



MINUTES

TO: Educational Policies and Programs Committee
FROM: Reid Cross, Secretary
DATE: October 30, 2013
SUBJ: EPPC Meeting–October 24, K-207, 2:30 p.m.

Members Present: Boyd, Cross, Crotts, Donoho, Ellingson, Ford (Lillibridge), Kaiser, Kipnis, Lee, McConkey, Nichols, Ratekin, Roll (Thompson), Schindler, Schierenbeck, Bowen, Loker, Knight, Bryan, Baumgartner-Lee, McAllister, Herren (Barrett), English.

1. Approve **minutes** of October 10, 2013 meeting
Clarification on proxy for K. Kaiser.
Minutes approved.
2. Approve today's **agenda**
Agenda for 10-24-13 approved with editorial modifications: Option in Gerontology Option in Environmental Health were mistakenly listed as introduction items, they were changed to action items.
3. Announcements:
Chico Great Debate November 1st.
4. Discontinue: Option in Gerontology (within BS Health Science) (presented by: Holly Nevarez) **Action Item**
Nevarez presented brief review of reasoning.
Motion to approved
Voted and moved to Academic Senate Calendar
5. Discontinue: Option in Environmental Health (within BS Health Science) (presented by: Holly Nevarez) **Action Item**
Nevarez: Presented brief review of reasoning.
Comments:
 Appears to be step backwards because it is something that is needed in Northern California
 Regret that the committee has to vote to discontinue, but understand the reasoning.
Motion to approved
Voted and moved to Academic Senate Calendar
6. Name Change for Option in Foodservice Administration Research to Option in Nutrition Management (BS in NFSC) (presented by: Katie Silliman) **Introduction Item**
Food Service does not reflect the type of course work that is required

Students confuse this option with culinary and hospitality services; & other options that are located in Recreation, Hospitality and Parks Management

Name change to Nutrition Management reflects the types of careers that are pursued with this degree option; careers as dietary managers in institutions such as public schools, hospitals, skilled nursing facilities, etc.

Nutrition reflects the science base of this degree option

Management is more appropriate than administration because the careers require managing programs and departments in healthcare and food service.

Q: Are there management classes

A: Yes, NFSC 230 & 430

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

7. Significant Change Proposal - BS in Nutrition and Food Sciences Option in Nutrition Management (NFSC) (presented by: Katie Silliman) **Introduction Item**

The option in Nutrition Management of the BS in Nutrition and Food Sciences is science based (chemistry, biology, food and nutrition science). The current option name, Foodservice Administration, inadvertently attracts students who wish to work in the retail industry as restaurant, bakery or commercial foodservice managers. Students inclined to work in the commercial foodservice/hospitality industry are better served by the Department of Recreation, Hospitality, and Parks Management

Curricular changes are also being proposed for the option in Nutrition Management. After graduating with a BS in Nutrition and Food Sciences, our students would qualify to sit for two national exams – the Certified Dietary Managers exam administered by the Association for Nutrition and Food Services Professionals and the School Nutrition Specialists exam administered by the School Nutrition Association (one year work experience also required).

The changes keep the program current and meet the needs of professionals in the field

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

8. New Center for Enterprise Systems and Informatics Research (BSIS) (presented by: Jim Sager) **Introduction Item**

Create a new Center to provide support for business process, information systems, & data analysis of various size organizations. Mission to support faculty and student engagement in interdisciplinary research

Develop and maintain relationships with other organizations using similar tools

Acquire and maintain state-of-the-art Enterprise Systems (ES) environments for research & teaching

Create a ES environment for students including virtual and cloud computing

To facilitate research in the areas of ES and informatics

Questions & Concerns:

The governing board not being broad enough to meet diverse research needs

Seems to be too business centered

How does the center help with developing incoming resources?

The external relationships with the center are not clear from the document.

Concerns about the Board being appointed and not elected

Suggestion to have 3 faculty on the board instead of 2

Committee would like to see a more fully developed proposal with a cost/benefit analysis

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

9. Discontinue: Option in Accounting Information Systems (BSIS) (presented by: Jim Sager)

Introduction Item

Program suspended in November 2011

By fall of 2013 less than 5? Is it 1 student.

Suspended in order to decrease enrollment so it could be discontinued because of low enrollment.

Questions & Comments:

Relief that EPPC and Academic Senate is going to see an end to these types of decisions with the new suspension EM.

Feelings that the students and faculty were cheated.

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

10. Significant Change Proposal - BS in Business Information Systems (BSIS) (presented by: Jim Sager) **Introduction Item**

Purpose for the change is to keep the curriculum current and was based on the advice of Industrial Council as to what a well prepared graduate needs.

Students will be better prepared for external exam

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

11. Name Change for Option in Supply Chain Management Systems to Option in Operations and Supply Chain Management (BS in BSIS) (presented by: Jim Sager) **Introduction Item**

No discussion

Motion to approved

Voted and moved to an Action Item on next EPPC Agenda

12. Discontinue: Option in Outdoor Education (BA in KINE) (presented by: M. Payne, R. Lytle, S. Roberts, C. Buschner) **Introduction Item**

Secretary duties transferred to L. Ellingson

- 1) Discontinuation history from KINE faculty perspective presented: approved and launched 3 years ago, "implementation plagued" by unique expenses including: administrative support costs and low FTE ratio relative to other programs in KINE; suspended in May 2012 based on cost, then risk management concerns (with no improvement plans as this predated 2013 EPPC Guidelines for Suspension); hired investigator (Mike Thorpe, from Office of Risk Management) for accreditation review (review was negative, partly on the lack of needed documents); KINE faculty no longer interested in supporting program; brief history of discussions held with administration, faculty and students.
- 2) Discussion included questions and comments regarding concerns about:
 - a) student consultation and input (response: "students were consulted, but were not happy with answers");
 - b) how/why was the initial proposal rationale and expense estimations so inaccurate: was initial assessment inadequate or did the climate change? (response:

- unsupportable costs (and costs disproportionate to other programs in KINE) due deficit and rising risk management scrutiny;
- c) the emphasis on “risk management” in discontinuation document when evidence from program shows that risk management has been exemplary (very few accidents/injuries); comparisons of risk of other disciplines (e.g., chemistry) – and concern about using known/manageable risks as rationale to discontinue otherwise healthy and successful programs;
 - d) concerns around the need for the discontinuation proposal document to be improved including:
 - (1) using full ODE mission statement (“goals and values”), not just selective risk management quotes to support argument;
 - (2) need to be linear with appendices
 - (3) Supportive documents need to be available to EPPC members in advance for timely review, with an accompanying overview (“cheat sheet”) to improve/speed review of these documents.
- 3) Motion for “Time Certain” re-scheduling for Nov. 7 at 2:30> amendment to move Time Certain to 11/7 at 3:30. **PASSED**

Motion to Adjourn proposed and seconded. Approved.

Submitted by Secretaries: R. Cross, L. Ellingson