



## EDUCATIONAL AFFAIRS COMMITTEE

Approved Minutes  
March 22<sup>nd</sup>, 2023  
3:00 pm  
MTC 107 or Zoom

Voting Members Present: Andrew Lutz (chair), Justin Dunham (vice chair), Judy Guzy, Nick Mancini, Terri Teal, Tonia Hughes, Kurt Christiansen, Ashley Rader, Jacob Kier, Maureen Fitzpatrick, Mathew Schmeer, Scott Craig, Susan Brown, Charlie Randazzo, Tim Brown, Casey Buchanan, Dan Mueller, Theresa McChesney, Doug Patterson, and Heather Seitz

Absent Voting Members: Chris Bell and Darryl Luton

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

(1) Call to Order

The meeting was called to order by Andrew Lutz at 3:02 pm.

(2) Roll Call

Roll was taken by Andrew Lutz.

(3) Agenda Agreement (consent item)

The agenda was agreed on by consent.

(4) Meeting Minutes Draft from March 8<sup>th</sup>, 2023

The meeting minutes from March 8<sup>th</sup>, 2023 were approved by consent.

(5) Curriculum\*

### Industrial Technology

#### Electronics

Valerie Dorsey/Tom Wheeler

#### Course Edit, Effective Academic Year 2023-2024 Catalog

- ELEC 186: CompTIA A+ Core 1
  - Title change from: CompTIA A+ Essentials

Valerie Dorsey was present to represent the course title change on behalf of the Electronics department. The course is a common course under the state alignment for



## EDUCATIONAL AFFAIRS COMMITTEE

Computer Support Specialist. The new alignment calls for a title change for this course effective summer of 2023.

Matthew Schmeer voted to approve the edits to ELEC 186, Doug Patterson seconded the motion and the motion passed.

### (6) Subcommittee and Liaison Assignments and Updates

- Cultural Diversity/General Education
  - Cultural Diversity Designation

No report.

- Procedures
  - Draft Educational Affairs Bylaws

Jacob Kier presented minor language updates to the Educational Affairs Bylaws. The updates were presented and a vote on the amendments will take place at the April 5<sup>th</sup> meeting.

- ABC  
No report.
- OLAC  
No report.
- Faculty Association  
No report.
- Committee Day  
No report.

### (7) Announcements and Updates

- Committee Elections
  - Slate for April 5<sup>th</sup>, 2023
    - Chair
      - Matthew Shmeer
    - Vice Chair
      - Justin Dunham
      - Nick Mancini

The committee was reminded that the elections will be held at the next meeting. The committee will also vote on updates to the AA, AS, and AFA in coordination with the adoption of the KS Systemwide General Education project effective AY 2024-2025 catalog.

### (8) Adjournment



EDUCATIONAL AFFAIRS COMMITTEE

Dan Mueller motioned to adjourn the meeting and Matthew seconded the motion. The meeting concluded at 3:42 pm.

*\*Curriculum updates are effective Academic Year 2023-2024 Catalog which covers Summer 2024, Fall 2024 and Spring 2025 terms unless otherwise noted.*