



EDUCATIONAL AFFAIRS COMMITTEE MEETING

Approved Minutes

April 28th, 2021

3:00pm

Zoom

Voting Members Present: Brett Cooper, Judi Guzzy, Mark Cowardin, Terri Teal, Aaron Prater (chair), Kurt Christensen, Deana Miller, Andrew Lutz, Richard Fleming, Andrea Broomfield, Darryl Luton, Beth Gulley, Mark Jones, Scott Craig, Edward Ronnebaum, Rob Grondahl, Lauren Jacobs, Jamie Cunningham (vice chair), Heather Seitz, Andy Meenen and Jill Konen

Resource Members: Gurbhushan Singh, Valerie Dorsey, Kris Perales, Cathy Almai- Mahurin, and Anne Rubeck

(1) Call to Order

The meeting was called to order at 3:03pm by Aaron Prater.

(2) Agenda Agreement (consent item)

Agreed on by consent.

(3) Meeting Minutes Draft from January 27th, 2021 (consent item)

Agreed on by consent.

(4) Curriculum*

Arts & Design, Humanities & Social Sciences

Sociology

Eve Blobaum

Course Edit

- SOC 131: Sociology of Families

Eve Blobaum was present to represent the course edit proposal for SOC 131. Deana Miller motioned to approve the course edits and Heather Seitz seconded the motion. The motion passed.

Sciences

Sustainable Agriculture

Stu Shafer and Deb Williams

Stu Shafer, Deb Williams, and Mary Wisgirda were present to represent and support the updates to the Sustainable Agriculture courses and program. Stu explained the changes were the culmination of efforts over the past few years to revise the program and create more SAG courses as

recommended by the advisory board. Stu answered a variety of questions which included having him explain the differences between the horticulture program, the sustainable agriculture program and the courses which support both programs.

Course Edits

- SAG 165: Farm Producer Food Safety
 - Title change from: HMGT 165: Food Industry Compliance & Safety
 - Request to retire HMGT prefix
- SAG 167 & HMGT 167: Local Food Production
 - Request to cross-list with HMGT with SAG course
 - SAG prefix will be the lead course

Jamie Cunningham motioned to approve the SAG course edits which included new cross-listings with HMGT. Brett Cooper seconded the motion and the motion passed.

New Courses

- SAG 142: Small Farm Business Planning and Management
- SAG 170 & HMGT 170: Value-Added Production
 - Request to cross-list with HMGT
 - SAG prefix will be the lead course
- SAG 205: Agroecology in the Americas
- SAG 225: On-Farm Plant Breeding
- SAG 250: Sustainable Food Systems
- SAG 255: Organic and Integrated Pest Management
- SAG 260: Sustainable Soil Management
- SAG 285: Sustainable Agriculture and Food Systems Internship

Heather motioned to approve the new SAG course and one cross-listing with HMGT. Jamie seconded the motion and the motion passed.

Program Edit

- 5290-CERT: Sustainable Agriculture Certificate

Mark Cowardin motioned to approve the update to the Sustainable Agriculture Certificate. Andrea Broomfield seconded the motion and the motion passed.

Chain Reaction Program Edits

Aaron Prater

- 2440-AAS: Chef Apprenticeship
- 2510-AAS: Hotel Lodging Management
- 2550-AAS: Food and Beverage Management

Aaron Prater represented the program changes to hospitality programs due to the prefix changes and cross-listing options. Deana motioned to approve the program edits and Mark Jones seconded the motion. The motion passed.

(5) Subcommittee and Liaison Reports

- Cultural Diversity/General Education
No report.
- Procedures
The committee reported recommendations to the syllabus template was not ready for full committee review.
- ABC
Aaron reported on activity form the last meeting which included bylaw changes and a testing center survey.
- OLAC
No report.
- Faculty Association
The representative reported the negotiations were ongoing with only two more scheduled dates.
- Committee of the Whole
No report.

(6) Elections

- Vice Chair Nominee
 - Mark Cowardin
 - The committee voted and approved Mark Cowardin to fill the vice chair position for AY 2021-2022.
- Chair Nominee
 - Jamie Cunningham
 - The committee voted and approved Jamie Cunningham to fill the chair position for AY 2021-2022.

(7) Announcements and Updates

- KBOR General Education Update
 - Andrea Broomfield & Cathy Almai-Mahurin

Andrea Broomfield and Cathy Almai-Mahurin reposted on the statewide committee reviewing the general education structures among Regent's institutions. The state would like consistent categories for ease of transfer and are seeking feedback.
- Educational Affairs Committee – Open Seats/Alternates for AY 2021-2022
 - Due May 14th
 - Forward to Valerie Dorsey – vdorsey@jccc.edu
- No May Educational Affairs Meeting
- Thank you, all members, especially those rotating off the committee:

- Brett Cooper
- Deana Miller
- Andrea Broomfield
- Edward Ronnebaum
- Andy Meenen
- Lauren Jacobs
- Rob Grondahl
- Aaron Prater

(8) Adjournment

Rob motioned to adjourn the meeting and Andrea seconded the motion. The meeting concluded at 4:05pm.

****All curriculum updates are effective Summer 2022 for the Academic Year 2022-2023 Catalog.***