

Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Wednesday, March 13, 2024 | 2pm to 4pm Virtual
Meeting via Zoom

Minutes

Committee – Voting Members					
✓	Jon Briggs	✓	Ben Foster	✓	Elizabeth McGlasson
✓	Kristin Bryant	✓	Amanda Gallo	✓	Adrian Rodriguez (Chair)
	Laurie Chadwick		Farin Hajarizadeh	✓	Julianne Sandlin
	Pat Cottrill		Jamie Heberlein	✓	Irene Seto
	Beth Fitzgerald		Janeen Hull		
Committee Support – Non-Voting Members					
✓	Katelyn Goslin	✓	Jessica Morfin	✓	Christy Weigel
✓	Anne Haberkern		Nikki Patterson	✓	Edmond Wong
✓	Stacey Holland	✓	Carmen Seto		
Guests					
Shelton Fu (MT)		Michael Reis (Executive Dean)			

Notes: **Directions for Accessing CourseLeaf:** Log into MyPCC, go to the Faculty tab, select the “Electronic Approval Queue” link under the Faculty Tools menu, and then select “Degrees and Certificates Committee Chair” in the drop-down menu.

Business Items

Credential	Recommend	Recommend w/ amendments	Postpone
1. AAS-MICA: Automated Manufacturing Technology Degree – Represented by: Shelton Fu	✓		
Standing Policies			
None			

Consent Agenda

Credential	SAC

ELECTV-DAS: Dental Assisting Elective List	DA (Dental Assisting)
ACERT1-AIP: Design for Accessibility & Aging in Place One-Year Certificate	ID (Interior Design)
Inactivation	
None	
Focus Awards	
None	

Business Items

Credential

AAS-MICA: Automated Manufacturing Technology Degree

- Replaced CIS 278 with CIS 278A

Standing Policies

- None

Consent Agenda

Credential

- All approved

Inactivation

- None

Focus Awards

- None

Reports

EAC: Stacie Williams

- No report

APS: Elizabeth McGlasson

- No report

TLCI: Anne Haberkern

- No report

Discussion

Curriculum Department Staff

- Finalist interviews for the Curriculum Coordinator position was just completed, Susan Watson

was previously in this position. Katelyn Goslin's current position was created to increase capacity to support curriculum development, however it has not yet been decided how responsibilities will be split between her position and the coordinator position.

Committee Changes and Updates

- Jamie Haberlien is resigning from the committee after serving for seven years.
 - We will start recruiting committee members this week or next week via the EAC and a general email to PT/FT faculty to solicit interest.
- The EAC is continuing their work on shared governance, DAC members are encouraged to engage with those meetings and learn more about what's happening.