

## **GIS Certificate Advisory Committee**

### **MINUTES – Redacted**

**02/01/2016 1 p.m.**

**BOL 420B**

Attendees: Glen Fredlund, Ivy Hu, Bob Schneider, Changshan Wu, Zengwang Xu; Donna Genzmer, non-voting

1. Approval of the Agenda
2. Approval of the GIS Certificate Advisory Committee Minutes for 5/18/2015. Moved by Bob S., seconded by Changshan W., unanimously passed.
3. Meeting moved to closed session to consider student petition at 1:05 pm.
  - 3.1.1. Student petition: Unanimously passed on condition.
4. Returned to open session at 1:15 pm.
5. Other:
  - 5.1. Does UP have any online courses? – no.
  - 5.2. What options does this committee have for voting on these matters: email vote? Conference call? Skype? These votes fall under Open Meeting Law, so email discussion and voting are not an option. Conference call is an option if we have access to appropriate equipment. Skype is another option.
6. Next meeting: Donna G. will send a doodle poll to set a date.
7. Adjourned 1:30 pm.

Respectfully submitted,

Donna G Genzmer