

**Addiction Counselor Education Advisory Committee**

**Meeting Agenda**

**Date: Friday, April 25, 2014**

**Time: 1—3 pm**

**Meeting Location: Hanna Hall, Room 120**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **October 4, 2013**
* **January 17, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-
* **Adjunct Faculty Member Update.**
* **Committee membership.**
 |  | 10 min. |
| 1. Director/division chair Report
 |  | 10 min. |
| 1. **Guest speaker Paul Weatherly, Bellevue Community College-BAS Update**.
 |  | 25 min |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 20 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Review Committee bylaws. Member attendance, quorum and officers’ term.**
* **Update on Bachelor degree.**
 |  | 15 min. |
| 1. New Business-Committee Chair
* **Explore field placement needs and options for students not seeking an AAS.**
* **Variable credit options for field placement**.
 | New business items are addressed by the committee. | 20 min. |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |