ADVISORY BOARD MEETING MINUTES

October 16, 2014, 3:00 p.m. – 4:30 p.m., SIER 201

Present:

Sam Humphries, Andrew Duty, Michael Pender, Keith Pearson, Pieter Droog, Dan Oster, Barry Duplantis, Helm Lehmann, Marie Murgolo-Poore, Denise Bentley.

Board Business:

- CTE programs are required to have advisory boards
- Board are required to meet once each semester
  - Additional meetings or communications on new LGM program will be scheduled as necessary.
- The chairman for the Logistics Advisory Board will be Michael Pender, who will act as a moderator at the meetings.
- It was requested that meetings not be scheduled Mondays or Fridays.

Degree Proposal:

- Since UNR’s program was eliminated five years ago, the Council of Supply Chain Management Professionals is clamoring to fill the void.
- A proposed Logistics Management Associate of Applied Science degree would feed into the proposed Bachelor of Applied Science – Logistics Operations Management degree.
- The applied knowledge of the industry was determined to be more practical than the theoretical aspect. The feasibility study indicates that the majority of jobs will be for applied skills (ex: Tesla will fill lower level and mid-level management positions.
- The proposed timeline is Fall 2015.
- Industry support and advisory board recommendations are critical for this program. The product is the workforce and the workforce has to be valuable to the employers.
- The approval process includes many steps:
  - The Vice President of Academic Affairs presents the program to the other NSHE institutions to ensure that the program is not being offered at another institution.
  - Then to the Council of VPAA’s.
  - Finally to the Board of Regents.
  - Once approved by the Board of Regents, courses and the program must go through Curriculum and Assessment Committee.
- The AAS/Systems Operations degree feeds into this AAS Logistic degree.
- Year 3 and 4 semesters compare to other degrees across the country.
- A full time logistics instructor position would be opened and filled.
- The General Education Requirements were modified to earn the AAS degree.
- Credit for experience up to 15 credits could be substituted for course work.
- The framework is in place to give credit for experience in the military sectors.
- Universities who offer this option for the experience gained from the military are University of Maryland, University of Southern California, University of Oklahoma, and Central Michigan University.
• Suggestion to develop skills certificates (9 to 29 credits) and get the Eligible Training Provider List on the state approved list.
• WDCE could be the training provider for these skills certificate programs.

Course modification suggestions:

• In the Gen Ed requirements section: remove Physics and have it read Science with Lab
• Existing TMCC courses: MPT 120 Automated Production Concepts to include robotics.
• Offer CADD/CAM course as an elective
• LGM 212 Transportation Management: expand the description to include course work on organized labor.
• Change the name of Sustainable Enterprise Planning to Sustainability: Environmental and financial impact. In the description, engineers to managers
• Business Presentations course should include logic/building your argument
• Safety and Risk Management course: expand inherent safety to include the ‘culture’ of safe practices exercised daily in the work place.
• MGT 212 course: include labor laws and issues, human relations practices
• To enhance the practical aspect of the work, imbed MS Excel in the classes.
• Suggestion to include an applied statistics class.
• Create new class: LOM (Logistics Operations Management) Internship

Future discussions to include:

• Learning outcomes and assessments for new courses and updated content of existing courses.
• Textbook selection.
Division of Business
Advisory Board Meeting
Logistics Program
October 16, 2014
SIER 201
3:00 p.m. – 4:30 p.m.

1. Welcome and introductions Marie
2. Board business Marie/all
3. Degree proposal Marie/all