

**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. |