

Degrees and Certificates Committee Agenda
February 12, 2020
Sylvania CC Conference Room 233B
2pm to 4pm

Old Business:

N/A

New Business:

Directions for accessing the New Business agenda in CourseLeaf: Log into MyPCC, open the "Electronic Approval Queue" link under "Tools" in the Faculty tab. Once you have opened the Electronic Approval Queue, select "Degrees and Certificates Committee Chair" from the Your Role drop-down menu.

Degrees and Certificates:

(NEW) AAS-CCI: Creative Coding and Immersive Technologies AAS Degree

AAS-MSA: Music and Sonic Arts

ACERTP-MSAC: Music & Sonic Arts Less Than One-Year Career Pathway Certificate

AAS-DST: Diesel Service Technology AAS Degree

ACERT2-DST: Diesel Service Technology Two-Year Certificate

AAS-EMTP: Emergency Medical Technician-Paramedic AAS Degree

ACERT-EMTA: Advanced EMT Less Than One-Year Certificate

ACERT1-EMS: Emergency Medical Services One-Year Certificate

ACERTP-EMSP: Emergency Medical Services Less Than One-Year Career Pathway Certificate

AAS-HUS: Family and Human Services AAS

AAS-MSD: Management/Supervisory Development AAS Degree

ACERT1-MSD: Management/Supervisory Development One-Year Certificate

ACERT1-SCM: Supply Chain Management and Logistics Engineering One-Year Certificate

ACERT1-DA: Dental Assisting One-Year Certificate

ACERTP-FP: Fire Protection Technology Less Than One-Year Career Pathway Certificate

Consent Agenda:

Directions for accessing the New Business agenda in CourseLeaf: Log into MyPCC, open the "Electronic Approval Queue" link under "Tools" in the Faculty tab. Once you have opened the Electronic Approval Queue, select "Ready to Award-Consent" from the Your Role drop-down menu.

AAS-FMAT: Facilities Maintenance Technology AAS Degree

AAS-NURS: Nursing AAS Degree

ELECTV-CIS02: Computer Information Systems Programming Electives

ELECTV-CJA01: Justice Studies Degree Electives

ELECTV-MUC05: Music and Sonic Arts Music Electives

Reports:

GEARS: Stacie Williams

ELIWG: Kendra Cawley

Handbook: Kendra Cawley

Guided Pathways: Eriks Puris

EAC Report: Eriks Puris

APS: Ryan Clark

DOI Report: Cheryl Scott

Style Guide:

Discussion Items:

Cultural Literacy

- Cultural Literacy designation (time permitting)

Upcoming Discussion Items:

Membership

- Currently the Curriculum Committee and the Degrees and Certificates Committee have different voting memberships. The EAC bylaws stipulate for the Curriculum Committee "The voting membership is comprised entirely of faculty." but are mute in regards to the voting membership of the Degrees and Certificates committee. Current practice on the Degrees and Certificates committee is to include advisors and administrators in the voting membership.
- Historically the student member position on the Degrees and Certificates committee has been vacant. We have been fortunate to have a student member the last two

years. Initially the student member was assigned a non-voting roll, with little discussion. Would there be advantages to having the student representative be a voting member?

Video Attendance of Meetings

- Recently we realized the capability of having members and guests attend the DAC meetings in SY 233B via Zoom Meeting. What sort of norms and expectations should we develop as a committee surrounding video attendance of our meetings?