

DRAFT

GIS Certificate Committee Meeting Minutes 4/30/14

Present: Nelida Cortez, Patti Day, Rina Ghose, Bill Huxhold, IvyHu, Bob Schneider, Mark Schwartz, Changshan Wu

Guests: Donna Genzmer

- I. Meeting called to order by Bill Huxhold, Chair, at 11am.
- II. The November 14, 2013 meeting minutes were approved pending requested wording changes.
- III. Election of Huxhold to Chair committee for 2014-15 academic year
- IV. Geography Department representatives to be decided by Geography Department in Fall 2014.
- V. Discussion of changes to the Policies and Procedures, no decision taken.
- VI. Meeting adjourned at 12:45pm.