

**Surveying and Geomatics Advisory Committee**

**Meeting Agenda**

**Thursday, October 8, 2015**

**Noon—2:00 p.m.**

**Penguin Union Building, room 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 12, 2015**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates & Advisory Committee Business-Cathy Sherick
* **Ethics training/OOI updates**
* **Budget Reduction Proposal-Peter Williams**
 |  | 30 min. |
| 1. Director/division chair Report-Carol Hsu
 |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 20 min. |
| 1. Old Business-Follow-up- Committee Chair
* **TwiST 2015 at Clark College update**
 |  | 10 min. |
| 1. New Business
* **Review course requirements to better align with OIT**
 | New business items are addressed by the committee. | 10 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. |