Strategic Plan Coordinating Committee
Meeting Minutes
April 17, 2017 – 1:30 – 3:30 p.m. GWP 320

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<tr>
<th>Kathleen Farrell</th>
<th>X</th>
<th>LisaIsozaki</th>
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<th>Linda Ishem</th>
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<th>Harjot Bajwa</th>
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<td>Marcie Lazzari</td>
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<td>Katie Baird</td>
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<td>Riki Thompson</td>
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<td>Amanda Figueroa</td>
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<td>Karl Smith</td>
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<td>Jill Purdy</td>
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<td>Turan Kayaoglu</td>
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<td>Lauren Pressley</td>
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<td>Alison Hendricks</td>
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<td>Ruth Ward</td>
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Announcements
- Kent Silver resigned from his position on the SPCC. He thoroughly enjoyed his experience and regrets that he needs to step-down due to work conflicts. The Chancellor supports not filling the position until next academic year, or summer.
- Marcie and Kathleen will be integrating feedback from the VCs and the SPCC to propose a next iteration of Key Success Indicators.

Spring 2017 SIF Proposal Review
- Co-champions discussed proposals in small groups to prioritize ideas that have promise for advancing specific Impact Goals and that meet the overall SIF criteria announced on the RFP.
- At its next meeting the committee will discuss all proposals, beginning with those prioritized during this 4/17 activity.

Next Meeting
April 24, 2017
1:00 – 2:00 pm
Location TBA

Strategic Plan Coordinating Committee Values
- Trust
- Constructive Disagreement
- Equity
- Distributed Leadership
- Transparency and Communication with community