**Ozarka College**

**Board of Trustee’s**

**Academic Affairs Committee**

**May 17, 2018 at 10 AM – President’s Conference Room**

Call to Order

1. **Approve Minutes of the December 5, 2017 Academic Affairs Committee**
2. **Proposed Associate of Applied Science in Surgical Technology**

This proposed degree creates a new AAS degree that has been requested by local medical practitioners. This is the Surgical Technology degree with an embedded Certificate of Proficiency (CP) in Surgical Scrub Technician and a Technical Certificate (TC) in Surgical Technology. The Certificate of Proficiency would allow completers of this one semester program to enter the workforce at an entry level in a variety of surgical facilities. The Technical Certificate would allow completers to perform the more advanced procedures found in operating room surgical procedures. This program would seek to become an accredited program through the various surgical technology accrediting agencies. The Technical Certificate would be approximately one year long, Fall, Spring, and Summer. Completers of the TC could complete the AAS in one additional semester of general education coursework and could do this in an online format so that they could be working while finishing the AAS degree. This degree would begin at the earliest in Spring 2019 but most likely in the Fall 2019. Graduate salaries are in the low to mid-$40K range.

1. **Proposed Modifications to Board Policy 2.21 Compensation and Categorization of Faculty**

A proposal to modify the current Board Policy for clarification.

1. **Proposed Modifications to Board Policy 4.25 Faculty Loading**

A proposal to modify the current Board Policy for clarification.

Adjourn