

GIS Certificate Advisory Committee

MINUTES –REDACTED

05/10/2017 11:30 a.m.

Bolton 420

1. Attendees: James Amato (guest), Glen Fredlund, Donna Genzmer (non-voting), Bob Schneider, Paul Vepraskas, Changshan Wu (chair), Zengwang Xu [quorum]
2. Approval of the Agenda
3. Approval of Minutes 2/16/17 - tabled
4. Student Requests:
Motion to go into Closed session: Wis. Stat. sec. 19.85(1)(f)
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.
5. Return to Open Session
6. The GCAC voted to appoint Donna Genzmer as Certificate Coordinator and Changshan Wu as GCAC Chair for 2017-18. Donna G. is instructed to submit this.
7. The meeting was adjourned at 11:51 a.m.

Respectfully submitted,

Donna Genzmer