

**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** | Vote  Vote  Vote  Vote | 20 min. |
| 1. New Business-Committee Chair  * **Perkins redacted medical files presentation** * **Election of Officers** | New business items are addressed by the committee.  Vote  Vote  Vote | 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. |