

**Culinary Arts Advisory Committee**

**Meeting Agenda**

**Date: Thursday, October 22, 2015**

**Time: 2:30—4:00 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  * **May 12, 2015** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates-Cathy Sherick  * **Ethics Training/Updates** |  | 15 min. |
| 1. Director/division chair report-Daryl Oest |  | 10 min. |
| 1. Work Plan-Ron, Daryl & Genevieve  * **Update work plan for 2015-16** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 10 min. |
| 1. Old Business-Follow-up  * **Update on remodel (Daryl/Genevieve)** |  | 10 min. |
| 1. New Business  * **Curriculum Review (Daryl/Genevieve)** * **Vote of Curriculum approval** | New business items are addressed by the committee. | 40 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. |