

ACADEMIC AFFAIRS COMMITTEE

*The Board of Trustees **Academic Affairs Committee** meeting of Columbia-Greene Community College was held on **Monday, April 15, 2024, in Room 614 at 3:30 p.m.***

Committee Members Present: Bruce Bohnsack, Doreen Davis, Kelly Konsul, Chair; Maryanne Lee, Marvin Morales, Peter O'Hara, and Ned Schneier

Other Trustees Present:

Others Present: Carlee Drummer, President; Amanda Bishop, Vice President for Administration and CFO; Victoria Walsh, Provost, and Senior Vice President

1. Call to order. 3:30 p.m.

2. Request for Approval of the Agenda

Motion: Mr. Bohnsack; Seconded: Ms. Lee

Vote: Yes – 7; No – 0; Abstention(s) - 0

3. Request for Approval of Minutes from the January 2024 meeting

Motion: Ms. Lee; Seconded: Mr. O'Hara

Vote: Yes – 7; No – 0; Abstention(s) - 0

4. Enrollment Management

- CIHS/Pep restructure

The stability of this program has increased over the past 5 years.

These programs were originally in the Academic Affairs Office but have been moved to the Enrollment Management Office.

Christy Ward will be overseeing the duties for the CIHS program.

Dean Nester and Assistant Dean Traino will be overseeing the PEP program.

All paperwork for the PEP students still is completed in paper form.

Hudson Link has completed their MOU with us.

- Recruitment activity 2024-2025; plan 2024-2025

Dean Phelps and her team have taken on many outreach events such as: Admissions Days, College-in-the-High School, and made many visits with our Athletic Director.

We will continue to attend college fairs. We are also going to high schools for financial aid nights.

We will be having a fall open house, looking into hosting a science fair and continue having instant admit days.

- FAFSA update

We are doing our best to assist our students with applications. There have been many FAFSA changes which have caused much confusion in processing applications.

- EM Software contract
Our contract with Liaison has been extended for 3 months.

Academic Affairs

- Education program redesign
Our education program redesign has been needed because of the ending of our teacher education program with SUNY New Paltz. We are looking into working with SUNY Albany for the transfer of the education program.
Dean Nester is looking at redesigning the social science, mathematics, and science degrees. This redesigning of the programs will have different electives to the current ones.

A discussion of the resolution below was held and seeking approval in the monthly board meeting for today.

5. Resolution

Resolution No. 0424-2259 Approve New Concentrations in Social Science, Mathematics, and Science (was reviewed and accepted in the monthly April 2024 board meeting).

WHEREAS, the Board of Trustees of Columbia-Greene Community College must approve all curricula to be offered at this institution and

WHEREAS, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs Committee of the Board of Trustees have examined and approved the proposed curriculum for the following:

Liberal Arts and Science – Social Science (A.A.)
Adolescence Education Social Studies Concentration

Liberal Arts and Science – Social Science (A.A.)
Childhood Education History Concentration

Liberal Arts and Science – Social Science (A.A.)
Childhood Education English Concentration

Liberal Arts and Science – Social Science (A.A.)
Adolescence Education English Concentration

Liberal Arts and Science –Mathematics & Science (A.S.)
Adolescence Education Biology Concentration

Liberal Arts and Science –Mathematics & Science (A.S.)
Childhood Education Biology Concentration

6. Adjournment:

Motion: Mr. Bohnsack; Seconded: Mr. Schneier

Vote: Yes – 7; No – 0; Abstention(s) - 0

Adjourned: 4:00 p.m.