

**Surveying & Geomatics Advisory Committee**

**Meeting Agenda**

**Date: Thursday, Feb. 21, 2013**

**Time: Noon—2 p.m.**

**Meeting Room Location: Penguin Union Building (2nd floor), Room 258C**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting –Committee Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * Virtual Notebook * Updated labor market reports on website |  | 10 min. |
| 1. Vision 2020- Dean Peter Williams |  | 10 min |
| 1. Director/division chair Report-Tim Kent |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair  * Review past meeting notes |  | 10 min. |
| 1. New Business-Committee Chair  * Survey Tech Seminar: Title and credit change, GPS course credit increase * GPS Instructor * SURV 121 & 122 lecture change from 1 to 2 days/wk * CADD 143 course description * WA Board approval letter |  | 15 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date – Committee Chair | Meeting date established. | 5 min. |