

**Welding Tech Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, March 20, 2013**

**Time: 5:30 – 7:30 p.m.**

**Meeting Room Location: AA2 105**

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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 | 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. Vision 2020-Genevieve Howard, Dean |  | 10 min. |
| 1. Director/division chair Report |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair  * Update 5-year equipment plan |  | 10 min. |
| 1. New Business-Committee Chair  * Anderson proposal 2012-2013 * Committee support for the restoring of evening classes * 5-year work plan | Vote to support Anderson 2012-13 proposal  Vote for support of evening classes  Vote to approve 5-yr plan | 20 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. |