## Advisory Committee Meeting Minutes

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Approval of Minutes	Welcome & Introductions	AGENDAITEM	Melissa Burns	Kim Crowley	Dr. Tamara Clunis	Javier Herrera/Sandra	Mark Rowh	Patricia Garcia	Brant Davis	Lynn Rector	Alana Winegart	Doug Carmichael	Eric Shafer	Candice Shafer	Robert Green	Roger Allen	Jake Minton	Mike Roberts	NAME	ill members of the comr		RECORDER:	MEETING DATE:	CHAIRPERSON:	PROGRAM COMMITTEE NAME
Mike Roberts Motion, Candace 2nd	Welcome and introductions		Director of CHCE	Assoc. Dean of Health Sciences	Interim VP	Advisor	Dean, Health Sciences	Faculty	Program Director					GM				Owner	TITLE	List all members of the committee, then place an X in the box left of name if present		Janet Barton – Executive Secretary	6-28-18 <b>MEETINGTIME:</b> 12:00.		ME: Mortuary Science
andace 2nd	ions	ACTION DISCUSSION INFORMATION	Amarillo College	ces Amarillo College	Amarillo College	Amarillo College	Amarillo College	Amarillo College	Amarillo College	Rector Funeral Home	Winegeart Funeral Home – Pampa	Carmichael-Whatley	Shaffer Mortuary Services	Cox Funeral Home	Schooler/Angel Funeral Homes	Lagrone-Blackburn Shaw F.D.	Minton-Chatwell F.H.	Parkside Chapel	EMPLOYERINFO	name if present	MEMBERSPRESENT	PREVIOUSMEETING:	00. MEETING PLACE:		
					806.371.5429	806.354.6007	806.354.6070		806.354.6035	806-674-1314		806.806-663-	806-584-8489	806.567-1334			898-4398	806.223-3688	PHONE				West Campus "		
Roger Allen	Roger Allen	RESPONSIBILITY	M0084211@actx.edu	kacrowley@actx.edu	ttclunis@actx.edu	jfherrera@actx.edu / s0053236@actx.edu	merowh@actx.edu	patricia.garcia@actx.edu	bedavis@actx.edu	Lrector0804@gmail.com	winegeartfuneral@yahoo.com	dcarmichael@cableone.net	Ejs1989@yahoo.com	shafer candace@yahoo.com	Robert.green@carriageservices.com	roger.allen@carriageservices.com	jakemint1@gmail.com	parkside@wtrt.ent	EMAIL		X		West Campus "C" Bldg. Room 101		

	Discussion on Certification versus Associate Degree. Maybe easier to get Certificate 1 <sup>st</sup> then go back and take embalming to get Assoc. Degree. (This discussion was after meeting had been adjourned.	
	Candace asked how many embalming graduates we have. Patricia mentioned 13.	Affiliation Report
	Within 50 mile radius have students come here to take test. Not required, but Patricia prefers. Talked about Proctors for the testing.	
	online with study guides, go around and make sure they all have correct answers.  Use Blackboard Collaboration. Small group from here. A lot from across the country.	
	provisionals same time as classes. Candace mentioned having study groupsbeneficial. Patricia stated they started online collaboration to better brepare students. Gave example of a student who failed mid-term. Now they get	
	a year. Lose knowledge. MATS vital to success. Patricia mentioned she did	
	success. Roger asked if there are any suggestions. States he did Provisionals at the	
	reaesigning courses, exams and discussions to align with Board exams. Working with consultant for assistance. Have a lot of support from administration to increase	
	instruction. How to better make students feel they are not by themselves. We are	
	questions that are on the Board exams. Previously scores low. Currently around 75 to 80%. AC has allowed Patricia and Brant to travel to learn more about online	
	for Brant and Patricia. Using MATS for students. Allows students to study the	
Patricia Garcia		Director's Report
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	from the beginning that they may not be eligible for a license based on background.	
	process. Discussion on backgrounds and importance of making sure students are	
	still be able to be in program. Javier mentioned background is part of the application	
	had some students who were not acceptable. Candace stated she had a student	
	run on all. Candace wants to make sure students who come in are safe. Feels in past,	
	Candace asked about background process. Javier mentioned a background check is	
	in from Oregon that day to get in the program. Question asked if now is the time to	
Javiet/Jationa	and turned in for the Mortuary Science program. Had about 10 or 15 students trying	
lavier/Sandra	lavier helping students with admission making sure they get everything completed	Advisors

Student
Melissa Burns CHCE  Provide CEs to groups who may need Cont. Ed Credits. Funeral Directors get CEs online. Melissa mentioned would love to help them out with CEs if interested.
VPAA Report  Dr. Clunis not able to be here. Kim thanked the committee for attending and helping our students. Administration is 100% dedicated to the Mortuary Science program and moving it forward. Bringing new pedagogies in spring and summer in regards to teaching online, re-inventing program. A lot of work being done. Dr. Clunis wants AB meetings to be collaborative between Affiliations and College. Encourages them to work with Brant and Patricia to improve program. Patricia mentioned so much of her learning was from the preceptors. They are so important to the students. Told committee how much she appreciates them and the work they do with students. Roger mentioned he doesn't think students understand how much Time the job will take. They think it is 8 to5 job. Kim stated she hopes affiliations will be able to see all of the work being done. Patricia asked group to bring concerns to her. Don't have to wait until AB Meetings.
Dean Report Mark, Thanked everyone for attending. Agreed with comments Kim made. Report due September1st then will be going to Salt Lake City.
Adjournment Motion Lynn Rector, 2 <sup>nd</sup> Mike Roberts
Date: 6-28-18 Executive Secretary Signature:

## ADVISORY COMMITTEE MEMBERS Program: Mortuary Science Year: Summer 2018 Committee

Chair:

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**Program Director:** 

**Brant Davis**