

**Network Technology Advisory Committee**

**Meeting Agenda**

**Wednesday, May 25th, 2016**

**6:00—8:00 p.m.**

**PUB 258B**

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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 15, 2015** | Corrections indicated and/or approval of minutes as written. Vote needed. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **OOI updates** | Informational. | 10 min. |
| 1. Director/division chair Report | Informational. | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * **Review work plan** * **Linux certification focused courses / 1 year program of study / 100% online delivery (15 minutes)** * **Update: progress towards 100% online courses (5 minutes)** * **Discussion – brainstorming around Cloud Computing (30 minutes)** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 55 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. |