

**BMED Advisory Committee**

**Meeting Agenda**

**Date: Monday, November 4, 2013**

**Time: 5:30—7:30 p.m.**

**Meeting Location: Scarpelli Hall, Room 216**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes – Committee Chair
* **June 11, 2012**
* **November 8, 2012**
* **April 22, 2013**
 | Corrections indicated and/or approval of minutes as written. | 10 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn
* **2013-14 Perkins**
* **2013-14 Worker Retraining**
* **Credit for Prior Learning**
 |  | 10 min. |
| 1. Director/division chair Report
 |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **New Member Recruitment**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Prerequisite and CAR changes**
* **Changes to BMED 134 and MA national certification**
* **MA program changes and selection process**
* **Survey & Math merger-new math course?**
* **Results of previous vote, addition**
 | VoteVoteVoteVote | 20 min. |
| 1. New Business-Committee Chair
* **Perkins redacted medical files presentation**
* **Election of Officers**
 | New business items are addressed by the committee.VoteVoteVote | 15 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date – Committee Chair
 | Meeting date established. | 5 min. |