

**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. |