

 **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. |