



## Surveying and Geomatics Advisory Committee

### Meeting Agenda

Thursday, October 8, 2015

Noon—2:00 p.m.

Penguin Union Building, room 258-B

Agenda Item	Expected Outcome	Time
I. Call Meeting to Order – Committee Chair	N/A	
II. Welcome and Introductions – Committee Chair	New members/guests introduced	5 min.
III. Approval of Minutes from Last Meeting – Chair <ul style="list-style-type: none"> <li>• <b>February 12, 2015</b></li> </ul>	Corrections indicated and/or approval of minutes as written.	5 min.
IV. Office of Instruction Updates & Advisory Committee Business-Cathy Sherick <ul style="list-style-type: none"> <li>• <b>Ethics training/OOI updates</b></li> <li>• <b>Budget Reduction Proposal-Peter Williams</b></li> </ul>		30 min.
V. Director/division chair Report-Carol Hsu		15 min.
VI. Work Plan-Committee Chair and Program Director/Division Chair	Implement strategies as outlined in work plan. If necessary, identify work groups.	20 min.
VII. Old Business-Follow-up- Committee Chair <ul style="list-style-type: none"> <li>• <b>TwIST 2015 at Clark College update</b></li> </ul>		10 min.
VIII. New Business <ul style="list-style-type: none"> <li>• <b>Review course requirements to better align with OIT</b></li> </ul>	New business items are addressed by the committee.	10 min.
IX. Summary of follow-up action items – Committee Chair	Summary of follow-up actions communicated to the committee.	5 min.
X. Establish next meeting date and adjournment – Committee Chair	Meeting date established.	5 min.