

## Degrees and Certificates Committee Meeting Minutes

Date: Jan. 14, 2015

Sylvania CC, Oak Room, 2pm to 4pm

In Attendance					
	Kathleen Bradach	✓	Joanne Harris	✓	Cheryl Scott
✓	Dorina Cornea-Hasegan	✓	Janeen Hull (Chair)	✓	Dave Stout
✓	Phil Christain	✓	Alex Jordan		
✓	Beth Fitzgerald	✓	Eriks Puris		
Committee Support					
✓	Kristin Benson	✓	Anne Haberkern	✓	Djambel Unkov
✓	Kendra Cawley	✓	Joy Killgore		Susan Wilson
✓	Sally Earll	✓	Jessica Morfin		
Guests					
Gracia Minor		Elizabeth Brewster		Michael McDonnell	
Jonny Gieber		David Sandrock		Megan Savage	
Scott Morgan		Kate Kinder		Van Wheeler	
Jim Santmyer		Shelton Fu			
Michele Maxwell		Phil Seder			
David Goldman		Greg Rapp			

### OLD BUSINESS:

- None

### DISCUSSION ITEMS:

- **DOI Report: Cheryl Scott**
  - None
- **EAC Report: Janeen Hull**
  - None

### CONSENT AGENDA ITEMS:

- Early Education and Family Studies Prerequisites
- Alcohol and Drug Degree Electives
- Landscape Technology Degree Electives
- Landscape Design Degree Electives
- Environmental Landscape Degree Electives
- Landscape Technology Plant Identification Elective List
- Landscape Service Technician Elective List
- Alcohol and Drug Program Prerequisites
- Automotive Service Prerequisites
- Graphic Design Prerequisites
- Veterinary Technology Prerequisites

**Portland Community College**

	Degree/Certificate Title/ Item	Recommended for approval:	Recommended w/amendments:	Postponed
1.	Alcohol and Drug Counselor AAS: Revision	✓		
2.	Addiction Studies One-Year Certificate: <b>Postponed:</b> This item will need to be resubmitted; one of the courses proposed for Related Instruction does not meet PCC's RI requirements.			✓
3.	Automotive Service Technology AAS	✓		
4.	Automotive Service Technology Two-Year Certificate	✓		
5.	Electronic Engineering Technology One-Year Certificate: <b>Postponed:</b> This item will need to be resubmitted; one of the courses proposed for Related Instruction does not meet PCC's RI requirements.			✓
6.	Microelectronics Technology AAS	✓		
7.	Automated Manufacturing Technology AAS	✓		
8.	Solar Voltaic Manufacturing Technology AAS	✓		
9.	Landscape Technology AAS	✓		
10.	Landscape Technology: Design AAS	✓		
11.	Environmental Landscape Management Technology AAS	✓		
12.	Landscape Service Technician One-Year Certificate	✓		
13.	<b>NEW:</b> Landscape Technology Entry Level Career Pathway Certificate	✓		
14.	Marketing AAS	✓		
15.	Marketing One-Year Certificate	✓		
16.	CIS: Java Application Programming Certificate <b>Amendment:</b> This certificate changed to limited entry.		✓	
17.	CIS: Web Application Development Certificate <b>Amendment:</b> This certificate changed to limited entry.		✓	
18.	Inactivate: CIS: E-Commerce One Year Certificate	✓		
19.	Inactivate: CIS: Oracle and SQL Less Than One-Year Certificate	✓		
20.	Creative Writing Focus Award <b>Amendment:</b> WR 239, a new course, was added as an option under the 8 credits of introductory coursework.		✓	