

GIS Certificate Advisory Committee

MINUTES

5/18/15 11 a.m.

BOL 420B

Attendees: Donna Genzmer, Ivy Hu, Bill Huxhold, Bob Schneider, Mark Schwartz, Nick Weber, Changshan Wu, Zengwang Xu

1. Approval of the Agenda
2. Approval of the GIS Certificate Advisory Committee Minutes (with waiver actions) for 2/3/2015 and 5/7/2015; approved with changes.
3. Assessment Discussion:
 - 3.1. Highlights: learning outcomes were eliminated, combined or refined and 4 courses were added to Tier 3. Ivy Hu moved, Changshan W. seconded; approved.
 - 3.2. Geography 647 shall be added as a Tier 3 course. Motion by Changshan W., second by Bob S.; approved.
 - 3.3. Donna G. will create a new version of the "Curriculum Map" and distribute it to the committee, start the process to add Geography 647 as a Tier 3 course, move BusAdm 749, Geog 403, Geog 405 from Electives to Tier 3, and change the Policies and Procedures to reflect the changes.
4. New committee members will be needed for 2015-16 to replace current members not available.
5. Announcements:
 - GIS Chili: June 7, 3 pm at Hux's.
6. Other business
7. Next meeting: Will probably focus on GIS Day planning.
Adjourned 11:52 a.m.

Respectfully submitted,

Donna G Genzmer