Degrees and Certificates Committee Minutes

Date: Monday, June 8th

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					
Amanda Gallo		Jim Santmyer		Elizabeth Metcalf	
Arlene McCashew		Virginia Vanderford		Denise Roy	
Jan Abushakrah		Alex Vins			

OLD BUSINESS: None

DISCUSSION ITEMS:

- DOI Report: Cheryl Scott
  - None
- EAC Report: Janeen Hull
  - General Education: The committee will be a part of the bigger picture discussions on General Education throughout PCC in the upcoming year. No changes are anticipated or expected for the '16-'17 academic year.
  - Majors: As mentioned in previous months, this will be a topic of discussion throughout the 2015-16 academic school year. It will coincide with the discussions on General Education. DAC is awaiting guidelines or parameters from CCWD (expected this summer) before we start full discussions (both in DAC or college-wide).
- Writing Competency and Gen Ed Waiver AAS & AGS: Kristin Benson
  - The registrar would like to revise the general education and writing waiver language for the AAS and AGS. This language would allow the waiver to apply to students who possess an equivalent degree from a foreign institution. Benson presented the committee with several options to remedy the issue. The committee chose:
    - General Education requirements for the degree will be waived for students who enroll at PCC with a prior AA, AAS, AGS, AS, BA, BS degree or higher from a regionally accredited institution or foreign equivalent. And,

- The requirement of basic competency in writing will be waived for students with a prior AA, AAS, AGS, AS, BA or BS degree (or higher) from a regionally-accredited institution or foreign equivalent.

These changes will be presented to the APAS committee and EAC for further discussion and recommendations

CONSENT AGENDA ITEMS:

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

- Business Administration Program Electives
- Building Inspection Technology COMM/MSD Electives
- Building Inspection Technology INSP/ARCH Electives
- Computer Information Systems Program Electives
- Education Specialization Electives
- Landscape Technology AAS Electives
- ASOT-B catalog correction: error in math requirement statement corrected

Portland Community College
New Business
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Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
1. New: Building Inspection Technology AAS This is a reactivation and revision of the former INSP program that was inactivated a few years due to low enrollments caused by the downturn of the economy and departure of the program's leadership. As the economy continues to recover, the metropolitan area has experienced rapid growth in the residential and commercial building area, creating a pressing need for building inspectors with current skills and up-to-date knowledge of current codes and regulations. Students will be prepared to take the residential and commercial code certification exam upon completion. This program will now be under ARCH instead of its own SAC as before and the faculty will be able to promote the program according to the decline or surge of enrollment and interest.	✓		
2. NEW: Residential Structural and Mechanical Inspection and Plans Examination Certificate This item was reactivated for the same reasons as the INSP AAS. This certificate is geared towards students who already have a construction background and/or a one-year certificate. Students will be prepared to take the residential code certification exam upon completion of the program. **Discussion:** This item was amended by the committee and SAC. The title of the new program was changed to **Residential Plans Examination Certificate.**		✓	
3. NEW: Building Inspection Technology Prerequisites Discussion: This item was amended by the committee and SAC. This item is now applicable to the Building Inspection Tech AAS and the Residential Plans Examination Certificate		✓	
4. Computer Information Systems AAS	✓		
5. Computer Information Systems One Year Certificate	✓		
6. Machine Manufacturing Technology AAS	✓		
7. Radiography AAS	✓		
8. Computed Tomography Less-Than One Year Certificate	✓		
9. Magnetic Resonance Imaging Less-Than One Year Certificate	✓		
10. Horticultural Therapy Less-Than One Year Certificate	✓		
Oregon Coast Community College Please view the paperwork for these proposals in the agenda.			
1. OCCC Nursing Prerequisites	✓		