

# TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

## QEP Advisory Committee

### Agenda

**Date:** August 27, 2009, 10 AM – 11 AM

**Location:** Lubbock ACB 260D, Abilene 4720

**Members:** Melinda Corwin, Sharon Decker, Kari Wood Dickson, Suzanne Escudier, Victor Gonzales, Tori Gustafson, Jaynie Maya, Tom McGovern, Harold (Hal) Miller, Carla Myers, German Nunez, Rial Rolfe, Andrea Tawney, Irene Williams

**Guest:** Susan Duncan

- I. Call To Order
- II. Approval of Minutes
- III. Old Business
  - A. Sub Committee Reports
    1. Faculty Champions – C. Myers & R. Rolfe
    2. Annual Conference – T. Gustafson
    3. Immersive On-Line Technologies – V. Gonzales & I. Williams
    4. Assessment/Baseline Data – K. Dickson & S. Duncan
    5. Report – C. Myers
    6. Other
- IV. New Business
  - A. Marketing – A. Rodriguez
- V. Adjournment