

Degrees and Certificates Committee Minutes

Date: June 6, 2016

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

In Attendance					
	Phil Christain	✓	Dorina Cornea-Hasegan		Beth Fitzgerald
✓	Amanda Gallo	✓	Janeen Hull (Chair)	✓	Arlene McCashew
✓	Eriks Puris		Cheryl Scott		Dave Stout
✓	Emiliano Vega				
Committee Support					
✓	Kristin Benson		Emily Biskey	✓	Kendra Cawley
✓	Sally Earll	✓	Anne Haberkern	✓	Joy Killgore
✓	Jessica Morfin		Susan Wilson		
Guests					
Steven Taylor		Jerry Brask		Darcie LeMieux	
Chris Spaulding, OCCC		Linda Mollino, OCCC			

DISCUSSION ITEMS:

- DOI Report: No Update
- DAC Chair Report: Janeen Hull
 - **Majors:** Chair Hull presented the final recommendation from the Majors Work group to the EAC and the PCC community. The formal summary will be sent to the Vice President of Academic Affairs. The final recommendation can be viewed [here](#).
 - **Committee Membership:** For 16-17, Kate Kinder will join the committee while Phil Christain will be stepping down. Janeen Hull ends her leadership of the committee and Eriks Puris is now the chair for the committee. The chairs (Hull and Puris) will continue to recruit new members with consideration of proper representation of the different campuses and departments.
 - **Meetings:** The committee will continue to meet at Sylvania for 16-17. Due to remodeling, the meetings will occur in the Tree rooms. More information will be shared as plans are finalized.
 - **Final meeting of the academic year:** Due to a conflict of meeting dates with the EAC and Curriculum, the DAC will continue to hold the final meeting on a Monday. This will allow members to attend EAC and/or Curriculum Committee meeting as needed and it will alleviate the issue of overlapping items.
 - **Next year's discussion items:** The chair reminded the committee that it might consider making time for a possible retreat next year. Possible retreat discussion items could include:
 - A need for involvement or perhaps a separate meeting, once a year to review new courses for a general education program. This would obviously be a joint

effort with the Curriculum Committee to review the process for approving courses for/to a general education program.

- PCC Core outcomes: Review of PCC's current Core Outcomes is set to take place in the 16-17 academic year (along with a review of General Education) & DAC has a role in this discussion (transfer degrees, CTE program outcomes aligning with Core Outcomes, accreditation)
 - Majors: Any updates that may come about
 - Guided Pathways: Staying aware of this topic and participating in the college-wide discussions (especially as they intersect with DAC)
- Style Guide: No new items.

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
AAS-Sign Language Interpretation AAS Discussion: This item was amended to remove ITP 283 from related instruction.		✓	
ACERT1-DFST - Deaf Studies One-Year Certificate	✓		
ACERT2-ITP - Sign Language Interpretation Two-Year Certificate	✓		
ACERT1-PARA – Paralegal One-Year Certificate	✓		

Oregon Coast Community College - All items for OCCC can be viewed in the [Agenda, June 2016](#)

OCCC – Nursing AAS Discussion: While the current revision will require all BI, FN, NUR and general education courses to be completed with a letter grade of C or better, it is <i>expected</i> that all prerequisite courses are completed under the same rule. However, it is not required language for prerequisites.	✓		
OCCC – Practical Nursing One-Year Certificate	✓		
OCCC – Nationally Certified Medical Assisting Less Than One-Year Certificate Discussion: This item was amended to say, “Completion of WR 121, or completion of a writing courses for which WR 121 is a prerequisite, with a letter grade “C” or better.		✓	
OCCC - Aquarium Science AAS Discussion: This item was amended to remove asterisks from MTH 95. The course cannot be used as a general education course Discussion: This item was amended to remove “BI 101 or higher”; “BI 102 or higher”; and “BI 103 or higher.” It will now state “BI 101 or BI 211”; “BI 102 or BI 212” and “BI 103 or BI 213.”		✓	
OCCC – Aquarium Science One-Year Certificate	✓		

CONSENT AGENDA ITEMS:

These items do not require committee recommendation.
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- Design and Environmental Electives
- Environmental Electives
- Video Production Certificate Electives