

**Surveying & Geomatics Advisory Committee**

**Meeting Agenda**

**Date & Time: Thursday, October 9, 2014 at Noon**

**Meeting Location: Health Sciences Building, Room 139**

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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  * **May 8, 2014** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Perkins & Worker Retraining Grant awards 2014-15** * **Credit for Prior Learning—program launch** * **Updated Advisory Committee Handbook** * **Committee rosters** * ***Save the Date*—Advisory Committee Recognition event – Wednesday, March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker** |  | 10 min. |
| 1. Director/division chair Report  * **New Topcon Total Stations and HP Plotters** * **Updated S&G Website** * **Course Numbering Review**   **Map Projections – GPS – Ethics - Other** |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * **ABET Visitation to Cal Poly** * **Annual Articulation Agreement with OIT** * **GIS Discussions with Facilities** * **Outreach Plans – Handout Suggestions** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Review DRAFT By-Laws Update** * **5-Year Strategic Plan Progress Report** |  | 10 min. |
| 1. New Business-Committee Chair  * **S&G Scholarship Discussion** | New business items are addressed by the committee. | 20 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. |