

**Dental Hygiene Advisory Committee**

**Meeting Agenda**

**Date: Monday, October 6, 2014**

**Time: 6:00 p.m. – 7:00**

**Meeting Location: Health Sciences Building, room 139**

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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  * **June 2, 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** * **Updated Advisory Committee Handbook** * ***Save the Date*—Advisory Committee Recognition event – Wednesday, March 18, 2015 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker** |  | 10 min. |
| 1. Director/division chair report  * **BAS** * **Remodel** * **Interprofessional/interdisciplinary Education-add to Work Plan?** * **Introduce new faculty members and new Committee Chair** * **NW Educators’ Meeting** |  | 15 min. |
| 1. Work Plan-Committee Chair & Program Director/Division Chair  * **Discuss ways to start an endowment** | Review work plan & implement strategies. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair  * **WREB** |  | 10 min. |
| 1. New Business-Committee Chair  * **Committee rosters** * **Bylaws/Quorum/Attendance** * **Election of Officers** | New business items are addressed by the committee. | 20 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. |