

# Degrees and Certificates Committee

## Agenda

Monday, June 6<sup>th</sup>, 2022

2:00 – 3:00pm<sup>1</sup>

### Notes

- Remote meetings are held in Zoom. Please contact Stacie Williams at [anastasia.williams1@pcc.edu](mailto:anastasia.williams1@pcc.edu) for a meeting invitation or if you'd like to attend as a guest.
- **To access agenda items in CourseLeaf:** Log into MyPCC, in the Faculty tab under "Tools" open the "Electronic Approval Queue" link. Once you have opened the Electronic Approval Queue, select "Degrees and Certificates Committee Chair" from the "Your Role" drop-down menu.

### Business Items

Credential	SAC
No voting items	

### Consent Agenda

Credential	SAC
Program Deactivation: ACERT1-SCM: Supply Chain Management and Logistics Engineering One-Year Certificate	MSD (Management and Supervisory Development)

### Reports

EAC: Stacie Williams

APS: Elizabeth McGlasson

TLCI: Anne Haberkern

### Discussion Items

- Modality for 2022-2023 committee meetings
- Plan for fall retreat – onboarding and education topics
- Committee member recruitment
- Chair transition in 2022-2023

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<sup>1</sup> Due to a lack of Business Items, this meeting has been shortened.