

Degrees and Certificates Minutes
June 6, 2012
Sylvania CC Conference A
2pm to 4pm

In attendance: Susanne Christopher, Kathleen Bradach, Janeen Hull, Joanne Harris, Sally Earll, Djambel Unkov, Sam May-Varas, Rebecca Mathern, Dave Stout.

Guests: Barbara Lave, Amy Clubb, Jim Parks, Andrew Forshee, Dan Findley, Michele Marden, Carol Bruneau, Heidi Meyer, Amanda Ferroggiarro, Jan Abushakra, Ann Wenning, Elizabeth Brewster.

Old Business:

Review May 9th, 2012 Minutes

Kathleen moved, Janeen seconded. APPROVED.

Discussion Items:

EAC Chair Report

Dr. Pulliams approve both of our recommendations: 300/400 credit courses and our Repeat Course rule for degrees and certificates. The 300/400 rule is retroactive. Repeat course rule approved for implementation Fall 2013

AGS and AAS Math Requirements

NSF Grant:

Math is a major impediment to degree completion in CTE programs. Many students are stymied by the Math 65 competency requirement. Dan Findley and Michele Marden shared with committee members that there is a NSF grant proposal that was submitted which proposes a potential new CTE Math course. The CTE chairs and the math faculty are working on an applied math course which could be used as an option for MTH 65 in selected CTE programs. The idea may have implications for degree requirement implications.

Committee members shared with Dan and Michele that as they explore the math competency for AAS and AGS degrees, they will start with foundational pieces of information: CCWD Guidelines, NW

Accreditation, other CC practices, and PCC's historical practices. All agreed further conversation is important. This may be added to the DAC retreat agenda in September.

Fall Retreat Planning

September 12th and 13th to be held on calendar.

Susanne, Jim, Djambel, Stacey, Kendra, Sally to exchange emails this summer about possible retreat topics.

New Business:

2:15 Revision: CAS/OS Website Development and Design AAS: Amy Clubb: Add two courses, one as an option, and remove one course.

Discussion:

*Janeen moved, Kathleen seconded. Unanimous recommendation for approval. Contingent upon approval of CAS 222 at Curriculum Committee. **APPROVED.***

Revision: CAS/OS Website Development and Design One-Year Certificate: Amy Clubb: Adding two courses, one as an option, and removing one course.

Discussion:

*Kathleen moved, Joanne seconded. Unanimous recommendation for approval. **APPROVED.***

Revision: CAS/OS Web Assistant II CPCC: Amy Clubb: Adding one course, removing one course.

Discussion:

*Joanne moved, Janeen seconded. Unanimous recommendation for approval. **APPROVED.***

Revision: CAS/OS Basic Computer Literacy CPCC: Barbara Lave: Outcomes, catalog changes.

Discussion:

Concern about the 30 percent rule for substitutions was discussed. All agreed to be mindful of this as this revision is implemented.

Rebecca moved, Kathleen seconded. Unanimous recommendation for approval. **APPROVED.**

2:30 NEW: Criminal Justice: Police Leadership Certificate: James Parks: New certificate.

Discussion: This certification will meet a need in OAR for leadership training among mid level managers. Contingent upon course approval and signature page.

Janeen moved, Rebecca seconded. Unanimous recommendation for approval. **APPROVED.**

2:45 Revision: Early Education and Family Studies AAS: Andrew Forshee: Adding two courses, reducing credits in two courses, outcomes.

Discussion: Contingent upon receipt of signature page from Andrew Forshee.

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

2:55 NEW: Emergency Telecommunications/ Service Dispatcher Certificate: Carol Bruneau:

New Certificate.

Discussion: There is an increasing need for non 911 -dispatchers to have this level of training.

Joanne moved, Kathleen seconded. Unanimous recommendation for approval. **APPROVED.**

Revision: Emergency Telecommunications/ 911 Dispatcher Certificate: Carol Bruneau:

Outcomes, credit increase, title change, title change of five courses, course number change for two courses, adding six courses, prerequisites, removing one course, removing five electives, one course term change.

Discussion: Aligning with industry standards.

Rebecca moved, Joanne seconded. Unanimous recommendation for approval. **APPROVED.**

3:15 Revision: Gerontology AAS: Jan Abushakrah: Decrease electives, one course credit increase, add two or options, one course title change.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology CPCC: Jan Abushakrah: title change, credit increase, one course credit increase, adding two course options, one course title change.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology Activity Assistant Certificate: Jan Abushakrah: Credit increase, one course credit increase, adding one course option.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology Activity Consultant Certificate: Jan Abushakrah: Credit increase, one course credit increase, adding one course option.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology Activity Director Certificate: Jan Abushakrah: Credit increase, one course credit increase, adding two course options.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology Advanced Behavioral and Cognitive Care Certificate: Jan Abushakrah: Credit increase, one course credit increase, adding one course, adding one course option.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology End of Life Care & Support Certificate: Jan Abushakrah: Credit increase, one course credit increase, adding one course option.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

Revision: Gerontology Horticultural Therapy Certificate: Jan Abushakrah: Credit increase, one course credit increase.

Janeen moved, Sally seconded. Unanimous recommendation for approval. **APPROVED**

3:25 Revision: TBCC: Oregon Green Technician Certificate: Lori Gates: Credit decrease, three course credit increases, adding one course option, removing an elective, credit decrease for one course, related instruction.

Discussion: Sally shared this is the same certificate already approved for PCC.

Dave moved, Kathleen seconded. Unanimous recommendation for approval. **APPROVED.**

3:30 Revision: Health Information Management AAS: Ann Wenning: Credit decrease, removing two courses, one course credit increase, adding one course option, outcomes, prerequisites.

Discussion: Revision separating the single outcome into two sentences.

- 1) To provide graduates who will meet the entry-level competencies as defined by American Health Information Management Association.
- 2) Become gainfully employed in the health information management field.

Pending a signature page.

Sally moved, Rebecca seconded. Unanimous recommendation for approval. **APPROVED.**

3:40 Revision: Interior Design AAS: Amanda Ferroggiaro: Adding one course, removing one course, adding two courses to electives, adding two course options, outcomes.

Discussion: Courses revised at committee as follows; remove WR 121 and MTH 65 as degree requirements; reduces degree to 102 credits, add 8 credits of Gen Ed to 1st term. 4 Gen Ed 2nd Term, 4 Gen Ed 6th Term.

Dave moved, Joanne seconded. Unanimous recommendation for approval as amended.

APPROVED AS AMENDED.

3:45 NEW: Landscape: Environmental Landscape Technology Management AAS: Elizabeth Brewster: New Degree.

Discussion:

First Outcome revision- Following accepted standards of Environmental Landscaping.

Third outcome revision - Assess and change landscaping practices using an understanding of current environmental and sustainable issues.

Gen Ed will not be specified as it is written in the term break down into the catalog.

Joanne moved, Janeen seconded. Unanimous recommendation for approval as amended.

APPROVED AS AMENDED.

Consent Agenda:

Gerontology: Course title change for GRN 175.

Business Administration: Course title change for BA 131.

Multimedia Certificate: Adding three courses to electives.

Building Inspection Technology: Extending teach-out timeline.

Janeen moved, Dave seconded. Unanimous approval. **APPROVED.**