

Programs, Courses, and Curriculum (PCC) Committee
October 20th 2017
3:00 pm -4:30 pm
Minutes

Members (Attendance): Brian Butler (Chair), Paul Jaeger, Jen Golbeck, Vedat Diker, Lindsay Sarin
Admin: Joan Cole

General Discussion

Bill Kules - Director of Learning and initiatives talk to the committee about his goals:

Fall will focus on:

- Working with faculty to gather information
- Processing the information with existing data
- Prioritizing the data

Spring will focus on:

- Grant Proposal
- Program Courses
- Course Development
- Ongoing needs

Business Discussion

Approval of September minutes

Course Approvals

Action – **Approved**

INFM743	Programming for the Web
INST728XXX	Practicum for Designing for Tourist Information Needs
INST6xx	Personal Health Informatics and Visualization

Academic Program Financial Update:

- Monthly report shows budget is higher this year
 - More money was brought into the college than last year
- Budget discuss to generate more money for each program

Academic Program Administration and Management update:

- Broader Supervisors than before
 - Fewer people reporting to one person
- Academic Program
 - Vacant positions: Assistant Director, Undergrad advisor (both College Park and Shady Grove)
- Graduate School
 - Looking to make changes with different job titles.