

**Culinary Arts Advisory Committee**

**Meeting Agenda**

**Date: Tuesday, January 13, 2015**

**Time: 2:30 pm**

**Meeting Location: Gaiser Dining Room**

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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  * **April 23, 2014** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Perkins & Worker Retraining Grant awards**   **2014-15**   * **Credit for Prior Learning—program launch** * **Committee website/Updated Advisory Committee Handbook/Chair & Vice Chair contact info** * **Committee roster** * **Review of by-laws/attendance** * **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker** |  | 15 min. |
| 1. Director/division chair Report  * **Remodel update/Facility drawing & timeline** |  | 30 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 10 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 10 min. |
| 1. New Business-Committee Chair  * **Curriculum Development; Direction of Culinary Program** | New business items are addressed by the committee. | 20 min. |
| 1. Reports from industry-committee members |  | 15 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. |