

PROGRAM COMMITTEE NAME:	DFTG/CAD				
CHAIRPERSON:					
MEETING DATE:	10/14/12	MEETING TIME:	Fall 2012	MEETING PLACE:	Parcells 403 Conference room
RECORDER:	Tony Tomas			PREVIOUS MEETING:	Summer2012

COMMITTEE MEMBERS

List all members of the committee, then place an X in the box left of name of those present

	NAME	TITLE	EMPLOYER INFO	PHONE	EMAIL
	Dana Williams	Architect	Pernini, Sabatini Associates.		danaw@dpsdesign.org
	Kelley Shaw	Engineer	City Of Amarillo		kelley.shaw@amarillo.gov
x	Don Roden	Engineer	Zachery		RodenD@zhi.com
	Trace McGuire	Designer	Self employed		ttcjmcguire@yahoo.com
x	Kenneth George	Desugner	Excel		kenneth.g.george@xcelenergy.com.
x	Janice Johnson	Designer	VA Medical		janice.johnsone@.va.gov
	Dan Dudley	Education Sales Rep	Self Employed		dantech1@suddenlink.net
x	Mike Bahn	Owner	ABC Blueprint		mbahn@blueprinter.com
x	Mary Ellen Brandt	Engineer	Brandt Engineering		brandt@brandtengineers.com
	Jack Walser	Owner- Drawing Board	Drawing Board		jackw@tdbamarillo.com

EX-OFFICIO'S PRESENT

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Old Business:	Move to Washington st. campus	
Continuing Business:	Move to Washington st. campus and new degrees and certificates.	
New Business:	Moving INDS degree to degree option under the drafting program as both AAS degree and Cert. option Purpose of these degrees is to give student that are interested in the Interior Architecture areas an option for future degree option at AC.	

Advisory Committee Meeting Minutes

Curriculum Decisions:	Vote on the process to move forward with the degree option for INDS	
Other:	Conducted by on campus Parcels conference room	
KEY DISCUSSION POINTS	DISCUSSION	
Old Business:	Discussion of move from west campus to Washington street campus.	
Continuing Business		
New Business:	Vote on the inclusion of an Interior Architecture AAS and Architecture certificate. Added to DFTG degree options	
Curriculum Decisions:	After discussion: Mike Bahn made the motion to accept the proposed changes and Don Roden seconded the motion. Motion passed unanimously and we will proceed to Curriculum committed with next steps for the changes.	
Other:	This was a combined meeting with the INDS board members included in all discussions and voting. Anticipate the combination of the advisory boards for DFTG and INDS in the 2013 Fall meetings with the INDS program to be discontinued at Amarillo College and phased out in the next thee years.	
Chairperson Signature:Kenneth George	Date:	Next Meeting:Fall 2013