

GIS Certificate Advisory Committee Meeting

MINUTES (Public)

5/7/15 noon

AGSL

1. Attendees: Eliza Bettinger, Donna Genzmer, Ivy Hu, , Bill Huxhold Brett Ketter, Julee Mitchell, Bob Schneider, Mark Schwartz, Changshan Wu, Zengwang Xu
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