Degrees and Certificates Committee Minutes

Date: Wednesday, February 14, 2018

Sylvania, CC Building room 233B, 2pm to 4pm

Committee Members (voting)					
	Kristin Bryant	✓	Maradeth Fakus (guest)		Don Ritchie
	Dorina Cornea-Hasegan	✓	Amanda Gallo	✓	Jamie Roderick
✓	Beth Fitzgerald		Kate Kinder	✓	Cheryl Scott
	Wendy Fresh	✓	Alissa Leavitt	✓	Irene Seto
	Dana Fuller	✓	Eriks Puris (Chair)		
Committee Members (non-voting)					
✓	Mandi Andersen	✓	Sally Earll	✓	Jessica Morfin
✓	Emily Biskey	✓	Anne Haberkern	✓	Susan Wilson
✓	Kendra Cawley	✓	Joy Killgore		
Guests					
Bill Benjamin (FP)					
Sanda Williams (EET)					

CHAIR REMARKS:

Old Business:

New Business:

Directions for accessing the New Business agenda in Courseleaf: *Log into MyPCC, open the "Electronic Approval Queue" link under "Tools" in the Faculty tab. Once you have opened the Electronic Approval Queue, select "Degrees and Certificates Committee Chair" from the Your Role drop-down menu.*

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
ACERTP-FP: Fire Protection Technology Less Than One-Year Career Pathway Certificate Represented by Bill Benjamin	✓		
PREREQ-EET01: Electronic Engineering Technology Prerequisites Represented by Sanda Williams	✓		
PREREQ-OMT01: Ophthalmic Medical Technology Prerequisites Represented by Amanda Gallo	✓		
Global Studies Focus Award Represented by	✓		
Social Justice Award Represented by	✓		

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

None			

NOTES:

ACERTP-FP: Fire Protection Technology Less Than One-Year Career Pathway Certificate
- Implementation term: Fall 2018
- FP 111 & FP 112 reduced from 10 credits to 8 credits
- FP 112 increased from 7 credits to 8 credits
- Total credits: 43
- Career Pathway certificate

PREREQ-EET01: Electronic Engineering Technology Prerequisites
- Implementation term: Fall 2018
- Removed CS 161 course

PREREQ-OMT01: Ophthalmic Medical Technology Prerequisites
- Implementation term: Fall 2018
- Added BI 121 & BI 122 or BI 120

Global Studies Focus Award
- Implementation term: Fall 2018
- Removed HST 111, ENG 246, RUS 270A & 270B courses
- Added EC 221, EC 242 & SOC 221 courses

Social Justice Focus Award
- Implementation term: Fall 2018
- Restructured: SJ 210 becomes a required course + choose three course from elective list
- Course total stays the same

Policies:
***Directions for accessing the Academic Policies and Standards in Courseleaf**: Log into MyPCC, open the "Electronic Approval Queue" link under "Tools" in the Faculty tab. Once you have opened then type in* **https://catalog-next.pcc.edu/handbook/**

C100: Certificates:
Because the DAC recommended that a limit be imposed on the number of credits of independent study that can be used to meet degree requirements the committee discussed whether a similar limit should be imposed on certificates. Due to the limited to non-existent role that independent study credits play in certificates the committee decided that at this time there is no need to create policy to limit the number of independent study credits that can be used to meet certificate requirements.

DISCUSSION ITEMS:
General Education:
Eriks attempted to summarize the proposed General Education Framework in a two minute elevator pitch, after which the committee reviewed current progress on this topic to better anticipate its role in the process of reevaluating general education courses beginning fall 2019.

Organizational Restructuring:

Cheryl Scott gave a brief update on the ongoing organizational changes, of note to the DAC: Workforce & Community Development (Assoc. VP Marc Goldberg) is being moved from Executive Vice President Sylvia Kelley's portfolio to Academic Affairs under Vise President Katy Ho. Greater integration between non-credit and credit programs is anticipated in the future.