

**Early Childhood Education Advisory Committee**

**Meeting Agenda**

**Date: Friday, February 8, 2013**

**Time: 11:30 a.m.—1:30 p.m.**

**Meeting Room Location: Oliva Child & Family Services Center**

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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 from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Miles Jackson  * Virtual Notebook * Vision 2020 * Updated labor market reports on website |  | 15 min. |
| 1. Director/Division Chair report-Laurie Cornelius/Debi Jenkins  * Early Achievers * State encouraging partnerships with Head Start |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair-Debi Jenkins  * ECE Outcomes Assessment Small group activity-Sarah Theberge | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair  * Status of Child & Family as Human Relations Requirement * Status of ECE133 Reflective Practices as academic elective for PPI certificate * Felisciana Peralta is ready to forward usernames and passwords for the IDI process |  | 20 min. |
| 1. New Business-Committee Chair  * Course prefixes to ECED * Individualized instruction changed to individualization and numbering | New business items are addressed by the committee. | 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. |