

Degrees and Certificates Committee Minutes

Date: May 9th, 2018

Southeast, Mt. Tabor 100, 2pm to 4pm

In Attendance					
x	Kristin Bryant		Dorina Cornea-Hasegan	x	Beth Fitzgerald
x	Meredith Farkas	x	Wendy Fresh	x	Dana Fuller
x	Amanda Gallo		Kate Kinder	x	Eriks Puris (Chair)
x	Don Ritchie		Jaime Roderick	x	Cheryl Scott
x	Irene Seto		Alissa Levitt		
Committee Support					
		x	Emily Biskey	x	Kendra Cawley
x	Sally Earll	x	Anne Haberkern	x	Joy Killgore
x	Jessica Morfin	x	Susan Wilson		
Guests					
Jessica Howard		Tara Nelson		Stephanie Karr	
Josephine Pino		Peter Kazarinoff			
Phil Christain					

DISCUSSION ITEMS:

- **General Education:** See spaces page –

<https://spaces.pcc.edu/spaces/viewspace.action?key=GEMAP>

General Education: Re-imagining the Curriculum. The goal is to have EAC endorse the revised General Education framework at one of the final meetings of the 2018-19 academic year. The committee reviewed a draft of the endorsement. Two areas received comment: (1) Who will be doing the 'college wide assessment?' and How will faculty be involved in and compensated for their work in this process? (2) How well does this assessment model capture the cumulative impact of a PCC education?

2018-19 meeting schedule:

- Dates for next year: 10/10 W, 11/14 W, 12/10 M, 1/16 W, 2/13W, 3/13 W, 4/10 W, 5/8 W, 6/5 W . Most meetings will be at Sylvania as in years prior with the possible exception of May which pending feedback at the June meeting will be either at SE or SY.
- **House Bill 2998:**
 - **Foundational Curriculum:** If students complete the Foundational Curriculum (30 credits) it will transfer to an Oregon public university and complete part (30 credits) of the general education requirements for each of the institutions. There are two tracks in the FC, the STEM and non-STEM option.

- **USTA:** Unified Statewide Transfer Agreement for majors: All colleges agree on a common course requirement for lower-division transfer courses for specific majors and have junior standing in the major. First majors to be created are Business, Education, English, and Biology. These will be developed by Dec 1, 2019. See slide decks HB 2998 Workgroup Update-3-21-2018 update and HB 2998 for further details.
- **DOI Report:** none
- **DAC Chair Report:** none

A reminder **joint DAC/CC/LAC meeting** to discuss/brainstorm the gen ed course approval process under the proposed framework: **Friday June 8th 10-12:30 CLIMB**. Great chance to meet members of the CC and LAC and learn how these committees operate.

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:

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Degree/Certificate Title	Recommended for approval:	Recommended w/amendments:	Postponed
1. AAS-CET Civil Engineering Technology. Incorporating more civil coursework	X		
2. AAS-CGR Civil Engineering Technology: Green Technology and Sustainability	X		
3. AAS-MET Mechanical Engineering Technology	X		
4. AAS-MGR Mechanical Engineering Technology: Green Technology and Sustainability	X		
5. ACERT2-CET Civil Engineering Technology Two-Year Certificate	X		
6. ACERT2-MET Mechanical Engineering Technology Two-Year Certificate	X		
7. AAS-HIM: Health Information Technology AAS			X
8. ACERT-HC Healthcare Careers Less Than One-Year Certificate. Change MP 150 to “or” with HIM 182		X	

CONSENT AGENDA ITEMS:

These items do not require committee recommendation.

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