

**Mechatronics Advisory Committee**

**Meeting Agenda**

**Date: Tuesday, February 9, 2016**

**Time: 6:00—8:00 p.m.**

**Meeting Location: Columbia Tech Center, Room 202**

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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  * **October 20, 2015** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Advisory Committee Business- |  | 15 min. |
| 1. Director/division chair/Dept. Head report |  | 40 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 15 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 10 min. |
| 1. New Business | New business items are addressed by the committee. | 20 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. |