× × × × × × × × × × × RECORDER: MEETING DATE: CHAIRPERSON: PROGRAM COMMITTEE NAME: David Hemphill Karyn D. Peirce Lynda McCarty Terri Boswell-Williams Niko Navarro Brian Jennings Shannon Williams Chip McCampbell Ladonna J. Troutman Sheila Martinez Joshua Raef Toni J. Van Dyke Jodi Lindseth Carol Buse 04/12/16 Business Analyst Sr. Vice President-Operations Senior Vice President General Manager Senior Relationship Manager Career and Technical Ed. Dir. Of HR/Risk Mgt. General Manager Director of Human Resources Owner/Operator Administrative Assistant Department Head Program Coordinator **Business Management** MEETING TIME: List all members of the committee, then place an X in the box left of name of those present 12:00 pm COMMITTEE MEMBERS Wells Fargo Amarillo Economic Development Corp. **Budweiser Distributing** Bruckners Truck Sales XCEL Energy Amarillo ISD Toot-N-Totum Chick-fil-a Amarillo National Bank Amarillo College Amarillo College Decorators Workroom, Inc. Amarillo College PREVIOUS MEETING: 12/5/2014 **MEETING PLACE: Email EMPLOYER INFO** 8063796411 8063549660 8063734353 8063588055 8063718126 8063715102 9063799500 8063731746 8063495159 8063713746 8063261305 8063715269 8063715994 PHONE decoratorsworkroominc@yahoo.com davidh@cisonic.com Karyn.pierce@amaisd.org Brian@amarilloedc.com shwilliams@amarillobud.com cmccampbell@brucknertruck.com Joshua.raef@chick-fil-a.com Ladona.J.Troutman@wellsfargo.com Sheila.Martinez@XCELENERGY.COM Imccarty@tootntotum.com terri.boswell-williams@anb.com acbuse@actx.edu tjvandyke@actx.edu jllindseth@actx.edu EMAIL

## Advisory Committee Meeting Minutes

| Agenda Item            | Action Discussion Information   | Responsibility |
|------------------------|---|----------------|
| Continuing Business:   | Changes to Business Management AAS to 60 hour program   |                |
| New Business:          | Email committee meeting to approve the changes to the Business Management AAS program. Program to be lowered to 60 hours. Classes removed or added to the program. Committee members to email a yea or nay vote to Jodi Lindseth  |                |
| Curriculum Decisions:  | * Add Customer Relationship Management Course (MRKG-1301, MRKG-1001)  * Add Principles of Retail Marketing Course (MRKG-1302, MRKG-1002)  * Delete Food Service Management Certificate (BMGT.CERT.CALL)  * Delete Food Service Management Certificate (BMGT.MKT.FMS)  * Delete Food Service Manager Certificate (BMGT.CERT.FSM)  * Delete Hospitality Management Certificate (BMGT.CERT.FSS)  * Delete Hospitality, Travel and Tourism Certificate (BMGT.MKT.HOSP)  * Add Level I Certificate (15 hour) with Specialty options (Business, Entrepreneurship, Culinary, Marketing)  * Add Level III Certificate (30 hour) with Specialty options (Business, Entrepreneurship, Culinary, Marketing)  * Add Level III Certificate (45 hour) with Specialty options (Business, Entrepreneurship, Culinary, Marketing)  * Add Level Management to Culinary Management  * Add Intro to Accounting (ACNT-1301) as a choice with Accounting (ACCT-2301) for the A.A.S degree |                |
| Other:                 |   |                |
|                        |   |                |
| Chairperson Signature: | Date: 3/7/9 Next Meeting: Has not been set  | not been set   |
|                        |   |                |