

4-30-2015

April 20, 2015- Board of Trustees Meeting Minutes, Regular and Special Meetings

Central Washington University Central Washington University
true

Follow this and additional works at: https://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Central Washington University, Central Washington University, "April 20, 2015- Board of Trustees Meeting Minutes, Regular and Special Meetings" (2015). *CWU Board of Trustees Meeting Minutes*. 610.
https://digitalcommons.cwu.edu/bot_minutes/610

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU. For more information, please contact scholarworks@cwu.edu.



**Board of Trustees Minutes
Special Telephonic Meeting
April 20, 2015**

Approved May 13, 2015

Present:

Mr. Sid Morrison, Chair (via phone)
Mr. Dan Dixon (via phone)
Mr. Ron Erickson (via phone)
Mr. Glenn Johnson (via phone)
Mr. Chris Liu (via phone)
Mr. Robert Moser (via phone)
Mr. Keith Thompson, Vice Chair (via phone)

Also present:

Dr. James Gaudino, President
Dr. Marilyn Levine, Provost/Vice President for Academic and Student Life
Mr. Stevan DeSoer, Vice President for Operations
Ms. Linda Schactler, Chief of Staff
Ms. Kim Dawson, Executive Assistant to the President and Board of Trustees
Mr. Frank Pangrazi, Program Manager, Continuing Education
Ms. Katie Kuntz, Program Assistant, Continuing Education
Mr. Andy Matarrese, Staff Writer, Daily Record

Chair Morrison convened the special telephonic meeting at 4:03 p.m. Ms. Schactler took role to confirm that a quorum of the Board was present. Members of the President's Cabinet were in attendance as were a number of guests, including Frank Pangrazi and Katie Kuntz from Continuing Education, and Andy Matarrese from the Ellensburg Daily Record newspaper.

The purpose of the meeting was for the Board to approve two new degree programs.

Action – Approval of the Bachelor of Science in Craft Brewing

The BS in Craft Brewing provides students with an in-depth understanding of the brewing industry. The BS in Craft Brewing is built on a strong foundation in science and is focused on providing students with content, experience, and skills in brewing science, analytical laboratory techniques, quality assurance, and management. Courses incorporate hands-on inquiry based learning opportunities through case studies, pilot brewing, field trips, industry speakers, and research activities.

The Craft Brewing program prepares graduates for a career in brewing production, quality assurance, brewery management, beer merchandising, distribution, brewing technology, packaging, safety, sanitation, sensory evaluation, and entrepreneurship.

The BS in Craft Brewing is an interdisciplinary program involving departments and faculty across the university. The program is administered in the College of the Sciences. Upon approval, this program is scheduled to begin Fall 2015.

Motion 15-06: A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Science in Craft Brewing was presented by Mr. Erickson and seconded by Mr. Liu. Motion carried.

Action – Approval of the Bachelor of Science in Integrated Energy Management.

The BS in Integrated Energy Management (IEM) provides students with an interdisciplinary education experience that includes the integration of both traditional fossil fuel-based and greener alternative energy. Students will choose from three specializations: (1) integrated energy policy, (2) integrated energy business, or (3) integrated power systems. Students in the BS IEM will be introduced to energy systems and resources, while at the same time develop an understanding for the social, political, economic, and environmental processes that shape energy systems.

The BS IEM prepares graduates for a wide range of careers, including: energy policy, energy management services, inspection field technician, contract specialists, supply chain management of energy technologies, energy business, utility locator supervisor, energy plant manager, energy forecasting, and employment in private, public, and not-for-profit organizations and local, state, and federal government agencies.

The BS IEM is an interdisciplinary program involving departments and faculty across the university. The program is administered in the College of the Sciences. Upon approval, this program is scheduled to begin Fall 2015.

Motion 15-07: A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Science in Integrated Energy Management was presented by Mr. Liu and seconded by Mr. Erickson. Motion carried.

Meeting adjourned at 4:17 p.m.



Linda Schactler, Secretary to the
Board of Trustees
Central Washington University



Sid Morrison, Chair
Board of Trustees
Central Washington University