**BLP Agenda for January 27, 2015**

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

**Location: KELL 3010**

**Committee Members:** Pat Stall (p), Bruce Rich (p), Robert Yamashita(p), Linda Holt (p), Hua Yi, (p), Toni Olivas (p), Katherine Kantardjieff (p), Kamel Haddad (p), Bill Ward (p), Mike Schroder (), JJ Gutowski, ASI (), Al Kern (p)

**Approval of January 20, 2015 minutes -** approved

**Approval of agenda –**approved with modification. MLS report was moved up.

**Chair’s report**

**Discussion Items:**

MILS Report review – approved by majority vote

Discussion: What is the purpose/benefit of a certificate? Should we recognize certificates in transcripts? The issue will be brought up in EC but will not affect our report.

Extended Studies Commission Grants

Discussion: No program has a budget for assessment.

The GlS proposal has statewide collaboration.

The Nonprofit Leadership program has many course choices. Can they all be offered?

Water Leadership – we have expertise on campus, V. Bennett (LBST) and R. Brown (Econ). Local leaders approached the campus about this. The program only requires biology for non-majors. There are IST (Instructional Support Technician) implications for the two science courses, but this is not in the budget.

Veteran Organic Farming. There are other possible donors for this project. The authors have not contacted the College of Science and Mathematics. Some of the details are not fully fleshed out. We will ask for more info.

The due date is February 20. Perhaps there is time to tighten up these proposals.

We will invite EL reps to the next meeting. They can work on improving the proposals.

Policy Revision of “Moving Self-Support Academic Programs to State Support” to look more like “Policy & Procedure for Expanding Existing Stateside Programs to Self-Support Delivery”

Discussion: This request has come from the Provost. The second policy (“Expanding”) has been signed, and we are asked to make the first one (“Moving”) similar in format. We will look at this again.

**P-Forms for Review**

HIM – Review Report and Budget: Jack Lieu, Program Proposer

M.A. KIN. Re-review as state support program –Program proposer has been contacted with our questions

COMM – Convergent Media Minor -**03/11/14 (**Matt Atherton and Jacquelyn Kilpatrick, Program Proposers) on hold until someone steps forward to sponsor and respond to queries

**P-Form Reviews Completed**

GIS – Review Report and Budget (approved 1/20/15)

MPH – Masters in Public Health (approved 9/23/14)

MUSC – Music Major (approved 10/28/14)

LBST – Advanced Study in Teacher Leadership in Middle Level Education (approved 10/28/14)

ACCT – Professional Certificate in Accounting (approved 10/21/14)

CCHC – Cultural Competency in Health Care Certificate (approved 11/4/14)

GBM – Global Business Management **(**approved 11/18/14)

Criminal Justice Expansion from stateside to self-support in Temecula

**A-Forms Completed**

Software Engineering (completed 11/18/14)

Computer Engineering (completed 11/18/14)

Electrical Engineering (completed 11/18/14)

**Ad Hoc Committees Completed**

Opposition to Physical Education Option in Kinesiology suspension (suspension upheld)

Opposition to 2 options in Human Development discontinued (discontinuation withdrawn)