**Programs, Courses, and Curriculum (PCC) Committee**

Attending: Lindsay Sarin, Paul Jaeger, Vedat Diker, Ping Wang (via phone), Carlea (for Niklas Elmqvist), Tetyana (for Kathy Weaver), Joanne Briscoe, Ann Weeks, Chair

Staff: Tricia Donovan

**Minutes**

**February 2016**

General Business

* Approval of December Minutes
	+ **ACTION**: Approved

Action Requested ­– Converting Special Topics Courses to Hard Number

* Introduction to JavaScript (one-credit course)
	+ Background: This special topics course is being converted to a hard number.
	+ **ACTION**: Approved as INST670
* Introduction to Web Programming (one-credit course)
	+ Background: This special topics course is being converted to a hard number.
	+ **ACTION**: Approved as INST671

Action Requested ­– Approval of New Courses

* Undergraduate courses
	+ Heroes and Villains in the Age of Information
		- Vedat gave an overview of this course, which will be the first course that UG students take, and will be offered for the first time in Fall 2016.
		- Ann and Tricia explained that because we are changing the core course for the major, it will need to go through Senate PCC.
		- **ACTION**: Approved as INST 201
	+ Teams and Organizations
		- Vedat gave an overview of the introductory course for the UG program.
		- Ann explained that all UG courses will be put through as pilots the first time around.
		- **ACTION**: Approved as INST312
* INFM
	+ Global Entrepreneurship in Information Industries
		- Tetyana gave an overview of this MIM elective course for the Strategic Management specialization course.
		- **ACTION**: Approved as a special topics course (INFM 718B) to be taught in Fall 2016

Action Requested – Modification of Courses

* Update to Course Descriptions
	+ Information Management Experience (INFM736)
	+ Information Management Capstone Experience (INFM737)
		- ACTION: Voting for this will take place via email
		(**ACTION**: approved via email)

Discussion Topics

* Advanced Special Student preparedness
	+ Tetyana gave an overview of the MIM committee discussion on AdvSS issues with how they register and who approves their registration. Ann added that AdvSS also have been admitted into core courses. Ann discussed the process of admitting AdvSS into courses.
	+ **ACTION**: Students will fill out online form, and SSO will forward the form to the instructor for approval, and then the student can be approved to take the course.
* Paul asked a question about cross-listing UG courses with graduate courses. Vedat commented that it hadn’t been discussed in UG, and he will bring it up there.

Please Note the Future Spring Meeting Dates (room 2116)

* April 19 – 10am-11:30am
* May 17 – 10am-11:30am