Advisory Committee Form Instructions

Program Committee Name – ex. Computer Information Systems

Chairperson – appointed by program manager (someone outside of Amarillo College)

Meeting Date, Time, and Place – date, time and place recorded minutes take place

Recorder – person taking notes from meeting

Members – Include all members of committee; place an x to left of name if present

Ex-Officio – Include all other people present

Agenda Item – list the agenda under appropriate headings

Action Discussion Information – If a motion is made; make note in this section and include results

Responsibility – name of person making motion

Key Discussion Points – Discussion – Complete discussion of agenda items

Advisory Committee Meeting Minutes

PR	ROGRAM COMMITTEE	NAME:	Offic	e Administration	Advisory Con	nmitte	9			
CH	AIRPERSON:	Chris Lyle	es							
MEETING DATE: RECORDER:		May 1, 20	May 1, 2013 MEETING TIME: 12:00 p.m.			MEETING PLACE:		BYRD Business Building, Room 321		
		Linda Butler		PREVIOUS MEETING:		Ma	May 3, 2012			
							EE MEMBERS			
Lis	st all members of the	committee	, then		box left of na	ame of				1
	NAME			TITLE			EMPLOYER INFO		HONE	EMAIL
Х	Donna Arney					Western National		342-22		darney@wnl.com
Х	Debbie Bailey		Instructor			Amarillo College		371-53		dabailey@actx.edu
Х	Janet Barton	Employment/Benefits Specialist		8		371-50		jlbarton@actx.edu		
	Shirley Blenden				Cardiology Center of		354-97		sblenden@ccallp.com	
					Amarillo, LLP 676-4		676-44	408-cell		
Х	Terri Boswell-Williar	ns				Amarillo National Bank		378-80	000	Terri.boswell-williams@anb.com
Х	Amy Collie					Pant		477-54	188	acollie@pantex.com
Х	Robin Gertonson					Exec	utive Office Suites of	350-74		robin@eosaonline.com
						Ama	rillo	336-75	549-cell	
	Kay Harris		Senior Manager/Human Resources		American Quarter Horse		376-48	311	kharris@aqha.org	
						Asso	ciation			
	Krystal Holder	Human Resourc		Resource Busines	Business Partner B	Bell	Bell Helicopter		522	KHolder@bellhelicopter.textron.com
	Janet Howe					ProA	g			jhowe@proag.com
Dr. Russell Lowery-		Hart VP for Academic Affairs		Ama		rillo College	371-52	226	rdloweryhart@actx.edu	
Х	Chris Lyles	Lyles			AEDC 3		372-79	928	chris@amarilloedc.com	
	Dr. Paul Matney	Paul Matney President			Amarillo College		371-52	123	jpmatney@actx.edu	
Х	Bonnie McClure	nnie McClure AC Student Representative				290-79	940	b0252684@amarillocollege.com		
	Rob McKay	A	ttorne	у		Unde	erwood Law Firm	379-03	341	Rob.McKay@uwlaw.com
Х	Gay Mills	Р	rofesso	or/Program Coord	linator	Ama	rillo College	371-50)99	jgmills@actx.edu
	Bruce Moseley	В	usines	s Education Depar	rtment	Ama	rillo College	335-43	352	bamoseley@actx.edu
		С	hair				-			
	Jan Panger					Atm	os Energy	349-57	715	Jan.panger@atmosenergy.com
Х	Donna Pergrem		Business Administrator Advisor		Amarillo College		371-54	451	drpergrem@actx.edu	
	Linda Purvines					Panh	andle WorkSource	372-55	521 Ext.	lpurvines@wspanhandle.com
						Busi	ness Services	1644		
Х	Mary Spruell					Wor	force Solutions	372-55	521 Ext.	mspruell@wspanhandle.com
								1670		

Advisory Committee Meeting Minutes

	Addisory committee meeting minutes				
	EX-OFFICIO'S PRESENT				
AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY			
Old Business:	A motion was made to approve the May 3, 2012 minutes.	Donna Arney – made motion			
	Motion passed with all in favor.	Mary Spruell - seconded			
Continuing Business:					
New Business:					
Curriculum Decisions:					
Others					
Other:					
KEY DISCUSSION POINTS	DISCUSSION				
Old Business:					

