

Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Wednesday, April 14th, 2021 | 2pm to 4pm
Virtual Meeting via Zoom

Minutes

Committee – Voting Members ✓					
	Kristin Bryant		Jaime Heberlein	✓	Adrian Rodriguez
	Laurie Chadwick	✓	Janeen Hull	✓	Julianne Sandlin
	Beth Fitzgerald	✓	Deb Lippoldt	✓	Cheryl Scott
✓	Ben Foster	✓	Elizabeth McGlasson	✓	Irene Seto
✓	Amanda Gallo	✓	Poulami Mitra	✓	Stacie Williams (Chair)
✓	Farin Hajarizadeh	✓	Don Ritchie		
Committee Support – Non-Voting Members ✓					
✓	Joshua Andersen	✓	Anne Haberkern	✓	Nichole Reding
	Emily Biskey		Joy Killgore	✓	Susan Watson
✓	Ann Cary	✓	Jessica Morfin		
✓	Tom Farrenkopf	✓	Nikki Patterson		
Guests					
Seth Bloombaum (MM)		Erik Fauske (MM)		Josephine Pino (BI)	
Rebeca Cotera (ARCH)		Patty Hawkins (ABE/GED)		Denise Roy (ARCH)	

Directions for Accessing CourseLeaf:

CourseLeaf can only be accessed via the MyPCC portal. Log into MyPCC, go to the Faculty tab, select the “Electronic Approval Queue” link under the Faculty Tools menu, and then select “Degrees and Certificates Committee Chair” in the drop-down menu.

<u>BUSINESS ITEMS</u>			
Credential	Recommended	Recommended w/ amendments	Postponed
1. NEW: AAS-VP: Video Production & Emerging Media AAS – Represented by Seth Bloombaum	✓		
2. PREREQ-MM03: Multimedia Program Academic Prerequisites and Requirements – Represented by Seth Bloombaum	✓		
Inactivations			
NONE			
<u>CONSENT AGENDA</u>			
1. ELECTV-MM01: Multimedia Program Electives			
2. NONACAPREREQ-MM01: Multimedia Program Non-Academic Prerequisites and Requirements			
3. ACERT-SUS: Sustainable Design Less Than One-Year Certificate			
4. ELECTV-BCT01: Building Construction Technology CAD Electives			

Business Items –

NEW: AAS-VP: Video Production & Emerging Media AAS

- This new degree will replace the current AAS-VP: Video Production associates of applied science degree.
- Students in the current program will be given the options of a teach-out to complete the current degree or a pathway to transition to the new degree.

REVISION: PREREQ-MM03: Multimedia Program Academic Prerequisites and Requirements

- Updated to accommodate the new AAS-VP: Video Production & Emerging Media AAS.

Inactivations –

- None

Consent Agenda –

- **ACERT-SUS: Sustainable Design Less Than One-Year Certificate** is being deactivated but the core ARCH 131 and ARCH 204 courses will still be offered.
- Consent Agenda items approved.

Reports –

EAC: Josephine Pino

- The Student Development Committee has been working on student rights and responsibilities, making the language more student-centered and equity-focused. Input from the DAC would be appreciated.
- Discussion is still continuing on replacing Robert's Rules with a more inclusive process.
- The EAC's by-laws will undergo revision in the coming fall.

APS: Elizabeth McGlasson

- No report

DAA: Ann Cary

- The handbook is under consideration and review with some new state guidelines coming.

DOI: Cheryl Scott

- The timeline for the new tier 2 positions has moved up to late May or early June, so those positions will hopefully be filled before faculty go on leave for the summer.

Discussion –

G301 – Grading Guidelines

- Committee reviewed the proposed changes – see [G301 DRAFT revision](#).
- Recommended for approval.