

**Early Childhood Education Advisory Committee**

**Meeting Agenda**

**Date: Friday, May 30, 2014**

**Time: Lunch 11:15 am, meeting begins at 11:30 am**

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

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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  * **March 7, 2014** * **October 25, 2013** | Corrections indicated and/or approval of minutes as written.  **(Vote)** | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Adjunct Faculty Member Update** * **Foundation Funds** |  | 5 min. |
| 1. Director/division chair Report  * **ECE New Hire, Outcomes Assessment IDI Project-Debi Jenkins** * **IBest and Early Achievers-Laurie Cornelius** |  | 20 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 10 min. |
| 1. New Business-Committee Chair  * **Program outcomes- Sarah Theberge** * **New lab evaluation form** * **Discussion on how increase male students into the program** * **Election of officers** | **(Vote)**  **(Vote)**  **(Vote)** | 25 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. |