

Degrees and Certificates Committee Minutes

Date: April 8, 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					
	Kendra Hill		Amanda Gallo		Judy Osswald
	Rick Willebrand		Alex Vins, via teleconference		Scott Stewart
	Linda Mollino, from OCCC, via teleconference				

OLD BUSINESS: None

DISCUSSION ITEMS:

- DOI Report: Cheryl Scott
 - Cheryl reminded the committee that members of Northwest Commission on Colleges and Universities will be on campus for part of PCC's Year Seven Comprehensive Accreditation visit. The visit will occur April 27-29, 2015.
- DAC Chair Report: Janeen Hull
 - Introduction of majors at Oregon community colleges continues at the state level. Janeen will keep the committee updated as the conversation continues to evolve.

CONSENT AGENDA ITEMS: None

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

Portland Community College

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Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
1. Bioscience Technology AAS	✓		
2. Bioscience Technology Prerequisites	✓		
3. Construction Trades, General Apprenticeship AAS	✓		
4. Industrial Mechanics and Maintenance Technology Apprenticeship Pathway AAS	✓		
5. Electrician Apprenticeship Technologies AAS	✓		
6. Facilities Maintenance Technology AAS	✓		
7. Facilities Maintenance Technology Less Than One-Year Certificate	✓		
8. New: Apprenticeship Trades and Pre-Trades Less than One-Year CPCC	✓		
9. Machine Manufacturing CNC Turning One-Year Certificate			✓
10. Machine Manufacturing CNC Milling One-Year Certificate			✓
11. Machine Manufacturing Prerequisites: <ul style="list-style-type: none"> • Discussion: Clarifying language was added to the math statements. New sentence now reads, "Math - A Compass Algebra score of 48 or higher, or an Asset Elementary Algebra score of 41 or higher, or have completed MTH 60." 		✓	
12. Health Information Management Prerequisites	✓		
13. New: OCCC: Acute Care Nursing Assistant Certificate <ul style="list-style-type: none"> • OCCC resubmitted paperwork that distinguished this new certificate's outcomes from the previously submitted Certified Nursing Assistant Level 2 certificate. 	✓		