

Clark College Advisory Committees - Agenda

Committee: **SURG Committee Meeting**

Date: **Thursday, Nov. 16, 2023**

Time: **Noon-1:00 pm**

Location: **zoom link**

The Meeting Agenda integrates the discussion topics with the Academic Plan. Please use the Work Plan boxes on the right-hand side to take notes and record any assigned actions that arise from the meeting.

Work Plan Action Items

Meeting Administration (5-10 mins)	<ul style="list-style-type: none">•Welcome and Introductions•Election of Chair and Vice Chair•Set next meeting date	Item:
Academic Plan Goal	<ul style="list-style-type: none">•College updates	Item: College updates – Scot Headley, Dean of BHS Department updates – Beth Jochim, AH Department Head College committees have approved the program NEXT - Submission to State Board of Community & Technical Colleges (SBCTC) First cohort – Fall 2024 HEET Grant Subcommittee
Academic Plan Goal	<ul style="list-style-type: none">•Department updates	
Academic Plan Goal	<ul style="list-style-type: none">•Faculty updates	Item: Surg Tech Director position
Academic Plan Goals	<ul style="list-style-type: none">•Industry Updates/ other	Item: Discussion of needs Curriculum Hiring needs Industry updates

Meeting Guidelines!

- The meeting is run by the committee Chair or Vice Chair
- The meeting will be more effective if the committee is engaged and participates in discussion
- Motions must be proposed, seconded, and voted on: you can vote in favor, oppose, or abstain.
- Please respect the schedules of members and keep to time