

 **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. |