GIS Certificate Advisory Committee Meeting

MINUTES (Public)

5/7/15 noon

AGSL


2. Approval of the GIS Council Agenda

3. GIS Certificate Committee discussion led by Bill H. Quorum confirmed.
   3.1. Waivers/substitutions: [Hux] Vote –both approved. (details redacted)
   3.2. 2015/16 Certificate Committee chair, and 2015/16 Coordinator. Bob S. nominated Changshan W. for Committee Chair, Ivy H. seconded; approved unanimously. Changshan W. nominated Donna G. as Interim Coordinator until September 2015, Ivy seconded; approved unanimously.

3.3. Announcements:
   3.3.1. Graduating students should submit online Verification Form if they intend to graduate.
   3.3.2. GIS Chili: June 7, 3 pm at Hux’s. This is a GIS Certificate completion celebration attended by faculty, staff, graduating students and alumni.
   3.3.3. Assessment update: Committee needs to provide information. Meeting will be scheduled for next week. Need faculty to complete the matrix that was shared. Julee Mitchell supports Cartography as a requirement. Donna G. was instructed to create a doodle poll and invite GIS community for assessment and other changes to the GIS Certificate program. [Ivy H. and Bob S. departed at this point.]

3.4. Program: Discussion led by Bill H.
   3.4.1. Policies and Procedures: Approved by both Geography and Urban Planning faculties. It needs to go to Deans. Department chairs will send. Donna G. create a copy with lines for signatures and send it to Changshan W. and Bill H.

3.5. Applications, Enrollment and Graduation: Update by Bill H.
   - December 2014 Grads: Nelida Cortes, Anne Geldreich, Theresa Glowacki, Kevin Korth, Bridget Suda, Martin Ziech; May 2015: Dylan Baier, Brian Kent, Doug Pibal, Sara Phyfer, Michal Salach, Zac Stencil, Elizabeth Yogerst; Julee Mitchell, Kristian Vaughn GIS Emphasis

3.6. Other news

4. Committee meeting adjourned and GIS Council Meeting resumed.

Respectfully submitted,

Donna Genzmer