

## Degrees and Certificates Committee Minutes

Date: Wednesday, May 10, 2017

Sylvania, Sylvania Tree Rooms, 2pm to 4pm

In Attendance					
✓	Dorina Cornea-Hasegan	✓	Beth Fitzgerald	✓	Amanda Gallo
✓	Janeen Hull		Kate Kinder	✓	Eriks Puris (Chair)
✓	Cheryl Scott		Irene Seto		Dave Stout
✓	Emiliano Vega	✓	Josh Bouchard	✓	Jamie Roderick
Committee Support					
✓	Mandi Andersen	✓	Susan Wilson	✓	Emily Biskey
✓	Kendra Cawley	✓	Sally Earll		Anne Haberkern
✓	Joy Killgore		Jessica Morfin		Kristin Benson
Guests					
Jeff Josifek (MLT)					
Jan Abushakra (GRN)					
Sylvia Gray (HST)					

### CHAIR REMARKS:

Next meeting is **Monday** June 12 in the SY tree rooms.

## 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
<b>1. PREREQ-MLT01: Medical Laboratory Technology Program Prerequisites</b> Represented by Jeff Josefik	✓		
<b>2. Sustainability Focus Award</b>	✓		

## 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
<b>AAS-MM: Multimedia AAS Degree</b> Represented by Beth Fitzgerald	✓		
<b>AAS-VP: Video Production AAS Degree</b> Represented by Beth Fitzgerald	✓		
<b>INACTIVATION: ACERTP-GREN: Gerontology Less Than One-Year Career Pathway Certificate</b> Represented by Jan Abushakra	✓		
<b>Inactivation: ELECTV-GRN02: Gerontology CAS Electives</b> Represented by Jan Abushakra	✓		
<b>PREREQ-BA101: Business Administration Prerequisites</b> Represented by Greg Rapp	✓		
<b>PREREQ-EEFS01: Early Childhood Education Prerequisites</b> Represented by Jamie Rodrick	✓		
<b>Asian Studies Focus Award</b> Represented by Sylvia Gray	✓		

## 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

--

## **NOTES:**

### **PREREQ-MLT01: Medical Laboratory Technology Program Prerequisites:**

Removed last bullet point under Other Requirements

### **PREREQ-BA101: Business Administration Prerequisites:**

Program graduation requirement under Academic Requirements has been added:

To satisfy graduation requirements for all business degrees and certificates students must earn a letter grade of "C: or better for all BA courses.

### **PREREQ-EEFS01: Early Childhood Education Prerequisites:**

Updated Academic Requirements:

2. Submit verification of negative TB Skin Test within the last year
3. Have a current Oregon Food Handlers Certificate

### **AAS-MM: Multimedia AAS Degree:**

Allowing students to choose their BA electives (3 options)

Implemented for Winter 2018

### **AAS-VP: Video Production AAS Degree:**

Allowing students to choose their BA electives (2 options)

Implemented for Winter 2018

## **DISCUSSION ITEMS:**

### **DOI Report:** Cheryl Scott

Achieving the Dream-Accepted and training begins in June 2017

What is Achieving the Dream? A program requires a membership. Data and leadership coaching is provided to help document and collect data.

Focus on student Success and equity and how we can reach our goals. We then can decide what you want to do with the data that is collected.

- \$75,000 each year for first 3 years
- 10 other Oregon community colleges are members

### **EAC Report:** Eriks Puris

**Style Guide:** no issues

**2017-2018 meeting schedule:** Eriks Puris- Hope to have meetings in the new district offices at Sylvania campus. Possible meeting dates (dates will be finalized by June DAC meeting):

October 11, 2017 (Wednesday)

November 8, 2017 (Wednesday)

December 11, 2017 (Monday)

January 17, 2017 (Wednesday)

February 14, 2017 (Wednesday)

March 14, 2017 (Wednesday)

April 11, 2017 (Wednesday)

May 9, 2017 (Wednesday at Southeast campus)

June 11, 2017 (Monday)

**New Committee member recruitment:** Eriks Puris- will discuss at June meeting

**House Bill 2998A:** Eriks Puris and Kendra Cawley

<https://olis.leg.state.or.us/liz/2017R1/Downloads/MeasureDocument/HB2998>