

## Degrees and Certificates Committee Minutes

Date: March 9, 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					
	Alex Vins		Denise Roy		Greg Meyer
	Scott Morgan		Pat Kraft		Jeremy Estrella
	Tyler Phyllis				

### DISCUSSION ITEMS:

- DOI Report:
  - Dean Kendra Cawley discussed the future development of an academic master plan that will apply to the district and a facilities master plan that will guide the district on the future direction of special development. The academic master plan will work in tandem with the facilities master plan,
    - Currently, a task force is laying the groundwork by researching other districts that currently have academic master plans in place.
    - This is in the planning stage. More information will become available as the task force becomes more concrete.
  - Dean Cawley also discussed House Bill 2525, which develops standards related to transferability of credits for community colleges and public universities and how it will address the inequity of credits students face when transferring from a community college into a four year institute.
- EAC Report: DAC Chair Janeen Hull will have a larger update on the progress of the Majors Work Group as an agenda item – aiming for May DAC meeting.
- Curriculum Director, Anne Haberkern: The committee will review the current curriculum style guide at an upcoming meeting. The director suggests that the committee bring to the meeting any revisions or suggestions that may want to discuss.

## 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
No Items this month.			

## NEW BUSINESS:

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Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
<b>1. Interior Design AAS</b>	✓		
<b>2. Sustainable Design Less than One-Year Certificate</b>	✓		
<b>3. New– Digital Design and Fabrication Less Than One-Year Certificate</b> Postponed: Additional procedural steps are required.			✓
<b>4. Automotive Service Technology Two-Year Certificate</b>	✓		
<b>5. Diesel Service Technology Two-Year Certificate</b>	✓		

## 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

No Items this month.
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