Degrees and Certificates Committee Agenda
Wednesday May 8, 2019
Sylvania CC 233A
2 pm to 4 pm

Old Business:

NA

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.

Degree and Certificates:

AAS-BMET: Biomedical Engineering Technology AAS Degree

AAS-EET: Electronic Engineering Technology AAS Degree

AAS-EETM: Mechatronics/Automation/Robotic AAS Degree

AAS-EETR: Renewable Energy Systems AAS Degree

AAS-EETW: Wireless & Data Communications Technology AAS Degree

ACERT-EET: Electronic Engineering Technology Less Than One-Year Career Pathway Certificate

SUSPENSION: ACERTP-RNEW: Renewable Energy Systems Less Than One-Year Career Pathway Certificate

SUSPENSION: AAS-DLT: Dental Laboratory Technology AAS Degree

SUSPENSION: ACERT2-DLT: Dental Laboratory Technology Two-Year Certificate

AAS-MLT: Medical Laboratory Technology AAS Degree

SUSPENSION: ACERTP-GRAC: Activity Assistant Less Than One-Year Certificate

SUSPENSION: ACERTP-GRAA: Activity Consultant Less Than One-Year Certificate

SUSPENSION: ACERTP-GRAD: Activity Director Less Than One-Year Certificate

Consent Agenda:
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> ELECTV-CASOS03: Website Development and Design Electives
> ELECTV-MUC03: Music and Sonic Arts Ensemble Electives
> NONACPREREQ-DS01: Diesel Service Technology Non-Academic Prerequisites and Requirements

Awards:
NA

Reports:
> **General Education Revision Report:** Eriks Puris
>
> **Guided Pathways Report:** Eriks Puris
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> **EAC Report:** Eriks Puris
>
> **DOI Report:** Cheryl Scott
>
> **Style Guide:**

Policies:

> A102-Associate Degree Requirements – Associate of Applied Science Degree (AAS): Eriks Puris

Discussion:

> Draft Revised College Core Outcomes
> - Are these sufficient for degree outcomes?

> PCC Degree Residency Requirements
> - Does the current requirement meet the evolving enrollment needs of our students?
> - Is 30 credits the right number? (See A106 for current policy)
> - Straw poll (24 credits-10, 30 credits 1, 50 credits- 1). Why does 24 'feel' like the right number? What guiding principle is 24 a manifestation of?

> Degree and Certificate Committee Chair Succession Update
> - Eriks will be step down fall of 2020.
> - New chair needs to be on boarded as co-chair spring of 2020.
> - Should have new chair chosen by Dec 2019 (so can set spring schedule to free up M & W afternoons). This leaves about four meetings (June, Oct, Nov. Dec.) to solve this issue.

> 2019-2020 Meeting Schedule

- EAC meetings moving to 4th Wednesday, DAC stays 2nd Wednesday
- Spring registration for fall Q may push up deadlines for new/revised degrees & certificates
  for next year's catalog.
- Retreat(s)

- Big issues next year:
  - reexamine degrees requirements in light of Gen Ed reform
  - CL for all degrees? C or better for Gen Ed courses?
  - DEI lens for evaluating degrees & policies
- Monday afternoon of in-service week (9/16 at SY)
- Second retreat??? 3rd Wednesday of ….

Membership
- Will everybody be returning for 2019/20?
- With current membership need more CA, more A&L, more writing….
- Sent out call to all faculty for new member (to respond by end of May) will need to
  establish how many members we need, choose members at June meeting (at SE!)