

**Fitness Trainer Advisory Committee**

**Meeting Agenda**

**Date: Tuesday, August 4, 2015**

**Time: 2:30 p.m.—4:00 p.m.**

**Meeting Location: O’Connell Sports Center, room TBA (I’ll take care of this)**

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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
* **April 15, 2015**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Cathy Sherick
* **Office of Instruction Updates**
 |  | 10 min. |
| 1. Director/division chair Report
* **Marketing: New brochures & YouTube video out.**
* **Professional Interview Boot camp-report**
* **Tryathlon-report.**
* **New *NASM Certificate of Academic Distinction Credential* starting 8/1/15.**
 |  | 30 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Create 2015-16 Work Plan- *DRAFT provided***
* **1-year Certificate of Proficiency**
* **Special populations lab class**
* **Fall Open House planning**
* **Internship fair-set date**
* **Triathlon-Discuss options**
 | 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
 | New business items are addressed by the committee. | 10 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. |