Continuing Business: Summarize Career Clusters	Mrs. Mills explained the various levels of degree plans offered by the Office Administration department. We have Marketable Skills Certificates which require 12-14 hours of coursework.				
	Our next level is a Level 1 certificate which requires 40 credit hours and takes approximately one year to complete. This certificate provides entry-level skills.				
	The next level is a Level 2 certificate which requires 55-58 credit hours and takes approximately 15 months to complete. This certificate provides the students with advanced skills and students can specialize in a specific track, if desired.				
	Our highest level is the Associate in Applied Science degree. The students take the same Office Administration classes as the Level 2 certificate, but also are required to take 15 hours of general academic classes: Freshman Composition I, Math, Social/Behavioral Science, Speech, and Humanities/Fine Arts.				
	All Amarillo College technical degree programs fit into a specific Career Cluster. Office Administration's Career Cluster is Business Management and Administration. The Career Cluster begins in middle school and provides students with a seamless transition into college. As a result, the students take some cluster core classes then choose their pathway to the specialty programs.				
	The Business Management and Administration Cluster was charged with selecting three courses that can be shared by Management and Office Administration. After meeting with the Management Department, the core courses that were decided upon are:				
	HRPO 1311 Human Relations				
	ACNT 1303 Introduction to Accounting I				
	BMGT 1382 Cooperative Education—Business				
	Mrs. Mills explained that the Co-op course is similar to our Practicum.				
	There was a discussion regarding the deletion of the Business Correspondence & Communication course on the Office Assistant Level One Certificate. Mrs. Mills explained that we are limited on the number of credit hours that can be required. When we add classes, some courses must be deleted to stay within these maximum hours. Since this is an entry-level certificate and the students do receive some training in this area in the Business English and Professional Workforce Preparation courses, we felt this class could be deleted. She also explained that this class has not been deleted from the higher-level certificates.				

Transition to New LMS System,	Mrs. Mills told the committee that Blackboar	d bought ANGEL, so beginning fall 2013 we will be changing our online				
Blackboard	classes to Blackboard. She told the committee that Mrs. Bailey had volunteered to test some of her online classes this summer using Blackboard. Blackboard is a completely different management system and will take a little time to become familiar with it.					
BYRD Building Tour	Mrs. Mills said we would be glad to give a tour of our offices and classrooms if anyone was interested.					
New Business: Review WECM Changes to Course Names and Descriptions	Mrs. Lyles told the committee that WECM changes occur periodically and the Office Administration department has to comply with their changes. Mrs. Mills said we are governed by the Texas Higher Education Coordinating Board; so when they make changes, we change our courses to match their information. As a result of the latest WECM meeting, five of our courses have name changes:					
	Current Course Name	New Course Name				
	Keyboarding and Document Formatting	Beginning Keyboarding				
	Document Formatting and Skillbuilding	Intermediate Keyboarding				
	Advanced Document Formatting	Advanced Keyboarding				
	Business Math & Machine Applications	Business Math Using Technology				
	Professional Development for Office Personn	el Professional Workforce Preparation				
	All of the name changes presented to our Cu	rriculum Committee were approved.				
Introduce Bruce Moseley, Business Department Chairman	Mrs. Mills told the committee that Blackboar classes to Blackboard. She told the committee	Ars. Mills told the committee that Blackboard bought ANGEL, so beginning fall 2013 we will be changing our online lasses to Blackboard. She told the committee that Mrs. Bailey had volunteered to test some of her online classes this ummer using Blackboard. Blackboard is a completely different management system and will take a little time to				
Curriculum Decisions:						
te on Revisions to Plans of Study Mary Spruell made a motion to approve these curriculum changes, and Terri Boswell-Williams seconded the m All were in favor.						

Chairperson Signature:	hours of Office Administration courses. Date: Next Meeting:							
	The students should show proficiency at an employable level. The students being evaluated have com							
	said our goal today is to	Evaluate Advanced Document Formatting, POFT 2333, Portfolios: Mrs. Mills explained the evaluation process. She said our goal today is to evaluate the portfolios assuming these students would be starting at an entry-level position.						
	Mrs. Lyles asked how our enrollment is, and Mrs. Mills said it seems to be stable. She said we have some gradua but we have also gotten some new students.							
Other:	the Office Administration	Mrs. Lyles asked if anyone is using Office 2013. None of the committee members are using Office 2013 and didn't want the Office Administration department to start teaching it yet. They all thought it would be good to wait until all the "bugs" were worked out before we change to Office 2013.						