**BLP Agenda for Sept. 30, 2014**

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

**Location: KELL 3012**

**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 9/9 and 16/2014 minutes**

**Approval of agenda**

**Chair’s report**

**Discussion Items:**

* Music Program – What additional information do we need to see? What do we want to highlight in the Report to Senate?
* 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 for the proposers?
* Professional Certificate in Accounting – Program Proposer, Alan Styles, teaches during BLP meeting times and will see if a colleague can come. What questions do we have for the proposer?
* EC charge--Considerations for determining whether new programs should originate through EL or stateside funding (review the *draft guidelines* and the *Pre-proposal form*)
* EC charge-EL online expansions (review *Executive Order 1099, Adding Self-Support to State Support)*

**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**