

 **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**

|  |  |  |
| --- | --- | --- |
| **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. |