Summary

Called to order: 8:00 am Quorum present

I. Roll

☐ Bennett, Brian (Chair) ☐ King, Carrie (UAB Rep)
☐ Herrick, Paul ☐ LeCompte, Cathy (Ex Officio)
☐ Ketner, Donn ☐ Marcey, Jean
☐ Condon, Joel ☐ Marshall, Darrin
☐ Harman, Tom

Other Attendees

II. Approval of Agenda

III. Approval of Meeting Summary – October 10, 2014

IV. Program/Course Action Request-Second Reading

V. Program/Course Action Request-First Reading

VI. Administrative Report

VII. Chair’s Report

Course Sequencing Project
Directors and Chairs have Instructor level permissions on PICR Black board site. Programs should be posting current course sequencing documents. PICR has been tasked by Dean to produce a template that all CTC programs could use. The committee discussed the complexity in producing a template. Brian reported the Office of the Registrar and the Office of Academic Affairs is also working on a template. For now, the PICR committee will wait until all programs have posted their course sequencing documents to Blackboard site.

Brian will be meeting with the university accreditation team on Tuesday of next week. UAA is reported to be “above the mark” on assessment planning and implementation.

Brian is also on the CTC Dean search committee. He will make the job description/advertisement documents available to the PICR committee members. Comments should be submitted to Brian by October 29.

VIII. Old Business

IX. New Business

X. Informational Items

XI. Adjournment

Motion to adjourn at 9:00 am: Paul