

Degrees and Certificates Minutes

March 12, 2014

Downtown Center, 2pm to 4pm

| | | | | | |
|-------------------|---------------------|---|---------------------|---|--------------|
| In Attendance | | | | | |
| X | Kathleen Bradach | X | Joanne Harris | X | Eriks Puris |
| | Phil Christain | X | Janeen Hull (Chair) | X | Cheryl Scott |
| | Beth Fitzgerald | X | Alex Jordan | X | Dave Stout |
| Committee Support | | | | | |
| | Kendra Cawley | X | Joy Killgore | X | Susan Wilson |
| X | Sally Earll | X | Jessica Morfin | | |
| X | Anne Haberkern | X | Djambel Unkov | | |
| Guest | | | | | |
| | Kate Malone Kimmich | | | | |

OLD BUSINESS:

- None

DISCUSSION ITEMS:

- Focus Award Guidelines: The new guidelines have been presented to and approved by the EAC.
- The AAS Math 65 Competency: the EAC & PCC president, Dr. Brown, has approved this proposal.
- Retreat topics: The committee discussed potential topics for the retreat: including strategic planning; outcomes and assessments; general education requirements; a reorganization of the formal process of revising and creating degrees and certificates; assessment of the college's core outcome for all degree programs; whether the retreat should take place in conjunction with other committees who may have overlapping topics.
 - Location (on campus vs off-campus) and dates (June vs. Sept) were discussed. The general consensus is that the committee would prefer the retreat to take place in June and off-campus. The chair will send out an informational email to the committee to gather opinions about where and when the retreat should take place, as well as, topics to discuss.

CONSENT AGENDA ITEMS:

- Geographic Information Systems Certificate GIS Electives
- Geographic Information System Certificate Technical Electives
- Geographic Information Systems Certificate Geography Electives
- Multimedia Program Electives

| | Degree/Certificate Title Items | Recommended for approval: Y/N | Recommended w/amendments: Y/N | Postponed |
|--|---|----------------------------------|----------------------------------|-----------|
| OREGON COAST COMMUNITY COLLEGE *OCCC is currently in negotiations to become a contracting college under PCC | | | | |
| 1 | OCCC: Practical Nursing Certificate Discussion: This item was a postponement from the 2-12-14 meeting so that the OCCC could address the related instruction needed in the certificate. OCCC added NURS 141 and 142 to address the related instruction inventory. Amendment: PSY 201 will need to be retitled to PSY 201a so that it follows the PCC's numbering system for courses. | | Y | |
| PORTLAND COMMUNITY COLLEGE All changes can be viewed in Courseleaf, which can be accessed thru your MyPCC account. | | | | |
| 2 | Revision: Geographic Info Systems (GIS) Less than One-Year Certificate Discussion: The purpose of the new elective lists and how it broadens the scope of knowledge for students in the program. | Y | | |
| 3 | Revision: Dietary Manager Less than One-Year Certificate Discussion: The reasoning behind changing the program to limited entry, the application and interview process that will be in place, enrollments projections, employment opportunities for graduates. | Y | | |
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