Community & Technical College
Program Improvement & Curriculum Review Committee (PICR)
Friday, September 12, 2014
8:00-9:30am
UC 132-N

Summary

Called to order: 8:00 am

I. Roll
☒ Bennett, Brian
☐ Herrick, Paul
☒ Ketner, Donn
☒ Condon, Joel
☐ Harman, Tom
☒ King, Carrie (UAB Rep)
☐ Vacant
☐ Vacant
☒ LeCompte, Cathy (Ex Officio)

Other Attendees

II. Approval of Agenda
Motion to accept Agenda: Donn
Second: Joel
Accepted

III. Approval of Meeting Summary – May 2, 2014
Motion to accept Summary: Donn
Second: Joel
Accepted

IV. Bonnie Nygard, Interim Dean
Bonnie will attend a future meeting after two committee vacancies are filled. Topics for discussion at next meeting:
1) Accreditation
2) Micro-credentials
3) Course Sequencing - Create a template

V. Program/Course Action Request - Second Reading

VI. Program/Course Action Request - First Reading

VII. Administrative Report

VIII. Chair’s Report
Brian shared the “Committee Start of Year Report”.

Motion to accept “Committee Start of Year Report”: Joel
Second: Donn
Accepted
Motion to elect Brian Bennett as Chair: Joel
Second: Donn
Accepted

Motion to accept Brian Bennett as Chair: Joel
Second: Donn
Passed

IX.  Old Business

X.  New Business

XI.  Informational Items

XII. Adjournment

Motion to adjourn at 8:55 am: Donn
Second: Joel
Unanimous