Degrees and Certificates Committee Minutes

Date: Wednesday, January 18, 2017

Sylvania, Sylvania Tree Rooms, 2pm to 4pm

In Attendance					
✓	Dorina Cornea-Hasegan (phone)	✓	Beth Fitzgerald (phone)	✓	Amanda Gallo
✓	Janeen Hull	✓	Kate Kinder (phone)	✓	Eriks Puris (Chair)
✓	Cheryl Scott	✓	Irene Seto (phone)	✓	Dave Stout
✓	Emiliano Vega (phone)				
Committee Support					
✓	Mandi Andersen		Kristin Benson		Emily Biskey
✓	Kendra Cawley	✓	Sally Earll	✓	Anne Haberkern
✓	Joy Killgore	✓	Jessica Morfin		Susan Wilson
Guests					
Virginia Chambers (MA)		Cynthia Killingsworth (ACTC)		Rebecca Robinson (MSD) (phone)	
Magda D'Angelis-Morris (DA & DLT)		Marilyn McGuire (NUR)		Jamie Roderick (HUS)	
Jonny Gieber (ADC)		Felesia Otis (ADC)		Denise Roy (ADD)	
Sarah Im (OMT) (phone)		Scott Quinn (CYB &CIS)		Adeline Stone (OMT)	

DISCUSSION ITEMS:

- DOI Report: No Update
- DAC Chair Report: The EAC/LAC IT is moving forward with a plan to have the SACs with courses on the Gen Ed list meet by subject area (Arts & Letters, Social Sciences, and Sciences, Computer Science and Math) to discuss which College Core Outcomes are addressed by their Gen Ed courses with the goal of having all the SACs within a subject area agree to a common set of core outcomes for their Gen Ed courses. A brief lively general discussion of allied concerns followed.
- Style Guide: no 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

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. AAS-ADC: Addiction Counselor AAS	✓		
2. ACERT-ASC: Addiction Studies Less Than One-Year Certificate	✓		
3. PREREQ-AD01: Addiction Counselor Program Prerequisites	✓		
4. AAS-ADD: Architectural Design & Drafting AAS	✓		
5. NEW: AAS-HUS: Family and Human Services AAS	✓		
6. ELECTV-HUS01: Family and Human Services Electives	✓		
7. AAS-ITP: Sign Language Interpretation AAS	✓		
8. ACERT1-DFST: Deaf Studies One-Year Certificate	✓		
9. ACERT2-ITP: Sign Language Interpretation Two-Year Certificate	✓		
10. AAS-MSD: Management/Supervisory Development	✓		
11. ACERT1-MSD: Management/Supervisory Development One-Year Certificate	✓		
12. AAS-NURS: Nursing AAS	✓		
13.			
14. PREREQ-NRS01: Nursing Prerequisites	✓		
15. AAS-OMT: Ophthalmic Medical Technology AAS	✓		
16. NEW: ACERT-CYB: Cybersecurity Fundamentals Certificate	✓		
17. ACERT1-Computer Information Systems One-Year Certificate	✓		
18. ELECTV-CIS11: Computer Information Systems Related Instruction	✓		
19. ACERT-ACTC: Accounting Clerk One-Year Certificate	✓		

20. ACERT1-DA: Dental Assisting One-Year Certificate	✓		
21. ACERT2-DLT: Dental Laboratory Technology Two-Year Certificate	✓		
22. ACERT1-MA: Medical Assisting One-Year Certificate	✓		
23. ELECTV-MA02: Medical Assisting Related Instruction Human Relations Electives	✓		
24. PREREQ-MA01: Medical Assisting Prerequisites	✓		

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

- ELECTV-AD01: Addiction Counselor Degree Electives
- ELECTV-ARCH01: Architectural Degree Electives
- ELECTV-ARCH 02: Residential Electives
- ELECTV-CASOS03: Website Development and Design Electives
- ELECTV-CIS01: Computer Information Systems Program Electives
- ELECTV-CIS04: Computer Information Network Administration Electives
- ELECTV-EEFS01: Early Childhood Education Electives
- ECECTV-EM01: Emergency Management Program Electives
- ELECTV-GIS02: Geographic Information Systems Certificate Technical Electives
- ELECTV-LAT01: Landscape Technology Degree Electives
- ELECTV-LAT03: Landscape Design Degree Electives
- ELECTV-LAT05: Environmental Landscape Degree Electives
- ELECTV-LAT07: Landscape Service Technician Electives
- ELECTV- MCH01: Machine Manufacturing Technology Degree Electives
- ELECTV-MSD02: Management/Supervisory Program Workshop Electives
- ELECTV-MUC05: Professional Music Electives
- Inactivate: PREREQ-BMZA01: Biology and Management of Zoo Animals