

**Nursing Advisory Committee**

**Meeting Agenda**

**Date: Monday, Oct. 22, 2012**

**Time: 8:00 – 10:00 am**

**Meeting Room Location: CCW 218**

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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  * Announcements | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * Review of Committee Membership * New Member Training * Perkins Funding Update * Worker Retraining Update |  | 10 min. |
| 1. Director/division chair Report  * New Administrative Structure * Follow-up Accreditation Report:   Due Feb. 13, 2013   * 50th Anniversary/Hilma Speights’ Distinguished Lecture * iTech Prep * Clinical Partners |  | 30 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 |  | 5 min. |
| 1. New Business-Committee Chair  * Informatics Grant -- Blake Bowers, Dean of BHS (Business & Health Science) | New business items are addressed by the committee. | 10 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. |