

Programs, Courses and Curriculum (PCC) Committee
September 29, 2017
3:00 – 4:30 pm
Minutes

Members: Brian Butler (Chair) Paul Jaeger, Vedat Diker, Niklas Elmqvist, Kathy Weaver, Lindsay Sarin, Jen Golbeck

Admin: Joan Cole

General Discussion

- Discussion of PCC Charge.
 - Brian spoke about the Charges for the committee
 - Brian asked to committee to come up with 3-5 items that each of the Program Director can take a lead and provide feedback to other Program Directors
- Bill Kules would like to talk to the committee about identifying the need for change to the college and working with management

General Business

- Approval of May Minutes
- Course Proposal Review
 - Process should be stricter
 - Proposal for Graduate received by March 2 , 2018 and Undergrad March 8, 2018, proposal received after those dates will not be reviewed until Fall 2018
 - Lindsay created a revised Course Proposal Process
 - Who should faculty talk to when they want to teach a class?
 - Brian Butler Chair of PCC will make the final decision
 - **Motion:** All members voted to have courses approval by at least 2 committees one of them should be related to the program and the PCC committee makes the final decision
 - The committee vote was unanimous
- Shady Grove - How would we use Shady Grove effectively
 - Funding has been approved to have the BSIS Program in Shady Grove
 - Have on-line classes at Shady Grove and One in person class
 - Do we really need 3 offices at Shady Grove?
 - List Shady Grove on the Website
 - The MIM program domestic students prefer to have classes in Shady Grove and International would rather not go to Shady Grove.
 - Estimate cost for students for each program at Shady Grove

Upcoming Meetings:

October 20

November 17

December 8