Committee: SURVEYING & GEOMATICS

Date: October 27, 2016

Time: 12:00pm

Location: SCI 122

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**

Item: Oregon Tech Articulation Agreements

Action: Both the 2016-16 and 2016-17 agreements have been signed and returned to Oregon Tech for signatures.

Item: Marketing Relations and Industry Contacts

Action: Working with volunteer to obtain funding for program. Also attending various outreach opportunities.

Item: Program move to SCI 123 complex

Action: Move is partially complete with office and storage area almost done. Awaiting fiber optics into classroom for winter term

Item: ABET Accreditation Update

Action: Tim is still participating as a program reviewer. The value and cost of having Clark pursue this needs to be decided upon.



Item: Build campus GIS

Action: Proposal has been completed. Funding for student work to obtain data is on hold by FAC.

## 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