

**Degrees and Certificates Committee
Agenda
Asynchronous virtual meeting scheduled for April 8, 2020**

Old Business:

AAS-INTP: ASL/English Interpreting Program AAS Degree

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:

None

Academic Prerequisites and Requirements:

None

Focus Awards:

None

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.

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:

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 regard 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 an non-voting roll, with little discussion. Would there be advantages to having the student representative be a voting member?