Northshore Technical Community College Academic Affairs Meeting April 17, 2025 9:00 a.m. Minutes

Present: Daniel Roberts, Cindy Knight, Britanie Breland, Frank Fudesco, Danaty Moses, Sarah Pinion, Kim Finch, Christi Marceaux, Owen Smith, Todd Dozier, Tracie Rizan, Don Wheat, Melandie McGee, Paul Haddican, Dewayne Lambert, and Pamela Williams

Absent: Amanda Jacob, Sandy Yaeger, Kim Zanders, Bridget LaBorde, and John Polk

Guest: None

I. Welcome

II. Minutes from February 28, 2025 Meeting

Christi Marceaux motioned to approve the Meeting Minutes. Don Wheat seconded the motion. The motion was unanimously approved.

- III. Old Business
- IV. New Business
- V. Discussion
 - A. Associate of General Studies, Associate of Arts (LT), and Associate of Science (LT) Below 25% Revisions (NTCC 1100) (Daniel Roberts)
 Daniel Roberts presented revisions to the Associate of General Studies, Associate of Arts (LT), and Associate of Sciences (LT) less than 25% to add NTCC 1100 to the required courses: NTCC 1100 is not required for transfer or readmitted NTCC students with 30 hours or more. Those students will replace NTCC 1100 with 3 hours of free electives. NTCC 1100 is the course with embedded the college's current QEP outcomes and assessments.
 - B. NTCC Teacher Excellence Award Proposal (Daniel Roberts) Daniel Roberts discussed the new NTCC Teacher Excellence Award Proposal that was developed by the Faculty Senate with the Committee. Don Wheat provided additional information. Roberts added that the proposal is close to approval and would like to launch the program after spring break so that faculty will be recognized at Convocation in August.

VI. Next Meeting

Next Academic Affairs Committee Meeting will be on June 5 at 1:00 pm.

VII. Adjourn

Don Wheat motioned to adjourn the Committee meeting at approximately 9:20 am. Christi Marceaux seconded the motion. The motion was unanimously approved.