

## Degrees and Certificates Committee Minutes

Date: February 11, 2015

Sylvania, CC Conf. Room B, 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		Jim Santmyer		Tanya Mead
	Windy Wahlke		Michele Maxwell		Amara Perez
	Allisa Leavitt		Susan Watkins		Ben Cushing
	Ed Lindsey		Jonny Gieber		Jamee Kristen
	Bob Steele		Dave Goldman		Nick Hengin Fox

### OLD BUSINESS:

- **AD Addiction Studies One-Year Certificate:** This item, from the Jan. 14, 2015 meeting, was resubmitted with a correction to the related instruction. It now meets PCC's RI requirements.
- **EET Electronic Engineering Technology One-Year Certificate:** This item, from the Jan. 14, 2015 meeting, was resubmitted with a correction to the related instruction. It now meets PCC's RI requirements.
- **EET Related Instruction Human Relations Electives:** This item, from the Jan. 14, 2015 meeting, was resubmitted to include courses that more closely align with Human Relations to meet PCC's RI requirements.

### DISCUSSION ITEMS:

- DOI Report: No Update
- Dean of Academic Affairs: Kendra updated the committee on statewide efforts and progress towards allowing Community Colleges to offer transcribed majors. It will require the change in the Oregon Administrative Rules, and there is a group of Oregon CC administrators and CCWD actively working on this. If this change is approved, we can also expect there to be guidelines for CC Majors developed by CCWD that PCC will need to work within, and we will need to be careful not to "overbuild" our CC majors, but identify pathways that really set our students up for an effective BS or BA completion in a major.

## **CONSENT AGENDA ITEMS:**

All items can be viewed in Courseleaf, which can be accessed through your MyPCC account.

- Website Development and Design Electives
- Website Development and Design Certificate Electives
- CIS Network Administration Degree Electives
- Inactivate: E-Commerce Track A: Design and Development Electives
- Inactivate: E-Commerce Track B: Administration Electives
- Inactivate: E-Commerce Business Electives
- Geographic Information Systems Certificate Geography Electives
- Multimedia Program Electives
- Multimedia Support Electives
- CIS 234A has replaced CIS 234 in Java Application and Programming Certificate (ACERT-JAVA) and Computer Information Systems Program Electives (ELECTV-CIS01). CIS 234 was previously used.
- MCH 286A has replaced MCH 286 in Manual Machining Certificate (ACERT1-MCHM). MCH 286 was previously used.

## Portland Community College

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Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
1. <b>BCT Design/Build Remolding AAS</b>	✓		
2. <b>Inactivate: LEC Lactation Consultant Certificate</b>	✓		
3. <b>Inactivate: LEC Lactation Education Certificate</b>	✓		
4. <b>CIS Network Administration AAS</b>	✓		
5. <b>CIS C# Application Programming Less Than One-Year Certificate</b>	✓		
6. <b>CIS Network Administration: Linux Server Less Than One-Year Certificate</b>	✓		
7. <b>CIS Network Administration: Microsoft Server Less Than One-Year Certificate</b>	✓		
8. <b>CIS Database Design and SQL Less Than One-Year Certificate</b>	✓		
9. <b>Inactivate: CIS Network Administration: Network Administration CPCC</b>	✓		
10. <b>Inactivate: CIS Network Administration: Linux/Unix Server Network Security CPCC</b>	✓		
11. <b>Inactivation: CIS Network Administration: Windows Network Security CPCC</b>	✓		
12. <b>CAS/OS Website Development &amp; Design AAS</b>	✓		
13. <b>CAS/OS Website Development and Design One-Year Certificate:</b> Discussion: The Committee amended the third Degree Outcome to include critical thinking		✓	
14. <b>CAS/OS Website Development and Design Web Assistant I Less Than One-Year Certificate</b>	✓		
15. <b>CAS/OS Website Development and Design Web Assistant II Less Than One-Year Certificate</b>	✓		
16. <b>ED Paraeducator AAS</b>	✓		
17. <b>Fire Protection Technology Prerequisites</b> Discussion: The word "immoral" was removed from the prerequisites		✓	
18. <b>Inactivate: LAT Construction AAS</b>	✓		
19. <b>Inactivate: LAT Management AAS</b>	✓		

<p>20. <b>MM Multimedia AAS</b>  Discussion: A Degree Outcome was removed due to its inability to be assessed or completed .</p>		✓	
<p>21. <b>MM Multimedia One-Year Certificate</b></p>	✓		
<p>22. <b>MM Video Production AAS</b></p>	✓		
<p>23. <b>MM Video Production One-Year Certificate</b></p>	✓		
<p>24. <b>NEW: Social Justice Focus Award</b></p>	✓		