CHAIRPERSON:		
Ralph Gonzalez		
MEETING DATE:	MEETING TIME:	MEETING PLACE:
October 25, 2016	11:00 AM	MSC-Bluebonnet Room
RECORDER:		PREVIOUS MEETING:
Vanessa Verjan		November 6, 2015

# **MEMBERS PRESENT:**

Name and Business	Name and Business	Name and Business
Conor, Tricia	Gonzalez, Ralph	Roman, Oscar
Tinker, Allen		

# **OTHERS PRESENT:**

Name and Title	Name and Title	Name and Title
Clinebell, Bonnie	Ruiz, Luis R.	Silva, Connie
Radiology Instructor	CTE Couselor	Outreach Coordinator
Suarez, JJ	Torres, Michelle	Vanderlick, Denise
Division Chair	Director of Outreach	Radiology Instructor
Verjan, Vanessa		
Administrative Assistant		

# AGENDA/MINUTES:

Agenda Item	Action/Discussion/	Responsibility
-	Information	
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 11:37 AM Administration, Faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Ralph Gonzalez
Appointment/Continuation of New Chairperson	Allen Tinker nominated Ralph Gonzalez to be chairperson. Oscar Roman seconded the motion. All approved. Motion carried by acclamation.	Committee
SWTJC Technical Programs Advisory Committee Guidelines Review	JJ Suarez explained the guidelines/functions of the Advisory Committee. The committee must meet at least once a year and have a quorum present. However, contact with members throughout the year via e-mail, fax or phone is strongly recommended.  It is imperative that SWTJC Technical Programs are aware of what it is that employers are looking for in the graduates, as well as keeping up with new technology, program improvement suggestions, and representing the needs of students from special populations.  **Guidelines were included in packet for members**	JJ Suarez
Reading & Approval of Minutes	Everyone read the minutes.  Tricia Conor motioned to approve the minutes. Seconded by Alan Tinker. All in favor – Minutes were approved without any changes.	Committee
Old Business:	Curriculum changes: The state mandated that all programs must be brought down to 60 hours.	Bonnie Clinebell

	<ul> <li>was mandated by the stat</li> <li>The grade point was chan</li> <li>Anatomy needs to be take entering the Radiologic Te</li> <li>Varicella was added for or vaccinations</li> </ul>	as moved from the acced by EDUC 1100, which e. ged from 2.5 to a 2.0 an within five years if achnology Program are of the required american Heart Association atticum	
Continuing Business:	None		
New Business:			
Review of Technical Programs Dashboard/Comparison of Fall 2013 to Fall 2014 Enrollment	Dashboard information page: 2015 First time student enrollment 2015 Program overall enrollment: 2016 First time student enrollment 2016 Program overall enrollment: Bonnie provided a data sheet with cohorts.	Bonnie Clinebell	
a. Class of 2015	Class of 2015 had 17 students tha attempt there were 14 students the attempt an additional student pass did not pass their ARRT Exam.	at passed. By the second	Bonnie Clinebell
i. ARRT exam results	ARRT Scores Mean Scaled Scores (1-99) % Passed 1st attempt % Passed Overall  ARRT Section Scores (scale 1 Section A Radiation Protection Section B Equipment Operation Quality Control Section C Image Production 8 Evaluation Section D Radiographic Proce Section E Patient Care & Educ	7.8 7.9 dures 8.0	Bonnie Clinebell
ii. Employment	In Discipline Other	Cohort 4 15 1 0	

b. Class of 2017 i. Current 6	enrollment There are Program, we lost do	e currently 16 students in the Radiologic Technology we started with 19 but lost 2 students. One students ue to academic, and the other moved away because band was in the military.	Bonnie Clinebell
ii. Graduati	on date Graduatio	on date will be on May 13, 2017.	Bonnie Clinebell
iii. Banquet/		ology program will have a banquet ceremony on May the date has not been selected.	
c. Admission Fa i. Applicatio availabili	on Application posted or	ons will be available in mid February 2017. It will be a the school website. The due date for the application the end of May.	Bonnie Clinebeel
ii. Clinic acc for stude	Denise Vachange to essay in t are now r	wing numbers are students that are sent for clinicals: (agle Pass: 5 ) (valde: (al Verde: 4 ) (immit: 2 rio: 2 ) (dedina: 1 ) (anderlick informed the committee that they made a porthe application. Students were asked to write an othe past and submit it with their application. Students required to turn in their application and will write any on site, this also helps them get to know the	Denise Vanderlick
d. Clinic Issues i. Flu Shots	All studer	nts have received their flu shots.	Denise Vanderlick
	S h K d	students will not be allowed to work if they do not have their badge. Steep the students mindful of what they should be loing (for example: acrylic nail, nail polish). Students are responsible to report to their director if they will not attend students are required to cover tattoos and are only llow to use 1 earring on each ear.	Denise Vanderlick
iii. Clinic ma	ke-up time Students Sundays.	are only allow to make-up time on Saturday &	Denise Vandelick
	exposures Some faci	ake sure students are washing their hands and nails. ilities have a higher radiation exposure, but they are the allowable limits.	Denise Vanderlick

v. Special Procedures VVRMC	Some student will be working at Val Verde with special procedures.	Denise Vanderlick
Curriculum Decisions:	None.	
Discussion/Other:		
a. Flipping the classroom	Bonnie Clinebell shared with the committee that she has recorded her lectures with her PowerPoint presentations. Students can listen to her lecture before class to allow the students to spend more time on labs.	Bonnie Clinebell
b. Equipment	The program needs equipment, and state budgets are tight. If anyone is getting new equipment and their facility like to donate to us it would be greatly appreciated.	Bonnie Clinebell
c. Student Activities	Students participated in the following college events:	Denise Vanderlick
d. 4DX	JJ Suarez shared with the committee about 4DX. The purpose for 4DX is to increase student retention.	JJ Suarez
	Bonnie Clinebell shared with the committee that there were some changes to the catalog. The Department of State Health Services will be replaced with Texas Medical Board.	
	Allan asked if students can be taught Sono, CT, Mammography, MRI and Echo. There is a low supply, and the demand is high for the need of people with these expertise.	
	Bonnie Clinebell went over the packet for the changes on ARRT. The changes will take effect on January 1, 2017.	
Adjournment	Motion to adjourn was made by Tricia Conor; seconded by Allen Tinker. All in favor, meeting was adjourned at 12:58 PM.	

# \*Lunch was provided\*