



Purchasing and Supply Chain Management Advisory Committee Minutes for May 14, 2013 meeting

Present:

Members:

Present:

David Davis, Theresa Dodge, and Jan Hagestad

SCC Members:

Gillian Lewis and Jerry Baker

Guest:

Not Present:

Timothy Gates, Gail Kelley, Marty Manegold, Heather Rai, Mike Morelli, Sara Jaenicke, Sandy Lee, Brent Frimodig, Ken Grover, Maciej Porslo, George Sigler, and David Cunningham

1. Introductions and Announcements:

Dave Davis, Chair, called the meeting to order at 4:17 PM. He welcomed all in attendance and roll was taken.

2. Program Update:

Jerry Baker reported enrollments as follows:

Spring quarter 2013:

BUS 141, N1, Purchasing and Supply Chain Management	21
BUS 142, N1, Sourcing and Supplier Development	7
BUS 143, N1, Materials Management	34
BUS 144, Logistics	<u>37</u>
Total	99

3. External Review:

The following statements of objectives we discussed for the supply chain degree and certificate programs, as follows:

Degree and Certificate of Proficiency Outcomes and suggested the following.

"Students who successfully complete this program should be able to:

1. Identify the skills necessary to collaborate across the organization, understand and support the chain of command, and adapt to the ever changing work environment.

2. Utilize supply chain concepts and vocabulary related to sourcing, production, quality, transportation, storage, and negotiation to effectively provide, goods and services.
3. Apply mathematical concepts to conduct price-cost analyses and make appropriate supply chain decisions.
4. Apply principles of materials and contract management.
5. Establish and maintain systems to track and control materials and information.
6. Apply principles of finance, accounting, international business, logistics, business law and economics to purchasing and supply chain activities.
7. Effectively communicate in a variety of business and work environments.”

Certificate of Completion Outcomes and suggested the following.

Students who successfully complete this program should be able to:

1. Utilize supply chain concepts and vocabulary related to sourcing, production, quality, transportation, storage, and negotiation strategies to effectively procure, move and store goods and services.
2. Apply principles of materials and contract management.
3. Establish and maintain systems to track and control materials.
4. Effectively communicate both verbally and in writing within a variety of business environments.

Sustainable Purchasing and Supply Chain Management Outcomes and suggested the following.

Students who successfully complete this program should be able to:

1. Understand the role of Business in society and the importance of sustainable business practices.
2. Apply principles of materials and contract management.
3. Establish and maintain systems to track and control materials.
4. Identify and describe sustainable business initiatives and marketing practices.
5. Develop sustainability assessments and report on sustainability progress.

The committee agreed to finalize the statements at the October 2013 meeting.

4. Other topics of interest:

Sandy Lee, Puget Sound Energy, and Kathleen Allen, the Boeing Company, will be the ISM-Western Washington representative on the advisory committee during the 2013-2014 academic year.

5. Future Meeting:

October 22, 2013

February 11, 2014 (DACUM)

May 13, 2014

6. Online Availability of Minutes and agenda:

To find current meeting agenda and past meeting minutes go to

<http://www.shoreline.edu/proftech/>

7. Adjournment:

Dave thanked all members for their valuable contributions and the meeting was adjourned at 5:38 PM.

Submitted:

R. Jerry Baker

June 17, 2013