

## GIS Certificate Advisory Committee

### MINUTES – DRAFT Redacted

08/17/2016 2:30 p.m.

Bolton 420

1. Attendance: Nancy Frank, Glen Fredlund, Bob Schneider, Changshan Wu, Zengwang Xu, Donna Genzmer (non-voting), guest L&S Asst. Dean Mike Darnell (non-voting); Ivy Hu excused
2. Approval of the Agenda,
3. Approval of Minutes 05/02/16, 06/10/16 approved
4. Student Requests (closed session per Wis. Stat. sec. 19.85(1)(f)) 2:30
5. Return to Open Session: 2:51
6. Enrollment update: 9 admits at this point; grads posted
7. Program changes: okay to submit them to governance.
8. Options for meeting modes and streamlining process; “chair will make non-controversial variance to the requirements upon recommendations from the coordinator”.  
Make this as a program change: “as approved by the program chair.” (not in policy & procedure.)  
Quorum: can be achieved via Skype or advertising conference call number. Confirmed by Mike Darnell. Add to P&P.  
[Changshan Wu leaves]
9. Policies and Procedures: [Nancy Frank leaves, no longer have quorum] change II.A.1, and distribute to faculties for approval.
10. Adjourned at 3:23 pm

Respectfully submitted,

Donna Genzmer