Degrees and Certificates Committee Minutes

Date: 12/9/2015

Sylvania, CC Conf. Room B, 2pm to 4pm

In Attendance					
	Phil Christain	✓	Janeen Hull (Chair)		Cheryl Scott
✓	Dorina Cornea-Hasegan	✓	Arlene McCashew	✓	Dave Stout
✓	Beth Fitzgerald		Eriks Puris		Emiliano Vega
✓	Amanda Gallo				
Committee Support					
✓	Kristin Benson	✓	Sally Earll	✓	Jessica Morfin
✓	Emily Biskey	✓	Anne Haberkern	✓	Djambel Unkov
	Kendra Cawley	✓	Joy Killgore		Susan Wilson
Guests					
Gabe Hunter-Bernstein		Bonnie Altus			

DISCUSSION ITEMS:

- DOI Report: Cheryl Scott
    - None
- Registrar: Kristin Benson
    - The registrar informed the committee that revisions to some policies in the Academic Policies and Standards Handbook (APS committee) are in the CourseLeaf workflow:
        - A102 and A104: New wording will allow some requirements to be waived if a student has a prior degree from a regionally-accredited United States institution or foreign equivalent. Other grammatical changes were also made. Working with APS.
        - A110: New wording strengthens wording for substitutions standards and clarifies the 30% coursework substitution rules. Other grammatical changes were also made. Working with APS.
- DAC Chair Report: Janeen Hull
    - Majors: The conversation continues
        - The work group for majors focused their second meeting on creating common terminology (e.g., pathways and/or guided pathways, meta-majors, etc…) and how those terms would be used as a way to deliver majors and how it will look for PCC.
        - Majors are still in the process of being defined and how they will be beneficial to students.

OLD BUSINESS:

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

Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
None			

NEW BUSINESS:

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

Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
1. **Bioscience Technology AAS** Postponed – question on credit alignment & no SAC representation.			✓
2. **Diesel Service Technology AAS** Postponed at the request of the SAC.			✓
3. **Paraeducator AAS**	✓		
4. **Emergency Management AAS** Postponed for a later date. No SAC representation.			✓
5. **Fire Protection AAS** Postponed at the request of the SAC.			✓
6. **Health Information Management AAS**	✓		
7. **Ophthalmic Medical Technology AAS** Postponed at the request of the SAC.			✓
8. **Ophthalmic Medical Technology Prerequisites** Postponed at the request of the SAC.			✓
9. **Multimedia AAS**	✓		
10. **Multimedia One-Year Certificate**	✓		
11. **Personal Trainer: CPCC** **Discussion:** The sixth outcome was amended to read, "Demonstrate sufficient knowledge and skills to qualify for…"		✓	
12. **Asian Studies Focus Award**	✓		

CONSENT AGENDA ITEMS:

These items do not require committee recommendation.
All items can be viewed in Courseleaf, which can be accessed through your MyPCC account

- Computer Information Systems Program Electives
- Both 1) Health Informatics Beginning & 2) Intermediate Programming Electives - Inactivation
- Health Informatics Degree Electives - Inactivation
- Multimedia Program Electives
- Multimedia Support Electives
- Video Production Electives
- Management/Supervisory Program Workshop Electives