

Degrees and Certificates Minutes
January 18, 2012
Sylvania Conference A
2pm to 4pm

In Attendance: Eriks Puris, Susanne Christopher, Phil Christain, Joanne Harris, Sam May-Varas, Sally Earll, Kathleen Bradach, Steve Smith, Djambel Unkov, Birgitte Ryslinge, Dave Stout, Janeen Hull.

Guests: Amy Clubb, Jim Parks, Beth Fitzgerald, Joe Wright, Rebecca Robinson, Shelton Fu, Brad Krohn, Alisa Schneider.

Discussion Items:

Review January 11th 2012 Minutes

Amended: Upper case Financial Aid.

Eriks moved, Joanne Seconded. Unanimous approval as Amended. APPROVED.

Calendar discussion:

Susanne would like the college to consider moving the catalog deadlines back to February. Steve discussed the rationale for the timeline. He also discussed the new Curriculum Software and suggested we should discuss catalog deadlines again after it has been implemented. The committee approved the dates with the understanding that Steve would check in with Porter about 12-13 EAC meeting dates. Committee meetings will be mainly at CLIMB with the exception of the times when we meet the same day as Curriculum. Susanne will ask the Curriculum Committee if they would like to move to CLIMB for our January meeting.

RI/AAS (Continued from October) move to second meeting

Previous Discussion: Accreditation had some concerns about the way we do RI in the AAS. There was interest in alternatives to how we do our Related Instruction. One option is to use Gen Ed. Another is to use some Gen Ed and some other courses.

POSTPONED To February

Repeated Credit Usage in Degrees

Susanne has exchanged emails and phone messages with Mark Andres. He and/or other members of the Art faculty will join us in February for further discussion.

New Business:

2:15 CAS/OS Website Development and Design AAS Revision: Amy Clubb: Adding eight courses, removing two courses, title change, elective credit reduction, removal of both electives lists, add single electives list, credit total increase, outcomes.

Discussion:

Students will be more rounded with both development and design training. This is beneficial to the student and the potential employer.

Joanne moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

CAS/OS Website Development and Design 1 year Certificate Revision: Amy Clubb: Credit total increase, adding three courses, removing three courses, adding twenty-six courses to electives list.

Discussion:

Joanne moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

CAS/OS Web Assistant I: CPCC Revision: Amy Clubb: Adding one course, increasing credit total.

Joanne moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

CAS/OS Web Assistant II: CPCC Revision: Amy Clubb: Adding two courses, removing one course, increasing credit total.

Joanne moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

2:30 Criminal Justice AAS Revision: Jim Parks: Adding two courses, removing one course, reduction of elective credits, credit total reduction.

Discussion:

New course meets new mental health training requirements for State of Oregon law enforcement.

Eriks moved, Birgitte seconded. Unanimous recommendation for approval. APPROVED.

2:40 Multimedia Certificate Revision: Beth Fitzgerald: Removing two courses, adding two courses to electives, increasing elective credits.

Discussion:

Joanne moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

2:50 Management and Supervisory Development AAS Revision: Joe Wright: Adding seven courses, reduction of elective credits, adding two course substitution options.

Discussion:

BA 213 title change impacts this item. Approved below.

Joanne moved, Birgitte seconded. Unanimous recommendation for approval. APPROVED.

Management and Supervisory Development Certificate Revision: Joe Wright: Adding three courses, remove option of MSD 115 and MSD 222, adding two course substitution options, elective credit reduction, Related Instruction update course title for BA 213.

Discussion:

BA 213 title change impacts this item. Approved below.

Dave moved, Phil seconded. Unanimous recommendation for approval. APPROVED.

3:15 Microelectronics Technology AAS Revision: Shelton Fu: Reduce credit total, removing three courses, adding two courses, adding or higher option to math requirement, adding substitution options to three courses.

Discussion:

Dave moved, Janeen seconded. Unanimous recommendation for approval. APPROVED.

Microelectronics Technology: Solar Voltaic Manufacturing Technology AASO Revision: Shelton Fu:

Reduce credit total, removing three courses, adding two courses, adding a higher option to math requirement, adding substitution options to three courses.

Discussion:

Contact Sheldon Fu about Gen Ed Discrepancy. Needs to come through consent in February.

Dave moved, Janeen seconded. Unanimous recommendation for approval. APPROVED.

3:30 Nursing OCNE AAS Revision: Alisa Schneider: Reduce degree credit total; add to prerequisites.

Discussion:

Eriks moved, Kathleen seconded. Unanimous recommendation for approval. APPROVED.

3:40 Ophthalmic Medical Technology AAS Revision: Joanne Harris: Reduce credit total, prerequisites, course number change, adding two courses, removing two courses.

Discussion:

Eriks moved, Dave seconded. Unanimous recommendation for approval. APPROVED.

3:50 Veterinary Technology AAS Revision: Brad Krohn: Reduce credit total, removing two courses, outcomes.

Discussion:

Outcome 5 amendment: missing word “member”. Gen Ed missing from the proposed courses for 13 credits. 4 credits of gen ed in the first term and 4 credits in the second term 4 in the third term and 4 in the fourth term. Credit total of the degree will remain the same. VT 203 term 7 Veterinary Seminar missing number.

Birgitte moved, Joanne seconded. Unanimous recommendation for approval as amended. APPROVED as AMENDED.

Consent Agenda:

ASOT Business: BA 213 Title Change.

Business Administration Accounting AAS: BA 213 Title Change.

Business Administration Program Electives: BA 213 Title Change.

Business Administration International Business Electives: BA 213 Title Change.

Business Administration Management AAS: BA 213 Title Change.

Business Administration Retail Management AAS: BA 213 Title Change.

Computer Information Systems Program Business Electives: BA 213 Title Change.

Computer Information Systems AAS: Add CIS 135M to electives.

Computer Information Systems AAS: Add CIS 133W to electives.

Computer Information Systems AAS: Add CIS 135A to electives.

Criminal Justice AAS: Adding CJA 248 to electives.

Electronic Engineering Technology Program: CS 133U Title Change.

Electronic Engineering Technology AAS/Wireless Data Comm AAS: Math 243 credit increase.

Emergency Medical Services: Change to open program.

Gerontology AAS and Certificate Electives: GRN 245 and GRN 246 will replace GRN 238.

Gerontology End of Life Care & Support Certificate: GRN 245 and GRN 246 will replace GRN 238.

Gerontology AAS: Remove one elective, add three electives. Course title changes.

Gerontology Advanced Behavioral & Cognitive Care Certificate: Course title changes.

Gerontology Certificate: Remove one elective, add three electives. Course title changes.

Management Supervisory Development AAS: BA 213 Title Change.

Management Supervisory Development Certificate: BA 213 Title Change.

Microelectronics Technology Automated Manufacturing AAS: Math 243 credit increase.

Microelectronics Technology Automated Manufacturing AAS: Change to open program.

Landscape Technology: Teach out memo.

Discussion:

Janeen moved, Dave seconded. Unanimous approval. APPROVED.