

Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Wednesday, May 12th, 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					
Andrew Lattanner (APR)		Carrie Weikel-Delaplane (APR)		Rick Willebrand (APR)	

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	Recommend	Recommend w/ Amendments	Postpone
1. NEW: ACERTP-PTAP: Pre-Trades for Advanced Manufacturing Less Than One-Year Career Pathway Certificate <i>– Represented by Andrew Lattanner</i>	✓		
Inactivations			
NONE			
Standing Policies			
1. STANDPOL-A100: Preamble to the Academic Policies and Standards Handbook	✓		
<u>CONSENT AGENDA</u>			
1. ELECTV-BCT01: Building Construction Technology CAD Electives			
2. ELECTV-WLD01: Welding Program Electives			

Business Items –

NEW: ACERTP-PTAP: Pre-Trades for Advanced Manufacturing Less Than One-Year Career Pathway Certificate

- The new certificate is designed to prepare students with the skills and knowledge to meet the minimum qualifications to enter a trade, apprenticeship, or other PCC training program in advanced manufacturing.

Inactivations –

- None

Standing Policies

[STANDPOL-A100: Preamble to the Academic Policies and Standards Handbook](#)

- Recommended for approval

Consent Agenda –

ELECTV-BCT01: Building Construction Technology CAD Electives

- Approved

ELECTV-WLD01: Welding Program Electives

- Approved

Reports –

EAC: Stacie Williams

- None

APS: Elizabeth McGlasson

- None

DAA: Ann Cary

- None

DOI: Cheryl Scott

- None

Discussion –

Student Voting Members on EAC Committees

- Currently, the student representative on the DAC is a non-voting member. The policy on student non-voting membership was created many years ago and the reason for it has been forgotten.
- The current DAC student representative is also on the EAC committee, but is a voting member on that committee. Why is there a discrepancy between committees? Having a student voting member on the DAC would be more consistent and would better align with the mission of the college's YESS initiative.
- Student compensation for committee membership: it depends. Some ASPCC positions are paid positions, which would cover committee participation. The question remains whether a student who does not have a paid ASPCC position would be compensated or not. The current student representative will investigate more about this.
- The committee has the authority to change this. It would like its student representative to be a voting member.

DAC Chair for Fall Term 2021

- Stacie will be on maternity leave for fall term. Beth Fitzgerald will step in as committee chair with the possibility of having a co-chair if one is deemed appropriate for fall term.