**PCC Minutes**

**April 10, 2017 - CANCELLED**

**The PCC Committee meeting was cancelled. Via email the following information was distributed.**

1. Approval of various course changes and updates -- Lindsay will send these in a subsequent e-mail for review and vote.
2. Establishing monthly Program Director/Senior Associate Dean one-on-one meetings - To improve strategic planning and communication I will be starting monthly one-on-one meetings with each Programs Director.  Joan C. will be in touch to schedule these discussions.
3. Continued development of Program Self-Study Materials -- The Program Coordinators have been asked to provide copies of draft program self-study materials by April 17.  Please work with them to get the main ideas and plans for each program incorporated in these drafts.
4. Participation in Space/Facilities Discussions - As mentioned in Assembly, the College will be beginning discussions about space allocation and needs.  Please make plans to participate in one of the facilities Brown Bag discussions (schedule to distributed later today) to make sure the current and anticipated facilities needs of your program are included.

**Course Approvals**

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| INST610 | Information Ethics | Restriction, update description |
| INST614 | Literacy and Inclusion | Title Change |
| INST641 | Policy and Ethics in Digital Curation | Prerequisites and restrictions |
| INST652 | Design Thinking and Youth | Restrict: Perm of college of information studies |
| INST680 | Health Informatics | Restrictions & prerequisites |
| INST681 | Health Information Behavior | Restrictions & prerequisites |
| INST704 | Inclusive Design in HCI | Restrictions & prerequisites |
| INST714 | Information for Decision Making  | Restrictions & prerequisites |
| INST715 | Knowledge Management  | Restrictions & prerequisites |
| INST734 | Information Retrieval Systems | Restrictions & prerequisites |
| INST737 | Introduction to Data Science | Restrictions & prerequisites, make sure INST627 is still a pre-req |
| INST742 | Implementing Digital Curation | Restrictions & prerequisites |
| INST745 | Introduction to Digital Arts Curation | Restrictions & prerequisites |
| INST750 | Advanced Data Science | Restriction update |
| INST779 | Readings Seminar | Remove “instructor permission required” |
| INSTXXX | Open Source Intelligence | New Course |

**Action: Approved**