not working, etc.).

Adjournment at 11:13 AM - Motion made by Kristy Stephenson and seconded by Tim Frizzell.