

 **Surveying & Geomatics Advisory Committee**

**Meeting Agenda**

**Date: Thursday, May 8, 2014**

**Time: 1:00 p.m.**

**Meeting Location: T-Building, Room 101**

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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. Old Business-Follow up – Committee Chair
 |  | 10 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **February 13, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business – Dedra Daehn
* **Adjunct Faculty Member Update**
 |  | 15 min. |
| 1. New Business-Committee Chair
* **Committee Membership & Roster**
* **Election of new Chair/Vice-Chair**
* **Nomination of new members**
 | New business items are addressed by the committee. | 30 min. |
| 1. Director/division chair Report
 |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Review Work Plan**
* **Review OIT Articulation Agreement**
* **2015 – 2020 Strategic Plan Decisions from February Meeting**
 | Implement strategies as outlined in work plan. | 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. |