

**Fitness Trainer Advisory Committee**

**Meeting Agenda**

**Wednesday, Oct. 30, 2013 \* 3-4:30 pm \* OSC 205**

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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  * **August 14, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn |  | 15 min. |
| 1. Director/division chair Report    1. **Report on implementation of program changes for 2013-14.**    2. **Report on progress of initiatives for 2014-15 (FT 154 change, Yoga Teacher CC).**    3. **Report on Yoga Teaching**    4. **Date set for Triathlon: Sunday, June 15, 2014 at Kennedy Pool followed by lunch.** |  | 10 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    1. **Election of Vice-Chair** |  | 10 min. |
| 1. New Business-Committee Chair    1. **Coordinating GFI Certificate of Completion program group class assignment. Permission for students to attend classes at your facilities?**    2. **Add Aquatic specialty area. AEA is 8 hour course.** | New business items are addressed by the committee. | 20 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. |