

**Network Technology Advisory Committee**

**Meeting Agenda**

**Wednesday, May 28, 2014 at 6:00 pm**

**Joan Stout Hall, Room 115**

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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  * **February 19, 2014** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Adjunct Faculty Member Update** * **Foundation Funds** |  | 10 min. |
| 1. Director/division chair Report   **Dwight Hughes-NTEC**   * **Discussion: Split up of advisory committee** * **NETLAB** * **Curriculum update (Vote)** * **Adjunct course load**   **Bob Hughes-CTEC**   * **Program update** * **Update on Help Desk software** * **MTA update** * **Upcoming curricular changes** |  | 45 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * **Hybrid class-Dwight** * **Data Center Certification** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 25 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Review Bylaws- quorum** |  | 10 min. |
| 1. New Business-Committee Chair | 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. |