



## Welding Technology Advisory Committee

### Meeting Agenda

**Date: Wednesday, October 28, 2015**

**Time: 5:30—7:30 pm**

**Meeting Location: Building AA2, room 105**

Agenda Item	Expected Outcome	Time
I. Call Meeting to Order – Committee Chair	N/A	
II. Welcome and Introductions – Committee Chair	New members/guests introduced	5 min.
III. Approval of Minutes from Last Meeting – Chair <ul style="list-style-type: none"> <li>• <b>May 6, 2015</b></li> </ul>	Corrections indicated and/or approval of minutes as written.	5 min.
IV. Office of Instruction Updates- Advisory Committee Business <ul style="list-style-type: none"> <li>• <b>Ethics training/OOI updates-Cathy Sherick</b></li> </ul>		15 min.
V. Director/division chair Report-Caleb White <ul style="list-style-type: none"> <li>• <b>Maker Center – Genevieve Howard</b></li> </ul>		15 min.
VI. Work Plan-Committee Chair and Program Director/Division Chair <ul style="list-style-type: none"> <li>• <b>Five year plan (revised)</b></li> <li>• <b>Work plan (revised)</b></li> <li>• <b>New Blueprint Instructor</b></li> <li>• <b>Year two curriculum projects</b></li> <li>• <b>Art Sculpture class funding</b></li> </ul>	Implement strategies as outlined in work plan. If necessary, identify work groups.	40 min.
VII. Old Business-Follow-up- Committee Chair		15 min.
VIII. New Business <ul style="list-style-type: none"> <li>• <b>Praxair Skills Pipeline Program-Mark Stanley</b></li> </ul>	New business items are addressed by the committee.	15 min.
IX. Summary of follow-up action items – Committee Chair	Summary of follow-up actions communicated to the committee.	5 min.
X. Establish next meeting date and adjournment – Committee Chair	Meeting date established.	5 min.