Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Monday, June 7, 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					
Shannon Baird (BCT)		Kristopher Cowan (BCT)		Trace Phillis (DST)	
Ron Bekey (CIS)		Marc Goodman (CIS)		Eriks Puris (GS)	

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.

BUSINESS ITEMS			
Credential	Recommend	Recommend w/ amendments	Postpone
1. **AAS-BCO: Construction Management AAS Degree** – *Represented by* Kristopher Cowan	✔		
2. **AAS-DST: Diesel Service Technology AAS Degree** – *Represented by* Trace Phillis	✔		
3. **ACERT2-DST: Diesel Service Technology Two-Year Certificate** – *Represented by* Trace Phillis	✔		
4. **ACERT1-CIS: Computer Information Systems One-Year Certificate** – *Represented by* Marc Goodman	✔		
Inactivations			
NONE			
Standing Policies			
1. **STANDPOL-A113: Associate Degree Requirements – Associate of Science Oregon Transfer-Business Degree (ASOT-BUS)**	✔		
FOCUS AWARDS			
1. **Asian Studies Focus Award**			
2. **Global Studies Focus Award**			
CONSENT AGENDA			
1. **AAS-DH: Dental Hygiene AAS Degree**			
2. **ACERTP-EOL: End of Life Care and Support Less Than One-Year:Career Pathway Certificate**			
3. **ACERTP-GRAV: Gerontology Advocacy Less Than One-Year CareerPathway Certificate**			
4. **ACERTP-GRCC: Advanced Behavioral and Cognitive Care LessThan One-Year: Career Pathway Certificate**			

Business Items –

AAS-BCO: Construction Management AAS Degree
- CAS electives replaced with new BCT 170 course

AAS-DST: Diesel Service Technology AAS Degree
- Clarified language regarding the MTH requirement

ACERT2-DST: Diesel Service Technology Two-Year Certificate
- Removed a footnote that mentioned two courses that have been deactivated

ACERT1-CIS: Computer Information Systems One-Year Certificate
- Replaced CIS 120 with CIS 179

- Increased the amount of related instruction in computation for CIS 121 and CIS 122

Inactivations –

None

Standing Policies –

STANDPOL-A113: Associate Degree Requirements – Associate of Science Oregon Transfer-Business Degree (ASOT-BUS)
- Changes to the Computer Applications section of the degree were necessary because the CAS classes will not be offered after summer term.
- This is a State degree so we don't have a choice over there being a section about Computer Applications, but PCC does have a choice over which classes meet this requirement of the degree.
- The Curriculum Office reached out to the Business SAC to propose classes to this degree since it is in their subject area.
- The BA SAC removed BA 131 and added BA 216 and CIS 120.

Focus Awards –

- Approved

Consent Agenda –

- Approved

Reports –

EAC: Stacie Williams
- The last meeting for this academic year is Wednesday, June 9th, 2021.

APS: Elizabeth McGlasson
- No report

DAA: Ann Cary
- No report

DOI: Cheryl Scott
- The DOI positions are going away due to the college reorg and Cheryl will no longer be with the committee.

Discussion –

AY 2021-2022 Meetings

- Fall term meetings will continue to convene via Zoom, like the Curriculum Committee. As for winter and spring terms, the committee will decide in late fall if in-person meetings could resume or what other options there may be (for example, a combination of remote and in-person).
- The college needs to develop the right infrastructure (for example, conference rooms with permanent technology capabilities) to allow for committee members and guests to Zoom in to meetings in the future once the college fully reopens. Individual workstations would also need the appropriate technology and space for remote meetings.
- Stacie will be on maternity leave during fall term. Congrats!
    - Eriks Puris has agreed to fulfill that role during fall term.