**BLP Agenda for Sept. October 7, 2014**

**Time: 2:30-3:45p.m.**

**Location: KELL 3010**

**Committee Members:** Pat Stall (), Bruce Rich (), CHABBS open seat (), Linda Holt (), Hua Yi, (p), Toni Olivas (), Katherine Kantardjieff (), Kamel Haddad (), Bill Ward (), Mike Schroder (), Sarah Villareal (), JJ Gutowski, ASI ()

**Approval of 9/30/2014 minutes**

**Approval of agenda**

**Chair’s report**

**Professional Certificate in Accounting:** Richard Hwang

**Discussion Items:**

* Professional Certificate in Accounting –
* Music Program – Additional information (FTE and Revenue spreadsheets) has been requested
* P Form for Certificate in Advanced Study in Teacher Leadership in Middle Level Education – Proposers will be at the Oct. 14 meeting. (*What questions do we have?)*
* EC charge--Considerations for determining whether new programs should originate through EL or stateside funding (*review* *Pre-proposal form and consider approval to forward to EC with FTE and Revenue spreadsheets*)
* P-form Convergent Journalism Minor *(Trail of e-mails indicate there is a library cost and asks if the email trail will suffice for the library dean’s signature. Do we want a more official letter? Do we want FTE and Revenue spread sheets? There is no IITS report. There is no proposer named.)*

**P-Forms for Review**

MUSC – Music Major – any updates **12/12/13**

LBST – Advanced Study in Teacher Leadership in Middle Level Education – **12/12/13**

ACCT – Professional Certificate in Accounting – **2/25/14**

COMM – Convergent Media Minor -**03/11/14**

GBM – Global Business Management– **03/12/14**

CCHC – Cultural Competency in Health Care Certificate – **05/05/14**