

## GIS Certificate Advisory Committee

### MINUTES Redacted DRAFT

8/26/15 10 a.m.

BOL 420B

1. Attendees: Donna Genzmer, Ivy Hu, Bill Huxhold, Bob Schneider, Nick Weber, Changshan Wu
2. Approval of the Agenda
3. Approval of the GIS Certificate Advisory Committee Minutes for 5/18/2015: Moved by Bob S., Seconded by Ivy H., approved
4. GIS Certificate Student Requests (closed session 10:08-10:11) Student request: Moved by Changshan W., seconded by Bob S. unanimous
5. GIS Certificate Program:
  - 5.1. Assessment Discussion: Review the new version of the "Curriculum Map." Donna G. to follow up with Business for input on BUSADM 749;
  - 5.2. Policies and Procedures: status update. Neither Geography nor Urban Planning have forwarded the Policies and Procedures to their respective Deans.
  - 5.3. Program change: nothing has been submitted for the program change.
  - 5.4. Appoint Coordinator: Patti Day continues on medical leave. Motion for Donna Genzmer to continue as Interim Coordinator, moved by Changshan W., seconded by Ivy H. approved.
6. New committee members will be needed for 2015-16 to replace current members not available.
7. Other business:
  - 7.1. Bill H. noted the Urban Planning retreat is tomorrow with a planned discussion of the future of GIS in the Urban Planning Department. What message does the committee want to send?
  - 7.2. Donna G. noted a number of PhD students wanting the Certificate late in their UWM careers.
  - 7.3. Can the next Urban Planning Department recruit take leadership role in GIS Council & Certificate?
8. Next meeting: Will probably focus on GIS Day planning. Doodle

Adjourned at 10:58 a.m.

Respectfully submitted,

Donna G Genzmer