

**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. |