

**Business Technology Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, May 29, 2013**

**Time: 4—6 p.m.**

**Meeting Room Location: Scarpelli Hall, room 216 (top floor)**

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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 – Chair  * **November 15, 2012** * **February 26, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * **Advisory Committee Member Recognition Reception June 6, 2013 \*Come & Go\* 5:30—7:30 p.m.** |  | 15 min. |
| 1. Vision 2020-Dean Genevieve Howard |  |  |
| 1. Director/division chair Report |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Course Outcomes** |  | 10 min. |
| 1. New Business-Committee Chair | New business items are addressed by the committee. | 20 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. |