

**Surveying and Geomatics Advisory Committee**

**Meeting Agenda**

**Thursday 5th May 2016**

**Noon**

**Meeting Location: Penguin Union Building, 258-B**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **February 11th 2016** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates – Cathy Sherick  * Academic Plan * Career Coach | General overview | 5 min |
| 1. Work Plan  * Adjust action and timeframes as needed | Review Work Plan and identify needs for input etc. | 10 min |
| 1. New Business  * Program status update * Business Plan * Approval of certificate programs (attached) * Surveying & Engineering Night (attached) * Honor Departing Faculty * Surveying Program New Home (attached) * Oregon Tech - Wilsonville | New business items are addressed by the committee. | 30 min. |
| 1. Summary of follow-up action items – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair | Meeting date established. | 5 min. |