

Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Wednesday, April 13th | 2pm to 4pm
Virtual Meeting via Zoom

Minutes

Committee – Voting Members					
✓	Jon Briggs	✓	Farin Hajarizadeh	✓	Adrian Rodriguez
✓	Kristin Bryant		Jaime Heberlein	✓	Julianne Sandlin
✓	Laurie Chadwick	✓	Janeen Hull	✓	Irene Seto
✓	Beth Fitzgerald	✓	Elizabeth McGlasson	✓	Stacie Williams (Chair)
✓	Ben Foster		Eriks Puris		
✓	Amanda Gallo	✓	Don Ritchie		
Committee Support – Non-Voting Members					
✓	Joshua Andersen	✓	Joy Killgore	✓	Nikki Patterson
✓	Anne Haberkern	✓	Jessica Morfin	✓	Susan Watson
Guests					
Audrey Baldwin (PL)		Todd Barnett (WLD)		Matt Scott (WLD)	
Carrie Weikel-Delaplane (dean)					

Notes: **Directions for Accessing CourseLeaf:** 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. ACERT-PL: Paralegal One-Year Certificate – <i>Represented by</i> Audrey Baldwin	✓		
2. NEW: ACERTP-MSH: Maritime Shipfitter and Welder Less Than One-Year Career Pathway Certificate	✓		

– Represented by Matt Scott			
3. NEW: ACERTP-MWLD: Maritime Welding Less Than One-Year Career Pathway Certificate – Represented by Matt Scott	✓		
Standing Policies			
<u>STANDPOL-Appendix B: Educational Advisory Council Bylaws</u>	✓		

Consent Agenda

Credential	SAC
ELECTV-WLD01: Welding Program Electives	WLD (Welding)
ELECTV-EEFS01: Early Childhood Education Electives	ECE (Early Childhood Ed)
Inactivation	
1. AAS-VP: Video Production AAS Degree 2. ACERT1-VDEO: Video Production One-Year Certificate	MM (Multimedia)
Focus Awards	
None	

Business Items

Credential

ACERT-PL: Paralegal One-Year Certificate

- Redistributed the embedded related instruction to fewer courses and to courses required by the program, which makes it much easier to make course substitutions for students who have transferable coursework from another institution.

NEW: ACERTP-MSH: Maritime Shipfitter and Welder Less Than One-Year Career Pathway Certificate

- Students in the welding program have high employability rates after completing coursework – around 80% of students find jobs with comfortable living wages.
- More women are taking welding courses – around 47%.

NEW: ACERTP-MWLD: Maritime Welding Less Than One-Year Career Pathway Certificate

- Students in the welding program have high employability rates after completing coursework – around 80% of students find jobs with comfortable living wages.
- More women are taking welding courses – around 47%.

Standing Policies

[STANDPOL-Appendix B: Educational Advisory Council Bylaws](#)

- Policy changes are recommended by the committee.
- The position title “Dean of Academic Affairs” needs to be updated to “Dean of Teaching, Learning and Curricular Innovation” throughout the rest of the By-Laws.
 - Stacie will bring this change to the EAC and determine how to proceed.

Consent Agenda

Credential – *Approved*

ELECTV-WLD01: Welding Program Electives

ELECTV-EEFS01: Early Childhood Education Electives

Inactivation – *Approved*

AAS-VP: Video Production AAS Degree

ACERT1-VDEO: Video Production One-Year Certificate

Focus Awards

- None

Reports

EAC: Stacie Williams

- A new EAC chair will be elected soon for the next academic year. There are already 2 candidates for the chair position.
- 3 more meetings left this year.

APS: Elizabeth McGlasson

- The policy language around academic probation is being revised to remove some barriers to student success and to be less punitive.
- SAC policy will be reviewed in the near future.

TLCI: Anne Haberkern

- No report

Discussion

Chair Transition in 2022-2023

- Stacie is finishing her second year as chair and next year will be her final year.

- The committee should start thinking about who to nominate as the new chair. There will be more discussion about the DAC chair transition at the end of this academic year and the beginning of next year.